



**MINUTES OF THE  
NCCSIF CLAIMS COMMITTEE SPECIAL TELECONFERENCE MEETING  
FEBRUARY 24, 2017**

**MEMBERS PRESENT**

Jon Hanken, City of Ione  
Liz Ehrenstrom, City of Oroville (Chair)  
Dave Warren, City of Placerville  
Tim Sailsbery, City Willows

**MEMBERS ABSENT**

Michael Daly, City of Jackson  
Natalie Springer, City of Yuba City

**CONSULTANTS & GUESTS**

Raychelle Maranan, Alliant Insurance Services

Dorienne Zumwalt, York Risk Services  
Steven Scott, York Risk Services  
Kara Kennedy, York Risk Services

**A. CALL TO ORDER**

Ms. Liz Ehrenstrom, Chair, called the meeting to order at 1:37 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:** Jon Hanken  
**Ayes:** Hanken, Ehrenstrom, Warren, Sailsbery

**Motion Carried**

**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 1:38 p.m. to discuss the following claims:



Workers' Compensation

1. NCWA-556088 and NCWA-556746 vs. City of Yuba City
2. NCWA-555840 vs. City of Yuba City
3. NCWA-556666 vs. City of Yuba City
4. NCWA-556541 vs. City of Marysville

**F. REPORT FROM CLOSED SESSION**

The Committee reconvened to open session at 1:51 p.m. Ms. Ehrenstrom indicated that no formal announcement is necessary as direction was given to the Program and Claims Administrators for all the claims referenced above.

**G. CLOSING COMMENTS**

None.

**H. ADJOURNMENT**

This meeting was adjourned at 1:51 p.m.

Respectfully Submitted,

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

Corey Shaver, Secretary

4/11/17

Date