



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE SPECIAL TELECONFERENCE MEETING
OCTOBER 25, 2016**

MEMBERS PRESENT

Michael Daly, City of Jackson
Liz Ehrenstrom, City of Oroville
Tim Sailsbery, City Willows
Natalie Springer, City of Yuba City

MEMBERS ABSENT

Jon Hanken, City of Ione
Dave Warren, City of Placerville

CONSULTANTS & GUESTS

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

A. CALL TO ORDER

Ms. Liz Ehrenstrom called the meeting to order at 1:38 p.m.

B. ROLL CALL

Roll call was made.

C. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Michael Daly **Second:** Natalie Springer **Motion Carried**
Ayes: Daly, Ehrenstrom, 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 1:39 p.m. to discuss the following claims:



Mr. Tim Sailsbery joined the meeting at 1:40 p.m.

Liability

1. Atkinson vs. City of Lincoln
2. Diehl vs. City of Rocklin
3. Huggins vs. City of Rocklin

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 2:13 p.m. Ms. Ehrenstrom reported that the Committee granted settlement authority on the three claims referenced above.

G. CLOSING COMMENTS

None.

H. ADJOURNMENT

This meeting was adjourned at 2:13 p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Corey Shaver".

Corey Shaver, Secretary

4/11/17
Date