



**MINUTES OF THE
NCCSIF SPECIAL CLAIMS COMMITTEE MEETING
ZOOM TELECONFERENCE
MARCH 4, 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

Jenna Wirkner, Alliant Insurance Services	Marcus Beverly, Alliant
Evan Washburn, Alliant Insurance Services	Summer Simpson, Sedgwick
Brian Davis, Sedgwick	

A. CALL TO ORDER

Chair Spencer Morrison called the meeting to order at 1:04p.m. A roll call was made, and the above-mentioned members were present constituting a quorum.

B. PUBLIC COMMENTS

No public comments.

D. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 9:01 a.m. to discuss the following claims:

Liability

1. C3665B3558-0001-01 v. City of Dixon

F. REPORT FROM CLOSED SESSION

Chair Morrison indicated no formal announcement is necessary as direction was given to the Program and Claims Administrators for the claims referenced above.

The Committee reconvened to open session at 1:14p.m.

H. ROUND TABLE DISUCSSION

I. ADJOURNMENT

The meeting was adjourned at 1:15p.m.

Respectfully Submitted,



Jennifer Stuczynski, Secretary

6-13-24

Date