



**NCCSIF  
CLAIMS COMMITTEE MEETING  
AGENDA**

**Date/Time: Thursday, November 14, 2013  
12:00 p.m.**

**Location: Lincoln City Hall (Third 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**

pg. 01 **C. NCCSIF 09/19/13 Claims Committee Minutes for Approval** **A 1**

**D. CLOSED SESSION TO DISCUSS PENDING CLAIMS** **A 2**  
(Per Governmental Code Section 54956.95)  
\*\*REQUESTING AUTHORITY

**Liability**

- 1. Haley vs. City of Rocklin\*\*

**Workers' Compensation**

- 1. City of Nevada City\*\*
- 2. City of Galt\*\*

**E. ADJOURNMENT**

**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND**  
**MINUTES OF NCCSIF SPECIAL CLAIMS COMMITTEE MEETING**  
**THURSDAY, SEPTEMBER 19, 2013**

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

**MEMBERS ABSENT:** Shari Conley, City of Auburn  
Karin Helvey, City of Gridley

**CONSULTANTS:** Michael Simons, Alliant Insurance Services  
Susan Adams, Alliant Insurance Services  
Johnny Yang, Alliant Insurance Services  
Carolee Kilduff, Angelo Kilday & Kilduff  
Tom Baber, York Risk Services Group, Inc.  
Ben Burg, York Risk Services Group, Inc.  
Lela Casey, York Risk Services Group, Inc.  
Bernard Sarmiento, York Risk Services Group, Inc.  
Jennifer Nogosek, York Risk Services Group, Inc.

**A. Call to Order**

The Claims Committee was called to order at 10:10 a.m.

**B. Public Comment**

There were no public comments made.

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

1. 05/09/13 Claims Committee Meeting Minutes (Draft)
2. 07/24/13 Claims Committee Meeting Minutes (Draft)
3. 09/04/13 Claims Committee Meeting Minutes (Draft)

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

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

**D. Approval of Counsel Selection – P&P A-9**

**D1. Addition of NCCSIF Defense Attorney List (Stephanie Quinn)**

Ms. Jennifer Nogosek advised that Ms. Stephanie Quinn has been recommended to be added to the NCCSIF Defense Attorney List by Mr. Bruce Cline, City of Folsom. Ms. Quinn specializes in personal injury, property damage, and employment matters.

**A motion was made to approve the addition of Stephanie Quinn to the NCCSIF Defense Attorney List.**

**MOTION: SECOND: MOTION CARRIED**

**D2. Approval of NCCSIF Defense Attorney List (Scott Smith)**

Ms. Nogosek explained that Mr. Scott Smith has left Angelo Kilday & Kilduff and is interested in being retained as an NCCSIF Defense Attorney in assistance to Defense Attorney Douglas Thorne.

Mr. Tom Baber advised that he believes that it makes sense to approve retaining Mr. Smith being retained to assist Mr. Douglas Thorne for the two remaining cases and that he will need to be recommended to be added back onto the NCCSIF Defense Attorney List. At the time York would like to have the list updated to reflect that Mr. Smith is no longer with Angelo, Kilday and Kilduff.

**A motion was made to update the Defense Attorney List to remove Mr. Scott Smith. His services will be retained for the two cases for which he is currently assisting Defense Attorney Douglas Thorne with.**

**Motion: Catrina Olson SECOND: Russell Hildebrand MOTION CARRIED**

**D3. Defense Attorney James A. Wyatt Rate Increase**

Ms. Nogosek advised that the NCCSIF Liability Defense Attorney Law Firm of James A. Wyatt has requested a rate increase in keeping with increasing costs of operating a law firm. A fee of \$160 per hour will still be less than the hourly fee of those received from other public entity clients and substantially less than the hourly fee charge for other insurance defense work.

**A motion was made to approve Rate Increase request for Defense Attorney James A. Wyatt.**

**MOTION: Russell Hildebrand SECOND: Catrina Olson MOTION CARRIED**

**D4. Update on Defense Attorney Douglas Thorne**

Ms. Nogosek advised that currently Mr. Douglas Thorne has been using Shawn Millar to perform “leg work” on his current cases.

Ms. Adams advised that she and Ms. Liz Ehrenstrom have met with Mr. Thorne and wrote a letter addressing their concerns.

- E. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 10:10 a.m. and discussed the following claims:**

**Liability**

1. Banks vs. City of Rocklin

**Workers' Compensation**

1. Bryant vs. Town of Paradise
2. Cheney vs. City of Yuba City
3. Gray vs. City of Folsom
4. Bambino vs. City of Folsom

The Committee came out of closed session at 10:34 a.m.

- D. Adjournment – The meeting was adjourned at 10:34 a.m.**