



**MINUTES OF THE  
NCCSIF CLAIMS COMMITTEE SPECIAL MEETING  
VIA TELECONFERENCE  
JANUARY 17, 2018**

**MEMBERS PRESENT**

Liz Cottrell, City of Anderson  
Liz Ehrenstrom, City of Oroville (**Chair**)  
Dave Warren, City of Placerville  
Tim Sailsbery, City of Willows

**MEMBERS ABSENT**

Natalie Springer, City of Yuba City

**CONSULTANTS & GUESTS**

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

**A. CALL TO ORDER**

Chair Liz Ehrenstrom called the meeting to order at 2:34 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**

**A motion was made to approve the Agenda as posted.**

<b>Motion:</b> Dave Warren	<b>Second:</b> Tim Sailsbery	<b>Motion Carried</b>
<b>Ayes:</b> Cottrell, Ehrenstrom, Warren, 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 2:35 p.m. to discuss the following claim:



Liability

1. Perez-Chavez vs. City of Rocklin

**F. REPORT FROM CLOSED SESSION**

The Committee reconvened to open session at 2:49 p.m.

Chair Ehrenstrom 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 2:49 p.m.

Astrida Trupovnieks, MA MBA

Astrida Trupovnieks, Secretary

3-22-18

Date