



**MINUTES OF THE  
NCCSIF EXECUTIVE COMMITTEE SPECIAL MEETING  
VIA TELECONFERENCE  
MAY 9, 2019**

**COMMITTEE MEMBERS PRESENT**

Liz Ehrenstrom, City of Oroville - President (**Chair**)  
Kristine Haile, City of Folsom - Vice President  
Tim Sailsbery, City of Willows - Treasurer  
Elisa Arteaga, City of Gridley  
Veronica Rodriguez, City of Lincoln  
Jen Lee, City of Rio Vista

**COMMITTEE MEMBERS ABSENT**

Gina Will, Town of Paradise - Secretary and CJPRMA Board Representative  
Cora Hall, City of Galt  
Loree McCay, City of Nevada City

**CONSULTANTS & GUESTS**

Raychelle Maranan, Alliant Insurance Services	Jill Petrarca, York Risk Services Group
Dori Zumwalt, York Risk Services Group	Alex Davis, York Risk Services Group

**A. CALL TO ORDER**

Chair Liz Ehrenstrom called the meeting to order at 1:36 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.**

**Motion:** Kristine Haile                      **Second:** Elisa Arteaga  
**Ayes:** Ehrenstrom, Haile, Sailsbery, Arteaga, Rodriguez, Lee

**Motion Carried**

**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 1:38 p.m. to discuss the following claim:

Liability:

1. Burke v. City of Folsom
2. Han, et. Al. v. City of Folsom

The meeting resumed to open session at 1:59 p.m.

**F. REPORT FROM CLOSED SESSION**

Chair Ehrenstrom indicated no reportable action is necessary as direction was given to the Claims Administrators for the claims referenced above.

**G. ADJOURNMENT**

This meeting was adjourned at 2:00 p.m.

EC Approval Date of Minutes: 5/30/2019

Respectfully Submitted,

  
\_\_\_\_\_  
Gina Will, Secretary

6/13/19  
Date