



**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND  
RISK MANAGEMENT COMMITTEE MEETING MINUTES  
ROCKLIN EVENT CENTER BALLROOM  
APRIL 17, 2025**

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**COMMITTEE MEMBERS PRESENT**

Christy White, City of Anderson  
Brant Mesker, City of Corning  
Jim Ramsey, City of Elk Grove  
Jodi Molinari, City of Gridley  
Kathy Magenheimer, City of Marysville  
Crystal Peters, Town of Paradise  
Paul Young, City of Red Bluff  
Tameka Usher, City of Rocklin

Shelly Kittle, City of Colusa  
Kim Stalie, City of Dixon  
Tricia Cobey, City of Galt  
Dalacie Blankenship, City of Jackson  
Elizabeth Ehrenstrom, City of Oroville  
Dave Warren, City of Placerville  
Jennifer Schultz, City of Rio Vista  
Marti Brown, City of Willows

**COMMITTEE MEMBERS ABSENT**

Jennifer Leal, City of Auburn  
Veronica Rodriguez, City of Lincoln  
Sheleen Loza, City of Yuba City

Allison Garcia, City of Folsom  
Sean Grayson, City of Nevada City

**CONSULTANTS & GUESTS**

Marcus Beverly, Alliant Insurance Services  
Evan Washburn, Alliant Insurance Services  
Stacey Bean, LWP  
Martin Pineda, City of Gridley  
Natalie Tornincasa, City of Placerville

Jenna Wirkner, Alliant Insurance Services  
Shane Baird, Sedgwick  
Brian Davis, Sedgwick  
Patricia Taverner, City of Gridley

**A. CALL TO ORDER**

Chair Elizabeth Ehrenstrom called the meeting to order at 10:01a.m.

**B. ROLL CALL**

Roll call was made, and a majority of the members were present constituting a quorum.

**C. PUBLIC COMMENTS**

There were no public comments.

**D. CONSENT CALENDAR**

1. Minutes of the Risk Management Committee Meeting – October 17, 2024

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



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**MOTION:** Dave Warren

**SECOND:** Jim Ramsey

**MOTION CARRIED  
UNANIMOUSLY**

**Ayes:** White, Kittle, Mesker, Stalie, Ramsey, Cobey, Molinari, Blankenship, Magenheimer, Ehrenstrom, Peters, Warren, Young, Schultz, Usher, Brown

**Nays:** None

**E. COMMITTEE BUSINESS**

**E.1. Trending Reports for Workers' Compensation Claims**

Ms. Stacey Bean from LWP provided an overview of the trending reports for workers' compensation claims for the last five years, 2020-2025. Information only, no action taken.

**E.2. NCCSIF FY 24/25 Program Year Risk Control Services Update**

Mr. Shane Baird provided the FY 24/25 Program Year Risk Control Services Update. To date there have been 105 service requests from NCCSIF members. These requests include training, program development, phone/email consultations, and physical inspections. Training (45) and ergonomic evaluations (42) have been the most requested out those 105 service requests. Mr. Baird and members prioritized focused risk assessments and follow-up, trainings, policy development/review, physical inspections, ergonomic evaluations, phone email consultations and risk management assessment scorecards.

**E.3. Proposed Risk Control Service Plan for the 2025/2026 Program Year**

Mr. Shane Baird discussed the proposed risk control service plan for the 2025/2026 Program Year. The contract provides workers' compensation claims loss analysis, focused risk assessments, member services, safety communication/resource development, training coordination, EAP and management training, safety recognition program and additional services and resources.

Members discussed the risk management assessment scorecard. Mr. Beverly said we have worked on the focused risk assessment for the last 5 years, but the full assessment has many other topics. Members who have completed the focused areas are encouraged to expand to others.

**A motion was made to approve the FY 25/26 Risk Control Service Plan.**

**MOTION:** Dalacie Blankenship

**SECOND:** Kim Stalie

**MOTION CARRIED  
UNANIMOUSLY**

**Ayes:** White, Kittle, Mesker, Stalie, Ramsey, Cobey, Molinari, Blankenship, Magenheimer, Ehrenstrom, Peters, Warren, Young, Schultz, Usher, Brown

**Nays:** None



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**E.4. Safety Award**

Mr. Shane Baird discussed the Cash for Safety Award Program. We received 18 submissions this year from 10 different members. Mr. Shane Baird discussed the 18 submissions. Members received a voting scorecard to vote for the top 3 submissions.

**A motion was made to recommend to the Board of Directors for 1<sup>st</sup> place City of Yuba City, 2<sup>nd</sup> place City of Placerville and 3<sup>rd</sup> place City Folsom.**

**MOTION:** Marti Brown                      **SECOND:** Tricia Cobey                      **MOTION CARRIED  
UNANIMOUSLY**

**Ayes:** White, Kittle, Mesker, Stalie, Ramsey, Cobey, Molinari, Blankenship, Magenheimer, Ehrenstrom, Peters, Warren, Young, Schultz, Usher, Brown

**Nays:** None

**E.5. Risk Management Training Calendar FY 25/26**

Ms. Wirkner discussed the risk management training calendar for FY 25/26.

**A motion was made to approve the risk management training calendar for FY 25/26.**

**MOTION:** Dave Warren                      **SECOND:** Dalacie Blankenship                      **MOTION CARRIED  
UNANIMOUSLY**

**Ayes:** White, Kittle, Mesker, Stalie, Ramsey, Cobey, Molinari, Blankenship, Magenheimer, Ehrenstrom, Peters, Warren, Young, Schultz, Usher, Brown

**Nays:** None

**E.6.a. Police Risk Management Committee Update**

Ms. Evan Washburn discussed the Police Risk Management Committee Update.

Information only, no action taken.

**E.6.b. PRMC Grant Fund Usage Report and Request**

Ms. Evan Washburn discussed the PRMC Grant Fund Usage Report and Request.

**A motion was made to approve the PRMC Grant Fund for FY 25/26.**

**MOTION:** Marti Brown                      **SECOND:** Tricia Cobey                      **MOTION CARRIED  
UNANIMOUSLY**

**Ayes:** White, Kittle, Mesker, Stalie, Ramsey, Cobey, Molinari, Blankenship, Magenheimer, Ehrenstrom, Peters, Warren, Young, Schultz, Usher, Brown

**Nays:** None



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**E.7. FY 25/26 Risk Control Services Budget**

Ms. Washburn discussed the FY 25/26 Risk Control Services Budget. Total proposed budget of \$594,120, an increase of \$34,980, or 6.3%, based on increase in the Sedgwick Risk Control Services and Lexipol subscription.

**A motion was made to recommend the Board approve the FY 25/26 Risk Control Services Budget.**

**MOTION:** Tameka Usher

**SECOND:** Marti Brown

**MOTION CARRIED  
UNANIMOUSLY**

**Ayes:** White, Kittle, Mesker, Stalie, Ramsey, Cobey, Molinari, Blankenship, Magenheimer, Ehrenstrom, Peters, Warren, Young, Schultz, Usher, Brown

**Nays:** None

**E.8. Liability Claim Settlement and Risk Control**

Mr. Beverly discussed liability claim settlements and risk control. Mr. Beverly discussed looking at trees in your parks/playgrounds and other high use areas.

Information only, no action taken.

**E.9. Round Table Discussion**

Members discussed the DOJ ruling on website accessibility by 2027. Members also discussed being complaint with .gov domains. Program administrator will email members regarding the mentioned topics.

Information only. No motion was taken.

**F. ADJOURNMENT**

The meeting was adjourned at 11:37a.m.

**Next Meeting Date:** October 16, 2025

Respectfully Submitted,

*Tricia Cobey*  
Tricia Cobey, Secretary

4/8/2026  
Date