

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF SPECIAL CLAIMS COMMITTEE MEETING
FRIDAY, JANUARY 24, 2014

MEMBERS PRESENT: John Lee, City of Lincoln
Liz Ehrenstrom, City of Oroville
Russell Hildebrand, City of Rocklin

MEMBERS ABSENT: Shari Conley, City of Auburn
Corey Shaver, City of Nevada City

CONSULTANTS: Johnny Yang, Alliant Insurance Services
Jennifer Nogosek, York Risk Services
Paula Islas, City of Galt
Bruce Kilday, Angelo Kilday & Kilduff
Steven Rudolph, City of Galt

A. Call to Order

The Claims Committee was called to order at 3:34 p.m.

B. Public Comment

No public comments were made.

C. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 3:34 p.m. and discussed the following claims:

Liability

1. Jeffries vs. City of Galt

The Committee came out of closed session at 3:48 p.m.

E. Adjournment – The meeting was adjourned at 3:48 p.m.