



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE SPECIAL TELECONFERENCE MEETING
APRIL 25, 2017**

MEMBERS PRESENT

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

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services Cameron Dewey, York Risk Services
Raychelle Maranan, Alliant Insurance Services

A. CALL TO ORDER

Chair Liz Ehrenstrom called the meeting to order at 1:34 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:** Liz Cottrell **Motion Carried**
Ayes: Cottrell, Ehrenstrom, Warren, Sailsbery, Springer

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 1:35 p.m. to discuss the following claims:

Liability

1. Bosch vs. City of Folsom
2. Boone vs. City of Galt



F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 1:59 p.m. Chair 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. ADJOURNMENT

This meeting was adjourned at 1:59 p.m.

Respectfully Submitted,

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

Corey Shaver, Secretary

5/18/17

Date