

MINUTES OF THE NCCSIF CLAIMS COMMITTEE MEETING VIA TELECONFERENCE MAY 30, 2019

COMMITTEE MEMBERS PRESENT

Liz Ehrenstrom, City of Oroville (Vice Chair) Kristine Haile, City of Folsom (Chair) Cora Hall, City of Galt Tim Sailsbery, City of Willows

COMMITTEE MEMBERS ABSENT

Gina Will, Town of Paradise

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 10:38 a.m.

B. ROLL CALL

Motion: Tim Sailsbery

Roll call was made and the above mentioned members were present constituting a quorum.

Second: Cora Hall

C. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Ayes: Ehrenstrom, Hall, Sailsbery

Motion Carried

D. PUBLIC COMMENTS

No public comments were made.

E. CONSENT CALENDAR

1. Claims Committee Meeting Minutes - March 14, 2019



2. Claims Committee Special Meeting Minutes - April 23, 2019

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

Motion: Cora Hall Second: Tim Sailsbery Motion Carried

Ayes: Ehrenstrom, Hall, Sailsbery

F. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 10:40 a.m. to discuss the following claims:

Kristine Haile joined the meeting during closed session at 10:45 a.m.

Liability:

1. Limb v. City of Folsom

Workers Compensation:

- 1. NCWA-556537, NCWA-83200, NCWA-558217 v. City of Rocklin
- 2. NCWA-555869, NCWA-558062 v. City of Folsom
- 3. NCWA-345629 v. City of Oroville

G. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 11:20 a.m.

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

H. NCCSIF WORKERS' COMPENSATION PROGRAM CLAIMS AUDIT AND YORK'S RESPONSE

Mr. Marcus Beverly reviewed the results of the Workers' Compensation Program Claims Audit conducted by Tim Farley of Farley Consulting Services on April 2019. York's performance meets and exceeds industry standards with overall score of 97.7%. The one category with the lowest score at 92.3%, Excess Reporting Identification and Timeliness. York WC team have shown significant improvement in the past two years since Steven Scott took over the WC team.

A motion was made to accept and file the NCCSIF Workers' Compensation Program Claims Audit and York's Response.

Motion: Tim Sailsbery Second: Kristine Haile Motion Carried

Ayes: Ehrenstrom, Haile, Hall, Sailsbery



I. ROUND TABLE DISCUSSION

None.

J. ADJOURNMENT

This meeting was adjourned at 11:28 a.m.

CC Approval Date of Minutes: 9/26/2019

Respectfully Submitted,

Gina Will, Secretary

9/26/19

Date