



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE SPECIAL TELECONFERENCE MEETING
MARCH 3, 2016**

MEMBERS PRESENT

Jon Hanken, City of Ione
Michael Daly, City of Jackson
Dave Warren, City of Placerville
Russell Hildebrand, City of Rocklin

GUESTS & CONSULTANTS

Marcus Beverly, Alliant Insurance Services	Ben Burg, York Risk Services
Raychelle Maranan, Alliant Insurance Services	Sara Marshall, York Risk Services

A. CALL TO ORDER

Mr. Dave Warren called the meeting to order at 1:32 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: Michael Daly	Second: Jon Hanken	Motion Carried
Ayes: Warren, Hildebrand		
Nays: None.		

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 1:33 p.m. to discuss *Porteous v. City of Galt Workers' Compensation claim*.



F. REPORT FROM CLOSED SESSION

At 1:36 p.m. the Committee came out of Closed Session and noted report from closed session is not necessary.

H. CLOSING COMMENTS

None.

H. ADJOURNMENT

This meeting was adjourned at 1:37 p.m.

Respectfully Submitted,

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

Corey Shaver, Secretary

5/23/16

Date