



**Small Cities Organized Risk Effort (SCORE)
Special Executive Committee
Teleconference Meeting Minutes
May 19, 2023**

Member Cities Present:

Wes Heathcock, City of Colfax
Blake Michaelsen, City of Dunsmuir

Muriel Howarth-Terrell City of Mt. Shasta

Member Cities Absent:

Wendy Howard, City of Shasta Lake

Consultants & Guests:

Marcus Beverly, Alliant Insurance Services

Michelle Minnick, Alliant Insurance Services

A. CALL TO ORDER

Mr. Wes Heathcock called the meeting to order at 1:05 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: Blake Michaelsen SECOND: Muriel Terrell

**MOTION CARRIED
UNANIMOUSLY**

Absent: Shasta Lake

D. PUBLIC COMMENT

There were no public comments.

E. CONSENT CALENDAR

1. Executive Committee Special Meeting Minutes – January 11, 2023 DRAFT

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



MOTION: Blake Michaelsen

SECOND: Muriel Terrell

**MOTION CARRIED
UNANIMOUSLY**

Absent: Shasta Lake

F. JPA BUSINESS

F.1. George Hills Liability Claims Administration Agreement 2023-2028

Marcus Beverly provided the Executive Committee with a review of the George Hills and noted that his has been reviewed our legal counsel with some changes in language which were incorporated into the version provided. It was noted that Program Administration negotiated a fixed fee, with the potential to change to an hourly rate in the future. It was mentioned that there is a fee that is absorbed by George Hills in the first year and if SCORE opts to leave before the contract period concludes.

A motion was made to approve the agreement as presented.

MOTION: Muriel Terrell

SECOND: Blake Michaelsen

**MOTION CARRIED
UNANIMOUSLY**

Absent: Shasta Lake

F.2 Intercare Workers' Compensation Claims Administration Agreement

Marcus Beverly provided the Executive Committee with a review of the Intercare agreement and also advised that this contract has been reviewed by legal counsel as well. He noted it is a three year contact with two optional years.

A motion was made to approve the agreement as presented.

MOTION: Blake Michaelsen

SECOND: Muriel Terrell

**MOTION CARRIED
UNANIMOUSLY**

Absent: Shasta Lake

G. CLOSING COMMENTS

There were no comments.

H. AJOURNMENT

The meeting was adjourned at 1:29 P.M.

NEXT MEETING DATE: June 23, 2023 Gaia Hotel

Respectfully Submitted,

Muriel Howarth Terrell, Secretary

10/12/23
Date