



**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
CLAIMS COMMITTEE SPECIAL MEETING MINUTES
VIA TELECONFERENCE
NOVEMBER 14, 2019**

COMMITTEE MEMBERS PRESENT

Kristine Haile, City of Folsom (**Chair**)
Liz Ehrenstrom, City of Oroville
Gina Will, Town of Paradise

COMMITTEE MEMBERS ABSENT

Tim Sailsbery, City of Willows

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services Steven Scott, Sedgwick
Michelle Minnick, Alliant Insurance Services

A. CALL TO ORDER

Chair Kristine Haile called the meeting to order at 2:33 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: Liz Ehrenstrom **SECOND:** Gina Will **MOTION CARRIED**
Ayes: Haile, Ehrenstrom, Will

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 2:35 p.m. to discuss the following claim:

Workers' Compensation:

1. NCWA-558085 v. City of Elk Grove

A Public Entity Joint Powers Authority



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2. NCWA-557727 and NCWA-556716 v. City of Yuba City

F. REPORT FROM CLOSED SESSION

The meeting resumed to open session at 2:52 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 2:52 p.m.

Respectfully Submitted,



Gina Will, Secretary



Date