



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE SPECIAL TELECONFERENCE MEETING
DECEMBER 10, 2015**

MEMBERS PRESENT

Bruce Cline, City of Folsom
Russell Hildebrand, City of Rocklin
Michelle Pellegrino, City of Dixon
Paula Islas, City of Galt

MEMBERS ABSENT

Michael Daly, City of Jackson

GUESTS & CONSULTANTS

Marcus Beverly, Alliant Insurance Services	Ben Burg, York Risk Services
Raychelle Maranan, Alliant Insurance Services	Kara Kennedy, York Risk Services

A. CALL TO ORDER

Mr. Bruce Cline called the meeting to order at 1:04 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

D. PUBLIC COMMENTS

No public comments were made.

E. CLOSED SESSION

The Committee discussed the following claim:

Workers' Compensation

1. Schwarzenberg v. City of Elk Grove



F. REPORT FROM CLOSED SESSION

Mr. Cline announced that the Committee provided direction to the Program and Claims Administrators for the claim referenced above.

H. CLOSING COMMENTS

None.

H. ADJOURNMENT

This meeting was adjourned at 1:08 p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Corey Shaver". The signature is written in a cursive style and is positioned above a horizontal line.

Corey Shaver, Secretary

5/23/14

Date