



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ROCKLIN EVENT CENTER, ROCKLIN, CA
SEPTEMBER 26, 2019**

COMMITTEE MEMBERS PRESENT

Kristine Haile, City of Folsom (**Chair**)
Liz Ehrenstrom, City of Oroville (**Vice-Chair**)
Gina Will, Town of Paradise
Tim Sailsbery, City of Willows

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services
Dori Zumwalt, York Risk Services
Steven Scott, York Risk Services
Jill Petrarca, York Risk Services

A. CALL TO ORDER

Vice Chair Liz Ehrenstrom called the meeting to order at 10:07 a.m.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Tim Sailsbery **Second:** Gina Will **Motion Carried**
Ayes: Ehrenstrom, Will, Sailsbery

C. PUBLIC COMMENTS

There were no public comments.

D. CONSENT CALENDAR

1. Claims Committee Meeting Minutes - May 30, 2019 (Draft)
2. Claims Committee Special Meeting Minutes - July 11, 2019 (Draft)

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

Motion: Gina Will **Second:** Tim Sailsbery **Motion Carried**
Ayes: Ehrenstrom, Will, Sailsbery



E. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 10:08 a.m. to discuss the following claims:

Workers Compensation:

1. NCWA-557025 v. City of Colusa
2. NCWA-557572 v. City of Elk Grove
3. NCWA-557276 and NCWA-532804 v. City of Marysville
4. NCWA-556837 v. City of Yuba City
5. NCWA-557495 v. City of Rocklin

Kristine Haile arrived at 10:12 a.m.

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 10:37 a.m.

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

G. APPROVAL OF NCCSIF DEFENSE ATTORNEY LIST FOR LIABILITY

Mr. Marcus Beverly indicated that the City of Lincoln City Attorney recommended the addition of Melissa D. Culp, Ruben Escobedo, Courtney L. Hylton, and Norman J. Watkins from Lynberg & Watkins to the Liability Counsel Approved List. The hourly rates for the firm: \$205 for Partners, \$185 for Associates and \$105 for Paralegals.

A motion was made to approve the addition of Melissa D. Culp, Ruben Escobedo, Courtney L. Hylton, and Norman J. Watkins from Lynberg & Watkins to the Liability Counsel Approved List.

Motion: Tim Sailsbery **Second:** Gina Will **Motion Carried**
Ayes: Haile, Ehrenstrom, Will, Sailsbery

The Committee noted the extensive list of attorneys on the legal panel, and directed the Program and Claims Administrators to provide a utilization report for review at the next meeting as a basis for consideration to condense the list.

H. SEDGWICK ACQUISITION OF YORK RISK SERVICES GROUP, INC.

Ms. Dori Zumwalt discussed the recent acquisition of York Risk Services Group, Inc. by Sedgwick. Sedgwick is one of the main leaders in the TPA industry. Sedgwick does not foresee any significant changes to services for NCCSIF and the existing claims team will remain intact.



Ms. Jill Petrarca indicated the addition of Brian Davis, he adds litigation experience to the liability adjuster team. Mr. Beverly indicated that he does quarterly claims review with Sedgwick claims team.

I. ROUND TABLE DISCUSSION

The Committee discussed current administrative issues with a particular member police agency. Mr. Beverly noted that he will send the Litigation Guidelines to the legal panel at the beginning of the year to ensure proper protocols are being followed.

Ms. Gina Will indicated that the Town of Paradise is in discussion about building a Wastewater Treatment Plant and the State provided a grant to conduct a Sewer Feasibility Study.

J. ADJOURNMENT

The meeting was adjourned at 11:03 a.m.

CC Approval Date of Minutes: 4/16/2020

Respectfully Submitted,

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

Gina Will, Secretary

A handwritten date "4/28/2020" in blue ink is written over a horizontal line.

Date