



President
Mr. Dave Warren
City of Placerville

Vice President
Ms. Liz Ehrenstrom
City of Oroville

Treasurer
Mr. Tim Sailsbery
City of Willows

Secretary
Ms. Astrida Trupovnieks
City of Lincoln

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND CLAIMS COMMITTEE MEETING AGENDA

Date: Thursday, May 17, 2018
Time: 10:00 a.m.
Location: Rocklin Event Center - Garden Room
2650 Sunset Blvd.
Rocklin, CA 95677

A – Action
I – Information

1 – Attached
2 – Hand Out
3 – Separate Cover
4 – Verbal

MISSION STATEMENT

The Northern California Cities Self Insurance Fund, or NCCSIF, is an association of municipalities joined to protect member resources by stabilizing risk costs in a reliable, economical and beneficial manner while providing members with broad coverage and quality services in risk management and claims management.

- A. CALL TO ORDER**
- B. APPROVAL OF AGENDA AS POSTED** **A 1**
- C. PUBLIC COMMENTS**
This time is reserved for members of the public to address the Committee on matters pertaining to NCCSIF that are of interest to them.
- pg. 3 **D. CONSENT CALENDAR** **A 1**
All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or the Committee may request any item to be considered separately.
- pg. 4 1. Claims Committee Meeting Minutes - March 22, 2018
- pg. 7 **E. CLOSED SESSION TO DISCUSS PENDING CLAIMS** **A 3**
(Per Governmental Code Section 54956.95)
*REQUESTING AUTHORITY

Liability:

1. Johnson vs. City of Yuba City*
2. Chapman vs. Lincoln*
3. Burke vs. City of Folsom*

Workers Compensation:

1. NCWA-557704, NCWA-557440 and NCWA-555638 vs. City of Yuba City*
2. NCWA-527637, City of Rocklin*
3. NCWA-556699, City of Lincoln*



President
Mr. Dave Warren
City of Placerville

Vice President
Ms. Liz Ehrenstrom
City of Oroville

Treasurer
Mr. Tim Sailsbery
City of Willows

Secretary
Ms. Astrida Trupovnieks
City of Lincoln

F. Report From Closed Session **I 4**
The Committee will announce any reportable action taken in closed session

pg. 8 **G. Round Table Discussion** **I 4**
The floor will be open to Committee members for any topics or ideas that members would like to address.

H. ADJOURNMENT

UPCOMING MEETINGS

- Risk Management Committee Meeting - June 14, 2018
- Board of Directors Meeting - June 14, 2018
- Police Risk Management Committee Meeting - August 2, 2018
- Claims Committee Meeting - September 27, 2018
- Executive Committee Meeting - September 27, 2018

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Raychelle Maranan at Alliant Insurance Services at (916) 643-2712.

The Agenda packet will be posted on the NCCSIF website at www.nccsif.org. Documents and material relating to an open session agenda item that are provided to the NCCSIF Claims Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard Street, Suite 460, Sacramento, CA 95815.

Access to some buildings and offices may require routine provisions of identification to building security. However, NCCSIF does not require any member of the public to register his or her name or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Claims Committee Meeting
May 17, 2018**

Agenda Item D.

CONSENT CALENDAR

ACTION ITEM

ISSUE: The Claims Committee reviews items on the Consent Calendar, and if any item requires clarification or discussion a Member should ask that it be removed for separate action. The Committee should then consider action to approve the Consent Calendar excluding those items removed. Any items removed from the Consent Calendar will be placed later on the agenda in an order determined by the Chair.

RECOMMENDATION: Adoption of the Consent Calendar after review by the Committee.

FISCAL IMPACT: None.

BACKGROUND: Routine items that generally do not require discussion are regularly placed on the Consent Calendar for approval.

ATTACHMENT(S): Claims Committee Meeting Minutes - March 22, 2018 (Draft)



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ROCKLIN EVENT CENTER, ROCKLIN, CA
MARCH 22, 2018**

COMMITTEE MEMBERS PRESENT

Liz Cottrell, City of Anderson
Liz Ehrenstrom, City of Oroville (**Chair**)
Gina Will, Town of Paradise
Dave Warren, City of Placerville
Tim Sailsbery, City of Willows

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services
Dori Zumwalt, York Risk Services
Cameron Dewey, York Risk Services
Dana Calkins, York Risk Services
Kelley Winters, York Risk Services

A. CALL TO ORDER

Chair Liz Ehrenstrom called the meeting to order at 12:47 p.m.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Dave Warren **Second:** Tim Sailsbery
Ayes: Cottrell, Ehrenstrom, Will, Warren, Sailsbery

Motion Carried

C. PUBLIC COMMENTS

No public comments were made.

D. CONSENT CALENDAR

1. Claims Committee Meeting Minutes - September 28, 2017
2. Claims Committee Special Meeting Minutes - December 22, 2017
3. Claims Committee Special Meeting Minutes - January 17, 2018

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

Motion: Tim Sailsbery **Second:** Liz Cottrell
Ayes: Cottrell, Ehrenstrom, Will, Warren, Sailsbery

Motion Carried



D. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 12:47 p.m. to discuss the following claims:

Workers' Compensation:

1. NCWA-556477 vs. City of Elk Grove
2. NCWA-556681 vs. City of Galt
3. NCWA-162024 vs. City of Marysville
4. NCWA-556323 vs. City of Dixon

Liability:

1. Barger-King vs. City of Ione
2. Mark III Developers vs. City of Rocklin

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 1:26 p.m.

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

G. APPROVAL OF NCCSIF DEFENSE ATTORNEY LIST FOR LIABILITY

Mr. Marcus Beverly indicated that Cameron Dewey from York Risk Services recommended the addition of Lia Juhl from Peters, Habib, McKenna, Juhl-Rhodes & Cardoza, LLP to the NCCSIF Approved Counsel List for Liability. The Peters, Habib, McKenna, Juhl-Rhodes & Cardoza, LLP is already on the approved counsel list and the hourly rates for the firm: \$160 for Partners and \$90 for Paralegals.

York also recommended removal of Dennis Halsey and Douglas Thorn as these two firms are no longer used for NCCSIF matters. Mr. Tim Sailsbery indicated that Corri Sarno is no longer with Angelo, Kilday & Kilduff law firm.

A motion was made to approve the addition of Lia Juhl from Peters, Habib, McKenna, Juhl-Rhodes & Cardoza, LLP; and removal of Dennis Halsey; Douglas Thorn; and Corri Sarno from Angelo, Kilday & Kilduff; to the NCCSIF Approved Counsel List for Liability as amended.

Motion: Tim Sailsbery

Second: Liz Cottrell

Motion Carried

Ayes: Cottrell, Ehrenstrom, Will, Warren, Sailsbery

H. ROUND TABLE DISCUSSION

None.



I. ADJOURNMENT

This meeting was adjourned at 1:29 p.m.

NEXT MEETING DATE: May 17, 2018 in Rocklin, CA

Respectfully Submitted,

Astrida Trupovnieks, Secretary

Approval Date

DRAFT



Agenda Item E.

CLOSED SESSION TO DISCUSS PENDING CLAIMS

(Per Governmental Code Section 54956.95)

ACTION ITEM

ISSUE: Pursuant to Government Code Section 54956.95, the Committee will hold a Closed Session to discuss the following claims:

Liability:

1. Johnson vs. City of Yuba City*
2. Chapman vs. Lincoln*
3. Burke vs. City of Folsom*

Workers Compensation:

1. NCWA-557704, NCWA-557440 and NCWA-555638 vs. City of Yuba City*
2. NCWA-527637, City of Rocklin*
3. NCWA-556699, City of Lincoln*

*REQUESTING AUTHORITY

FISCAL IMPACT: Unknown.

RECOMMENDATION: The Program Administrator cannot make a recommendation at this time, as the subject matter is confidential.

BACKGROUND: Confidential.

ATTACHMENT(S): Confidential reports will be sent separately, before the meeting



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Claims Committee Meeting
May 17, 2018**

Agenda Item F.

ROUND TABLE DISCUSSION

INFORMATION ITEM

ISSUE: The floor will be open to the Committee for discussion.

RECOMMENDATION: None.

FISCAL IMPACT: None.

BACKGROUND: The item is to the Claims Committee members for any topics or ideas that members would like to address.

ATTACHMENT(S): None.