



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ZOOM TELECONFERENCE
SEPTEMBER 16, 2021**

COMMITTEE MEMBERS PRESENT

Kristina Miller, City of Corning
Jennifer Styczynski, City of Marysville
Jose Jasso, City of Rio Vista
Spencer Morrison, City of Yuba City

COMMITTEE MEMBERS ABSENT

Michael Rock, City of Ione

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Chris Richards, Sedgwick

Jenna Wirkner, Alliant Insurance Services
Dorienne Zumwalt, Sedgwick

A. CALL TO ORDER

Chair Jose Jasso called the meeting to order at 11:00a.m. A roll call was made and the above-mentioned members were present constituting a quorum.

B. PUBLIC COMMENTS

C. CONSENT CALENDAR

1. Claims Committee Meeting Minutes - May 27, 2021
2. Claims Committee Special Meeting Minutes – August 11, 2021

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

Motion: Kristina Miller

Second: Jose Jasso

Motion Carried

Ayes: Miller, Styczynski, Jasso, Morrison

Nays: None

D. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 11:09 a.m. to discuss the following claims:

Workers Compensation:

1. NCWA-558260 and NCWA-555437 v. City of Auburn
2. NCWA-72566 v. City of Placerville



E. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 11:38 a.m.

The Chair indicated that Committee met and provided direction on the above claims but no reportable action was taken.

F. Policy and Procedure Revision

a. L-2: Liability Claims Management within the Banking Layer

Mr. Beverly reviewed the updates to the L-2: Policy and Procedure. We updated the Member's Claims Handling Procedures.

b. L-3: Small Property Damage Claim Settlement

Mr. Beverly reviewed the updates to L-3 and mentioned the release on all claims in the Policy and Procedure.

A motion was made to recommend the revisions to L-2 and L-3, to the Board of Directors.

Motion: Kristina Miller

Second: Jennifer Styczynski

Motion Carried

Ayes: Miller, Styczynski, Jasso, Morrison

Nays: None

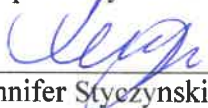
G. ROUND TABLE DISCUSSION

None.

H. ADJOURNMENT

The meeting was adjourned at 11:46 a.m.

Respectfully Submitted,



Jennifer Styczynski, Secretary

4-1-2022
Date