



**Small Cities Organized Risk Effort (SCORE)
Special Executive Committee
Teleconference Meeting Minutes
March 6, 2019**

Member Cities Present:

Steve Baker, City of Yreka
Roger Carroll, Town of Loomis

John Duckett, City of Shasta Lake
Brooke Kerrigan, City of Rio Dell

Member Cities Absent:

Wes Heathcock, City of Colfax

Consultants & Guests:

Marcus Beverly, Alliant Insurance Services
Ariel Leonhard, York Risk Services

Michelle Minnick, Alliant Insurance Services

A. CALL TO ORDER

Mr. Steve Baker called the meeting to order at 10:32 A.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: John Duckett

**MOTION CARRIED
UNANIMOUSLY**

D. PUBLIC COMMENT

There were no public comments.

E. CONSENT CALENDAR

1. Executive Committee Special Meeting Minutes – December 7, 2017



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

MOTION: John Duckett

SECOND: Roger Carroll

**MOTION CARRIED
UNANIMOUSLY**

**F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9
REQUESTING AUTHORITY

At 10:34 A.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-556094 v. Mt. Shasta** Loomis, Shasta Lake

G. REPORT FROM CLOSED SESSION

The Executive Committee returned from closed session at 10:40 A.M. President Baker announced the Committee provided direction on the claims but no reportable actions were taken.

H. CLOSING COMMENTS

There were no comments.

I. AJOURNMENT

The meeting was adjourned at 10:40 A.M.

NEXT MEETING DATE: March 29, 2019 in Anderson, CA

Respectfully Submitted,



Brooke Kerrigan, Secretary





Date