



**MINUTES OF THE
NCCSIF EXECUTIVE COMMITTEE SPECIAL MEETING
VIA TELECONFERENCE
DECEMBER 19, 2017**

MEMBERS PRESENT

Liz Cottrell, City of Anderson
Kristina Miller, City of Corning
Liz Ehrenstrom, City of Oroville
Dave Warren, City of Placerville (**Chair**)
Sandy Ryan, City of Red Bluff
Tim Sailsbery, City Willows

MEMBERS ABSENT

Toni Benson, City of Colusa
Astrida Trupovnieks, City of Lincoln
Natalie Springer, City of Yuba City

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services Cameron Dewey, York Risk Services
Raychelle Maranan, Alliant Insurance Services

A. CALL TO ORDER

Chair Dave Warren called the meeting to order at 11:05 a.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: Tim Sailsbery **Second:** Liz Ehrenstrom **Motion Carried**
Ayes: Cottrell, Miller, Ehrenstrom, Warren, Ryan, Sailsbery

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 11:06 a.m. to discuss the following claim:

Liability

Butler vs. City of Willows

F. REPORT FROM CLOSED SESSION

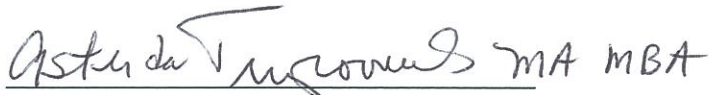
The Committee reconvened to open session at 11:22 a.m.

Chair Warren indicated that no formal announcement is necessary as direction was given to the Program and Claims Administrators for the claim referenced above.

G. ADJOURNMENT

This meeting was adjourned at 11:23 a.m.

Respectfully Submitted,

Handwritten signature of Astrida Trupovnieks in cursive, followed by the text "MA MBA".

Astrida Trupovnieks, Secretary

3-22-18

Date