



**MINUTES OF THE  
NCCSIF CLAIMS COMMITTEE MEETING  
ROCKLIN EVENT CENTER, ROCKLIN, CA  
MARCH 23, 2017**

**COMMITTEE MEMBERS PRESENT**

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

**COMMITTEE MEMBERS ABSENT**

Natalie Springer, City of Yuba City

**OTHER MEMBERS PRESENT**

Chief Robert Landon, City of Yuba City

**CONSULTANTS & GUESTS**

Marcus Beverly, Alliant Insurance Services  
Michael Simmons, Alliant Insurance Services  
Raychelle Maranan, Alliant Insurance Services  
Craig Schweikhard, CJPRMA

Dori Zumwalt, York Risk Services  
Cameron Dewey, York Risk Services  
Steven Scott, York Risk Services  
Bruce Kilday, Angelo Kilday & Kilduff  
Law Firm

**A. CALL TO ORDER**

Chair Liz Ehrenstrom called the meeting to order at 12:31 p.m.

**B. INTRODUCTIONS**

Introductions were 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:** Tim Sailsbery  
**Ayes:** Cottrell, 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 12:32 p.m. to discuss the following claims:

Liability

McCoshum, Rogers and Elder vs. City of Yuba City

Workers' Compensation

NCWA-5555840 vs. City of Yuba City

**F. REPORT FROM CLOSED SESSION**

The Committee reconvened to open session at 2:00 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. CONSENT CALENDAR**

1. Claims Committee Meeting Minutes - September 29, 2016
2. Claims Committee Special Meeting Minutes - October 25, 2016
3. Claims Committee Special Meeting Minutes - December 1, 2016
4. Claims Committee Special Meeting Minutes - February 24, 2017

Ms. Liz Cottrell abstained on all the items on the Consent Calendar as she was not present at those meetings.

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

**Motion:** Tim Sailsbery

**Second:** Dave Warren

**Motion Carried**

**Ayes:** Cottrell, Ehrenstrom, Warren, Sailsbery

**Abstained:** Cottrell

**H. CSAC EIA WORKERS' COMPENSATION CLAIMS AUDIT AND YORK'S RESPONSE**

Mr. Marcus Beverly presented the claims audit that is conducted every other year by NCCSIF's Excess Workers' Compensation Coverage provider, CSAC EIA, focused primarily on current or potential excess claims. The most recent audit was conducted in October 2016, by Robert Hoyle of North Bay Associates. The audit report combines results from both NCCSIF and Napa County, a practice CSAC EIA employs to save time and expense. NCCSIF commissions its own audit every other year that encompasses primary and excess claims. The Executive Summary and



recommendations were provided to the Claims Committee for review and discussion as well as York’s response to the audit.

Mr. Beverly noted that in most categories York met or exceeded expectations, but several categories, scoring lower than the previous audit conducted in November 2014, is Permanent Disability Payments from 91.4% down to 82.4%; and areas that remain well below standard include Timeliness of Benefit Notices, Excess Reporting, and Claim Diaries that drag the overall rating to 83.4%. The recommendations for improvement by the auditor were: EIA employee contact standards be reviewed and more vigorously enforced, ensure permanent disability advances are timely, timely issuing benefit notices, timely excess reporting, also timely completion of diaries on the file.

Ms. Dori Zumwalt from York addressed the EIA audit recommendations in their response letter. Ms. Zumwalt indicated since the EIA audit, the NCCSIF WC Audit just recently completed in March 2017 has shown improvement in the areas the EIA audit identified for improvements. The NCCSIF Audit was conducted by Farley Consulting Services.

**A motion was made to accept and file the CSAC EIA Workers’ Compensation Claims Audit and York’s response.**

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

**I.      ROUND TABLE DISCUSSION**

The Committee members shared their experiences with the heavy rainfall during the winter season and extending to the spring season that led to some flood issues to some for the NCCSIF members.

Mr. Beverly indicated that the City of Marysville did suffer flood losses and thankfully the city purchased a separate Flood coverage through the APIP (Alliant Property Insurance Program). The City received an advance check from APIP to help them recover. It is estimated that the total may exceed \$3 million when all is resolved.

**J.      ADJOURNMENT**

This meeting was adjourned at 2:18 p.m.

Respectfully Submitted,



Corey Shaver, Secretary

5/18/17

Date