







**Motion:** Dave Warren                      **Second:** Gina Will                      **Motion Carried**  
**Ayes:** Cottrell, Ehrenstrom, Will, Warren

**H. DEFENSE COUNSEL RATE INCREASE**

Mr. Dewey indicated the Caulfield Law Firm provided their new hourly rates: \$225 for Senior Partners, \$210 for Partners, \$195 for Senior Associates and \$90 for Paralegals.

**A motion was made to approve the new rate for Caulfield Law Firm as presented.**

**Motion:** Gina Will                      **Second:** Liz Cottrell                      **Motion Carried**  
**Ayes:** Cottrell, Ehrenstrom, Will, Warren

**I. NCCSIF FY 17/18 LIABILITY PROGRAM CLAIMS AUDIT**

Mr. Beverly stated that Rick Buys was unable to attend due to family emergency. Mr. Beverly reviewed the highlights of the audit and noted overall the results meet or exceed the standard requirements. There were two areas cited for improvement: rejection of claims within 45 days and scene investigation.

Mr. Dewey provided his response to the audit. There is no empirical data to suggest that rejecting claims at 45 days brings increased litigation. Mr. Beverly confirmed that he discussed the areas of concern as suggested in the audit with York.

**A motion was made to accept and file the 17/18 Liability Program Claims Audit Report.**

**Motion:** Dave Warren                      **Second:** Gina Will                      **Motion Carried**  
**Ayes:** Cottrell, Ehrenstrom, Will, Warren

**J. REVISION OF POLICY AND PROCEDURE A-6B WORKERS' COMPENSATION SHARED RISK LAYER SETTLEMENT AUTHORITY**

The Committee reviewed the proposed change to the Policy and Procedure A-6b: Workers' Compensation Shared Risk Layer Claims Settlement Authority.

Mr. Warren suggested to change "Member's Retained Limit" to "Banking Layer" under Procedure number five, \$0 to \$100,000 level.

**A motion was made to approve the Executive Committee the authority to settle claims within the Shared Risk Layer and the change to Policy and Procedure A-6b Claims Settlement Authority as amended.**

**Motion:** Liz Cottrell                      **Second:** Dave Warren                      **Motion Carried**  
**Ayes:** Cottrell, Ehrenstrom, Will, Warren





**K. ROUND TABLE DISCUSSION**

None.

**L. ADJOURNMENT**

This meeting was adjourned at 11:21 a.m.

CC Approval Date of Minutes: 11/19/2018

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Gina Will", is written over a horizontal line.

Gina Will, Secretary

12/4/18

Date