



**MINUTES OF THE  
NCCSIF CLAIMS COMMITTEE MEETING  
ZOOM TELECONFERENCE  
SEPTEMBER 19, 2024**

**COMMITTEE MEMBERS PRESENT**

Jen Leal, City of Auburn  
Ishrat Aziz-Khan, City of Colusa  
Tameka Usher, City of Rocklin  
Crystal Peters, Town of Paradise  
Spencer Morrison, City of Yuba City

**COMMITTEE MEMBERS ABSENT**

Melissa Rojas, City of Elk Grove

**CONSULTANTS & GUESTS**

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

Stacey Beam, LWP  
Stacey Hoban, LWP  
Kristin Echeverria, Sedgwick  
Dori Zumwalt, Sedgwick

**A. CALL TO ORDER**

Chair Spencer Morrison called the meeting to order at 9:00a.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 23, 2024
2. Claims Committee Meeting Minutes- June 17, 2024
3. Claims Committee Meeting Minutes- July 16, 2024
4. PRISM Workers' Compensation Claims Audit June 2024

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

**Motion:** Ishrat Aziz-Khan                      **Second:** Crystal Peters

**Motion Carried**

**Ayes:** Leal, Aziz-Khan, Usher, Peters, Morrison

**Nays:** None

**D. CLOSED SESSION**

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 9: 03a.m to discuss the following claims:



### **Liability**

1. 4A2309DFMCX-0001 v. City of Corning\*
2. Albanese v. City of Oroville\*

*Kristin Echeveria and Summer Simpson left the meeting at 9:19a.m.*

### **Workers Compensation:**

1. 1696610135 -- 2196610110 v. City of Red Bluff\*
2. 0696610060 v. City of Red Bluff \*
3. 2296610317 v. City of Rocklin\*
4. 2296610316 v. City of Oroville\*

*Stacey Bean and Stacey Hoban left the meeting at 9:45a.m.*

## **F. REPORT FROM CLOSED SESSION**

The Committee reconvened to open session at 9:45 a.m.

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

## **G. ALC Workers' Compensation Auditing Services Proposal**

Members discussed the ALC Workers' Compensation Auditing Services Proposal.

**A motion was made approve the ALC Workers' Compensation Auditing Services Proposal.**

**Motion:** Ishrat Aziz-Khan                      **Second:** Tameka Usher

**Motion Carried**

**Ayes:** Leal, Aziz-Khan, Usher, Peters, Morrison

**Nays:** None

## **H. Liability Legal Counsel List Update**

Members discussed revisions to the liability counsel lists rates.

**A motion was made approve the Liability Legal Counsel List Rate increases and the addition of Tony Sain.**

**Motion:** Ishrat Aziz-Khan                      **Second:** Crystal Peters

**Motion Carried**

**Ayes:** Leal, Aziz-Khan, Usher, Peters, Morrison

**Nays:** None



## **I. ROUND TABLE DISUCSSION**

Members discussed playground safety training. Members also discussed working with member to mitigate claims and forming a sub-committee.

## **J. ADJOURNMENT**

The meeting was adjourned at 10:00 a.m.

Respectfully Submitted,

<u><i>Tricia Cobey</i></u>	<u>9/12/2025</u>
Tricia Cobey, Secretary	Date