



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE SPECIAL TELECONFERENCE MEETING
FEBRUARY 9, 2016**

MEMBERS PRESENT

Bruce Cline, City of Folsom
Michael Daly, City of Jackson
Dave Warren, City of Placerville
Russell Hildebrand, City of Rocklin

GUESTS & CONSULTANTS

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

Ben Burg, York Risk Services
Kara Kennedy, York Risk Services
Sara Marshall, York Risk Services
Teresa Utterback, York Risk Services

A. CALL TO ORDER

Mr. Bruce Cline called the meeting to order at 3:02 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

Motion Carried

Ayes: Cline, 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 3:03 p.m. to discuss the following claims:



Workers' Compensation

1. Schoessler v. City of Elk Grove
2. Tremaine v. City of Jackson
3. Mason v. City of Rocklin

F. REPORT FROM CLOSED SESSION

At 3:08 p.m. the Committee came out of Closed Session and noted report from closed session is not necessary.

H. CLOSING COMMENTS

Mr. Russell Hildebrand thanked everyone for being available for this meeting in such short notice.

H. ADJOURNMENT

This meeting was adjourned at 3:09 p.m.

Respectfully Submitted,

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

Corey Shaver, Secretary

5/23/16

Date