



**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND  
CLAIMS COMMITTEE SPECIAL MEETING MINUTES  
VIA TELECONFERENCE  
JANUARY 15, 2020**

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**COMMITTEE MEMBERS PRESENT**

Kristine Haile, City of Folsom (**Chair**)  
Liz Ehrenstrom, City of Oroville  
Tim Sailsbery, City of Willows

**COMMITTEE MEMBERS ABSENT**

Gina Will, Town of Paradise

**CONSULTANTS & GUESTS**

Marcus Beverly, Alliant Insurance Services                      Dori Zumwalt, Sedgwick  
Raychelle Maranan, Alliant Insurance Services

**A. CALL TO ORDER**

Chair Kristine Haile called the meeting to order at 1:03 p.m.

**B. ROLL CALL**

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

Ms. Dori Zumwalt stated that Steven Scott was called in for jury duty and therefore, she will present the three claims in his stead.

**C. APPROVAL OF AGENDA AS POSTED**

**A motion was made to approve the Agenda as posted.**

**MOTION:** Tim Sailsbery                      **SECOND:** Liz Ehrenstrom                      **MOTION CARRIED**  
**Ayes:** Haile, Ehrenstrom, Sailsbery

**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 1:05 p.m. to discuss the following claim:

**A Public Entity Joint Powers Authority**



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Workers' Compensation:

1. NCWA-271822 v. City of Folsom
2. NCWA-556491 v. City of Folsom
3. NCWA-557668 v. City of Auburn

**F. REPORT FROM CLOSED SESSION**

The meeting resumed to open session at 1:24 p.m.

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

**G. ADJOURNMENT**

This meeting was adjourned at 1:25 p.m.

Respectfully Submitted,

Gina Will, Secretary

4/28/2020

Date