



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE SPECIAL TELECONFERENCE MEETING
DECEMBER 1, 2016**

MEMBERS PRESENT

Michael Daly, City of Jackson
Liz Ehrenstrom, City of Oroville (Chair)
Dave Warren, City of Placerville
Tim Sailsbery, City Willows

MEMBERS ABSENT

Jon Hanken, City of Ione
Natalie Springer, City of Yuba City

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services

Cameron Dewey, York Risk Services
Ben Burg, York Risk Services
DeAnne Gillick, City of Rocklin

A. CALL TO ORDER

Ms. Liz Ehrenstrom, Chair, called the meeting to order at 2:02 p.m.

B. ROLL CALL

Roll call was made and 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: Dave Warren **Second:** Michael Daly
Ayes: Daly, Ehrenstrom, Warren, Sailsbery

Motion Carried

D. PUBLIC COMMENTS

No public comments were made.

E. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 2:02 p.m. to discuss the following claims:



Mr. Cameron Dewey joined the meeting at 2:03 p.m.

Workers' Compensation

1. NCWA-556526 vs. City of Dixon
2. NCWA-557032 vs. City of Dixon
3. NCWA-556477 vs. City of Elk Grove

Liability

1. Suh vs. City of Folsom
2. Monseth vs. City of Galt
3. Contos vs. City of Rocklin

Ms. DeeAnne Gillick, City of Rocklin Interim City Attorney, joined the meeting at 2:27 p.m. Ms. Gillick provided additional background information on the Contos case.

Ms. Gillick left the meeting at 2:49 p.m.

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 2:54 p.m. Ms. Ehrenstrom indicated that no formal announcement is necessary as direction was given to the Program and Claims Administrators for all the claims referenced above.

G. CLOSING COMMENTS

None.

H. ADJOURNMENT

This meeting was adjourned at 2:54 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Corey Shaver", is written over a horizontal line.

Corey Shaver, Secretary

4/11/17
Date