



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ROCKLIN EVENT CENTER, ROCKLIN, CA
MAY 18, 2017**

COMMITTEE MEMBERS PRESENT

Liz Cottrell, City of Anderson
Liz Ehrenstrom, City of Oroville (**Chair**)
Dave Warren, City of Placerville
Tim Sailsbery, City of Willows
Natalie Springer, City of Yuba City

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services	Dori Zumwalt, York Risk Services
Raychelle Maranan, Alliant Insurance Services	Cameron Dewey, York Risk Services
	Steven Scott, York Risk Services

A. CALL TO ORDER

Chair Liz Ehrenstrom called the meeting to order at 10:09 a.m.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Dave Warren	Second: Tm Sailsbery	Motion Carried
Ayes: Cottrell, Ehrenstrom, Warren, Sailsbery, Springer		

C. PUBLIC COMMENTS

No public comments were made.

D. CONSENT CALENDAR

1. Claims Committee Meeting Minutes - March 23, 2017
2. Claims Committee Special Meeting Minutes - April 4, 2017
3. Claims Committee Special Meeting Minutes - April 25, 2017

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

Motion: Tim Sailsbery	Second: Dave Warren	Motion Carried
Ayes: Cottrell, Ehrenstrom, Warren, Sailsbery, Springer		



E. APPROVAL OF NCCSIF DEFENSE ATTORNEY LIST FOR WORKERS' COMPENSATION

Mr. Marcus Beverly indicated York Risk Services recommended the addition of the following attorneys to the NCCSIF Workers' Compensation Defense Counsel approved list:

1. Ohnmar M. Shin, Senior Partner with Mullen & Filippi, LLP - Sacramento office
2. Serineh Karapetian, Associate Partner with Mullen & Filippi, LLP - Sacramento office
3. Medy F. Beauchane, Managing Partner with Mullen & Filippi, LLP - Chico office
4. Oscar L. Haro, Associate with Mullen & Filippi, LLP - Chico office
5. Joel E. Kautz with Lenahan, Lee, Slater, & Pearse, LLP

Ms. Dori Zumwalt provided a brief background of the attorneys. Ms. Zumwalt indicated York recommended removal of Isaac Escobedo from Mullen & Filippi from the defense attorney list. It was noted that the two current files of Mr. Escobedo will be transferred to Ohnmar Shin.

Ms. Natalie Springer requested the addition of Joel Kautz with Lenahan, Lee, Slater, & Pearse, LLP. It was noted that Lenahan law firm moved office and the new address is 2452 River Plaza Drive, Sacramento, 95833.

A motion was made to approve the addition of attorneys listed above to the NCCSIF Workers' Compensation Counsel Approved List as amended with the addition of Joel Kautz from Lenahan, Lee, Slater, & Pearse, LLP and updated address for the Lenahan law firm; and the removal of Isaac Escobedo from the defense attorney list.

Motion: Natalie Springer **Second:** Liz Cottrell **Motion Carried**
Ayes: Cottrell, Ehrenstrom, Warren, Sailsbery, Springer

F. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 10:18 a.m. to discuss the following claims:

Workers' Compensation

1. NCWA-555513 vs. City of Folsom
2. NCWA-527637 vs. City of Rocklin

Liability

1. Hicks vs. City of Auburn (claim update)
2. Coryell vs. City of Oroville

G. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 11:05 a.m.



Chair Ehrenstrom indicated no formal announcement is necessary as direction was given to the Program and Claims Administrators for the claims referenced above.

H. ROUND TABLE DISCUSSION

I. ADJOURNMENT

This meeting was adjourned at 11:05 a.m.

Respectfully Submitted,

Date