



**Small Cities Organized Risk Effort (SCORE)
Special Executive Committee
Teleconference Meeting Minutes
June 26, 2020**

Member Cities Present:

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

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

Member Cities Absent:

Consultants & Guests:

Ariel Leonhard, Sedgwick

Michelle Minnick, Alliant Insurance Services
Marcus Beverly, 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

There was no motion made.

D. PUBLIC COMMENT

There were no public comments.

E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54956.95

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-556097 v. City of Yreka**
- b. SCWA-556075 v. City of Portola**



F. REPORT FROM CLOSED SESSION

The Executive Committee returned from closed session at 2:14 P.M. President Steve Baker 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 2:15 P.M.

NEXT MEETING DATE: August 28, 2020 via Teleconference

Respectfully Submitted,

John Duckett, Secretary

9/23/2020

Date