



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ROCKLIN EVENT CENTER, ROCKLIN, CA
SEPTEMBER 29, 2016**

COMMITTEE MEMBERS PRESENT

Liz Ehrenstrom, City of Oroville (Chair)
Dave Warren, City of Placerville
Natalie Springer, City of Yuba City

EXECUTIVE COMMITTEE MEMBERS PRESENT

Satwant Takhar, City of Marysville
Corey Shaver, City of Nevada City

COMMITTEE MEMBERS ABSENT

Jon Hanken, City of Ione
Michael Daly, City of Jackson
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
Ben Burg, York Risk Services

A. CALL TO ORDER

Ms. Liz Ehrenstrom called the meeting to order at 10:02 a.m.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Dave Warren **Second:** Satwant Takhar
Ayes: Ehrenstrom, Warren, Springer, Takhar, Shaver

Motion Carried

C. PUBLIC COMMENTS

No public comments were made.



D. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 10:02 a.m. to discuss the following claims:

Liability

Atkinson vs. City of Lincoln

Workers' Compensation

NCWA-556048 vs. City of Yuba City

E. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 10:09 a.m.

Ms. Liz Ehrenstrom indicated no formal announcement is necessary as direction was given to the Program and Claims Administrators for the claims reference above

F. CONSENT CALENDAR

1. Claims Committee Meeting Minutes - May 19, 2016
2. Claims Committee Special Meeting Minutes - July 20, 2016
3. Claims Committee Special Meeting Minutes - August 11, 2016

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

Motion: Corey Shaver

Second: Satwant Takhar

Motion Carried

Ayes: Ehrenstrom, Warren, Springer, Takhar, Shaver

G. APPROVAL OF NCCSIF DEFENSE ATTORNEY LIST FOR WORKERS' COMPENSATION

Mr. Marcus Beverly indicated Steven Wang, City Attorney at City of Folsom and Ben Burg from York Risk Services recommended the addition of Isaac Escobedo from Mullen & Filippi, LLP law firm to the NCCSIF Workers' Compensation Counsel Approved List. Additionally, Steven Wang and Ben Burg recommended removal of Kurt Petersen from D'Andre, Peterson, Bobus & Rosenberg law firm from the NCCSIF Workers' Compensation Counsel Approved list.

Mr. Burg provided a brief background of Isaac Escobedo.

A motion was made to approve addition of Isaac Escobedo from Mullen & Filippi, LLP law firm to the Workers' Compensation Counsel Approved List, and recommend to the Executive Committee for final approval.



Motion: Dave Warren

Second: Satwant Takhar

Motion Carried

Ayes: Ehrenstrom, Warren, Springer, Takhar, Shaver

H. DEFENSE EVALUATION SURVEYS

Mr. Marcus Beverly reported there is a provision for performance evaluation of attorneys in the Liability Litigation Management Plan L-5 however, there is no formal process for doing the evaluation. Mr. Beverly reviewed the Attorney Self-Performance Evaluation form and the Claims Professional Defense Evaluation form to the Committee.

After review, the Committee directed the Program Administrators to condense the questions and make the form as simple as possible. It was noted the self-evaluation is a great idea.

I. ROUND TABLE DISCUSSION

None.

J. ADJOURNMENT

This meeting was adjourned at 10:31 a.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