



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ZOOM TELECONFERENCE
March 27, 2025**

COMMITTEE MEMBERS PRESENT

Ishrat Aziz-Khan, City of Colusa
Rachel Ancheta, City of Dixon
Tameka Usher, City of Rocklin
Elizabeth Ehrenstrom, City of Oroville
Crystal Peters, Town of Paradise

COMMITTEE MEMBERS ABSENT

Jen Leal, City of Auburn

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Evan Washburn, Alliant Insurance Services
Stacey Bean, LWP
Stacey Horban, 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 19, 2024
2. Claims Committee Special Meeting Minutes- October 14, 2024
3. Claims Committee Special Meeting Minutes – December 12, 2024
4. Claims Committee Special Meeting Minutes – January 14, 2025
5. CJPRMA Claims Committee Agenda

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

Motion: Ishrat Aziz-Khan

Second: Elizabeth Ehrenstrom

Motion Carried

Ayes: Aziz-Khan, Ancheta, Usher, Ehrenstrom, Peters

Nays: None



E.1.a. CLAIMS POLICY AND PROCEDURES REVISIONS

a. P&P C-7C Liability Counsel List Addition

Mr. Wirkner discussed the additions of Joseph Little and Bradley J. Swingle.

A motion was made to recommend the addition of Joseph Little and Bradley J. Swingle to the liability counsel list.

Motion: Crystal Peters

Second: Ishrat Aziz-Khan

Motion Carried

Ayes: Aziz-Khan, Ancheta, Usher, Ehrenstrom, Peters

Nays: None

b. Liability Counsel List Review of Legal Panel and Rate Changes

Ms. Wirkner discussed rate changes for firms. Members discussed approving rate increases.

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

Motion: Tameka Usher

Second: Crystal Peters

Motion Carried

Ayes: Aziz-Khan, Ancheta, Usher, Ehrenstrom, Peters

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:

1. 4A210808D3D-0001 v. City of Ione*
2. Jessica Garcia, Isaiyah Carlos Flores, Jose Israel Flores jr. v. City of Yuba City*

Workers' Compensation

1. 2296610602, 2296610420, 2196610146 v. City of Rocklin
2. 1596610245 & 1596610246 v. Town of Paradise
3. 2396610146 v. City of Yuba City

Tameka Usher left the meeting at 9:55a.m. \



F. REPORT FROM CLOSED SESSION

The meeting resumed to open session at 10:01a.m.

Chair Ancheta 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

No discussion held.

I. ADJOURNMENT

The meeting was adjourned at 10:04a.m.

Respectfully Submitted,

<u>Tricia Cobey</u>	<u>09/12/2025</u>
Tricia Cobey, Secretary	Date