



**Small Cities Organized Risk Effort (SCORE)
Special Executive Committee
Teleconference Meeting Minutes
January 28, 2021**

Member Cities Present:

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

John Duckett, City of Shasta Lake
Steve Baker, City of Yreka

Member Cities Absent:

Consultants & Guests:

Ariel Leonhard, Sedgwick
Shawn Millar, Sedgwick
Jill Petrarca, Sedgwick

Dori Zumwalt, Sedgwick
Marcus Beverly, Alliant Insurance Services
Michelle Minnick, Alliant Insurance Services

A. CALL TO ORDER

Mr. Steve Baker called the meeting to order at 2:01 P.M.

B. ROLL CALL

The above mentioned members were present constituting a quorum.

C. APPROVAL OF AGENDA AS POSTED

No objection was made to the agenda as posted.

Motion carried unanimously.

D. PUBLIC COMMENT

There were no public comments.

E. CONSENT CALENDAR

There were no Consent Calendar items.



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

At 2:04 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-556121 v. City of Yreka**
- 2. Liability**
 - a. SCGA02081A2 v. City of Shasta Lake**

F. REPORT FROM CLOSED SESSION

The Executive Committee returned from closed session at 2:13 P.M. Marcus Beverly announced the Committee provided direction on the claims but no reportable actions were taken.

G. CLOSING COMMENTS

Marcus Beverly reminded the Executive Committee that we have a SCORE Board meeting tomorrow and an informational presentations prior to the Board meeting that they are encouraged to attend.

H. AJOURNMENT


The meeting was adjourned at 2:16 P.M.

NEXT MEETING DATE: January 29, 2021 Teleconference

Respectfully Submitted,



John Duckett, Secretary



Date