

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF CLAIMS COMMITTEE MEETING
THURSDAY, MARCH 13, 2014

MEMBERS PRESENT: John Lee, City of Lincoln
Liz Ehrenstrom, City of Oroville
Corey Shaver, City of Nevada City
Tim Chapa, City of Rio Vista
Russell Hildebrand, City of Rocklin

MEMBERS ABSENT: None.

CONSULTANTS: Michael Simmons, Alliant Insurance Services
Marcus Beverly, Alliant Insurance Services
Johnny Yang, Alliant Insurance Services
Ben Burg, York Risk Services
Lela Casey, York Risk Services
Sara Ramirez, York Risk Services
Jennifer Nogosek, York Risk Services

A. Call to Order

The Claims Committee was called to order at 2:19 p.m.

B. Public Comment

No public comments were made.

C. NCCSIF Claims Committee Minutes for Approval

1. 11.14.13 Claims Committee Minutes (Draft)
2. 01.24.13 Special Claims Committee Minutes (Draft)

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

**MOTION: Liz Ehrenstrom SECOND: John Lee MOTION CARRIED
UNANIMOUSLY**

D. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 2:19 p.m. and discussed the following claims:

Workers' Compensation

1. City of Marysville** (No direction was given as this was presented as information only.)

Liability

1. Belvoir v. City of Jackson**

MOTION: Liz Ehrenstrom

SECOND: Corey Shaver

**MOTION CARRIED
UNANIMOUSLY**

2. Northern v. City of Jackson**

MOTION: Liz Ehrenstrom

SECOND: John Lee

**MOTION CARRIED
UNANIMOUSLY**

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. Brinkerhoff 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

The Committee came out of closed session at 2:39 p.m.

E. Adjournment – The meeting was adjourned at 2:40 p.m.