



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE SPECIAL TELECONFERENCE MEETING
JULY 20, 2016**

MEMBERS PRESENT

Michael Daly, City of Jackson
Liz Ehrenstrom, City of Oroville
Tim Sailsbery, City Willows
Natalie Springer, City of Yuba City

MEMBERS ABSENT

Jon Hanken, City of Ione
Dave Warren, City of Placerville

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services

Cameron Dewey, York Risk Services
DeeAnne Gillick, City of Rocklin

A. CALL TO ORDER

Ms. Liz Ehrenstrom called the meeting to order at 2:10 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

D. PUBLIC COMMENTS

No public comments were made.

E. CLOSED SESSION

Mr. Marcus Beverly noted that since there were no members of the public on the line, there is no need for the Committee to call in to the closed session line provided.

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 2:12 p.m. to discuss Contos v. City of Rocklin Liability claim.

Ms. DeeAnne Gillick, City of Rocklin Interim City Attorney, joined the meeting at 2:25 p.m. Ms. Gillick provided additional background information on the case as requested by the Committee.



Mr. Cameron Dewey, York Risk Services, joined the meeting at 2:37 p.m.

Ms. Gillick left the meeting at 2:47 p.m.

F. REPORT FROM CLOSED SESSION

None.

G. CLOSING COMMENTS

None.

H. ADJOURNMENT

This meeting was adjourned at 2:50 p.m.

Respectfully Submitted,

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

Corey Shaver, Secretary

9/29/16
Date