



# NCCSIF CLAIMS COMMITTEE MEETING AGENDA

**Date/Time: Thursday, March 13, 2014  
12:00 p.m.**

**Location: Lincoln City Hall (First Floor Conference Room)  
600 Sixth Street  
Lincoln, CA  
(530) 894-6699**

- A – Action**
- I – Information**
  
- 1 – Attached**
- 2 – Hand Out**
- 3 – Separate Cover**
- 4 – Verbal**
- 5 – Previously Mailed**

*Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Johnny Yang at Alliant Insurance at (916) 643-2712.*

*The Agenda packet will be posted on the NCCSIF website at [www.nccsif.org](http://www.nccsif.org). Documents and material relating to an open session agenda item that are provided to the NCCSIF Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1792 Tribute Road, Suite 450, Sacramento, CA 94111.*

*Access to some buildings and offices may require routine provisions of identification to building security. However, NCCSIF does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*

**A. Call to Order**

**B. Public Comments**

**C. NCCSIF Claims Committee Minutes for Approval**

**A 1**

- pg. 01 1. 11.14.13 Claims Committee Minutes (Draft)
- pg. 03 2. 01.24.13 Special Claims Committee Minutes (Draft)

**D. CLOSED SESSION TO DISCUSS PENDING CLAIMS**

**A 2**

(Per Governmental Code Section 54956.95)  
\*\*REQUESTING AUTHORITY

**Workers' Compensation**

- 1. City of Marysville\*\*



**Liability**

1. Belvoir v. City of Jackson\*\*
2. Northern v. City of Jackson\*\*
3. Haught v. City of Anderson
4. Han v. City of Folsom
5. Jeffries v. City of Galt
6. Lucha v. City of Marysville & Yuba City
7. WGS v. City of Oroville
8. Brinckerhoff v. Town of Paradise
9. Funk v. Town of Paradise
10. Johnston v. City of Red Bluff
11. Eaton v. City of Rocklin
12. Roger-Vasselin v. City of Yuba City

**E. ADJOURNMENT**

**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND**  
**MINUTES OF NCCSIF SPECIAL CLAIMS COMMITTEE MEETING**  
**THURSDAY, NOVEMBER 14, 2013**

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

**MEMBERS ABSENT:** Shari Conley, City of Auburn  
Catrina Olson, City of Nevada City

**CONSULTANTS:** Marylin Kelley, Alliant Insurance Services  
Johnny Yang, Alliant Insurance Services  
Ben Burg, York Risk Services Group, Inc.  
Lela Casey, York Risk Services Group, Inc.  
Jennifer Nogosek, York Risk Services Group, Inc.

**A. Call to Order**

The Claims Committee was called to order at 12:50 p.m.

**B. Public Comment**

Ms. Jennifer Nogosek provided the Committee with an update on Mr. Douglas Thorne. She explained the trial went very well in favor of the city. She then proceeded to explain the issues that were brought up regarding Mr. Thorne noting that York has not received any reports since June of 2013. Ms. Nogosek asked for direction from the Committee regarding new cases.

Ms. Islas explained that Mr. Thorne advised that York has not been responsive to his requests as well and that information has been provided to York. Ms. Ehrenstrom advised that staff has met with Mr. Thorne and given the specific expectations from him. Ms. Islas suggested that before a final decision is made regarding Mr. Thorne, he be given an opportunity to present his thoughts. Ms. Ehrenstrom advised that a letter has been provided to him outlining the guidelines and expectations.

Ms. Islas advised that she will bring Mr. Thorne up to date on what has been discussed. The Committee directed York to hold off on Mr. Thorne's representation of additional claims until further notice.

**C. NCCSIF 09/19/13 Claims Committee Minutes for Approval**

**A motion was made to approve the NCCSIF Claims Committee Minutes.**

**MOTION: John Lee                      SECOND: Russell Hildebrand                      MOTION CARRIED**

**D. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 1:03 p.m. and discussed the following claims:**

**Liability**

1. Haley vs. City of Rocklin

**Workers' Compensation**

1. City of Nevada City
2. City of Galt

The Committee came out of closed session at 1:33 p.m.

**E. Adjournment – The meeting was adjourned at 1:33 p.m.**

**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.**