



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ZOOM TELECONFERENCE
March 28, 2024**

COMMITTEE MEMBERS PRESENT

Rachel Ancheta, City of Dixon
Melissa Rojas, City of Elk Grove
Allison Garcia, City of Folsom
Spencer Morrison, City of Yuba City

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Evan Washburn, Alliant Insurance Services
Stacey Bean, LWP

Jenna Wirkner, Alliant Insurance Services
Brian Davis, Sedgwick
Dori Zumwalt, Sedgwick

A. CALL TO ORDER

Chair Rachel Ancheta called the meeting to order at 9:03a.m. A roll call was made, and the above-mentioned members were present constituting a quorum.

B. ROLL CALL

C. PUBLIC COMMENTS

D. CONSENT CALENDAR

1. Claims Committee Meeting Minutes - September 21, 2023
2. Claims Committee Special Meeting Minutes – December 6, 2023
3. Claims Committee Special Meeting Minutes – January 11, 2024
4. Claims Committee Special Meeting Minutes – February 8, 2024
5. Claims Committee Special Meeting Minutes – March 4, 2024
6. CJPRMA Claims Audit Report

A motion was made to approve the Consent Calendar as presented.

Motion: Rachel Ancheta

Second: Allison Garcia

Motion Carried

Ayes: Ancheta, Garcia, Morrison

Nays: None



E.1. CLAIMS POLICY AND PROCEDURES REVISIONS

a. P&P C-7C Employment Practices Recommended Investigators

Ms. Washburn discussed revisions on the employment practices recommended investigators.

Members discussed adding Municipal Resource Group(MRG).

A motion was made to recommend the approval of the revisions to C-7C and MRG to the Board of Directors.

Motion: Rachel Ancheta **Second:** Allison Garcia **Motion Carried**
Ayes: Ancheta, Garcia, Morrison
Nays: None

b. P&P C-W1 Workers' Compensation Claims Administration General Guidelines and Standards

Ms. Washburn discussed revisions to the Workers' Compensation Claims Administration General Guidelines and Standards.

A motion was made to recommend approval of the revisions to the Board of Directors.

Motion: Allison Garcia **Second:** Rachel Ancheta **Motion Carried**
Ayes: Ancheta, Garcia, Morrison
Nays: None

E.2. FY 23/24 LIABILITY PROGRAM CLAIM AUDIT AND SEDGWICK RESPONSE

Melissa Rojas joined the meeting at 9:15a.m.

Ms. Dori Zumwalt discussed the 23/24 Liability Program Claim Audit and Sedgwick Response. Sedgwick is very pleased with the audit results and provided a letter for NCCSIF.

A motion was made to accept and file the audit.

Motion: Allison Garcia **Second:** Rachel Ancheta **Motion Carried**
Ayes: Ancheta, Garcia, Rojas, Morrison
Nays: None



E. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 9 :08 a.m. to discuss the following claims:

Liability:

Bertha Garcia v. City of Yuba City

Workers' Compensation

2096610294 v. City of Placerville

F. REPORT FROM CLOSED SESSION

The meeting resumed to open session at 9:35a.m.

Chair Morrison indicated no reportable action was taken as direction was given to the Program and Claims Administrators for the claims referenced above.


H. ROUND TABLE DISCUSSION

Ms. Bean provided a staffing update for LWP.

I. ADJOURNMENT

The meeting was adjourned at 9:42a.m.

Respectfully Submitted,



Jennifer Styczynski, Secretary

6-13-24
Date