



**Small Cities Organized Risk Effort (SCORE)
Special Executive Committee
Teleconference Meeting Minutes
February 3, 2022**

Member Cities Present:

Wes Heathcock, City of Colfax
Blake Michaelsen, City of Dunsmuir
Roger Carroll, Town of Loomis

Muriel City of Mt. Shasta

Member Cities Absent:

City of Shasta Lake

Consultants & Guests:

Ariel Leonhard, Sedgwick
Summer Simpson, Sedgwick

Amy Whitman, Sedgwick
Michelle Minnick, Alliant Insurance Services

A. CALL TO ORDER

Mr. Wes Heathcock called the meeting to order at 3:04 P.M.

B. ROLL CALL

The above mentioned members were present constituting a quorum.

C. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: Roger Carroll

SECOND: Blake Michaelsen

**MOTION CARRIED
UNANIMOUSLY**

D. PUBLIC COMMENT

There were no public comments.

E. CONSENT CALENDAR

There were no items.



**F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54956.95
REQUESTING AUTHORITY

At 3:06 P.M., pursuant to Government code section 54956.95, the Board held a closed session to discuss the following claims for payment of tort liability loss or public liability loss.

- 1. Workers' Compensation**
 - a. SCWA-556191 v. City of Yreka**
 - b. SCWA-556093 v. City of Tulelake**

F. REPORT FROM CLOSED SESSION

The Executive Committee returned from closed session at 3:15 P.M. President Wes Heathcock announced the Committee provided direction on the claims but no reportable actions were taken.

G. CLOSING COMMENTS


There were no comments.

H. AJOURNMENT

The meeting was adjourned at 3:16 P.M.

NEXT MEETING DATE: March 25, 2022 Gaia Hotel

Respectfully Submitted,


Muriel Howard Terrell, Secretary
10/7/22

Date