



NCCSIF
CLAIMS COMMITTEE AGENDA
****Revised****

Date/Time: Thursday, March 14, 2013
12:30 p.m.

Location: Lincoln City Hall
600 Sixth Street
First Floor Community Room
Lincoln, CA 95648
(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. 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. Public Comments**
- B. Approval of Minutes of the Claims Committee Meetings on November 15, 2012 and January 23, 2013.** A 1
- C. CLOSED SESSION TO DISCUSS PENDING CLAIMS** A 3
(Per Governmental Code Section 54956.95)
****REQUESTING AUTHORITY**

Liability

- 1. Ketchum v. City of Rocklin
- 2. Price v. City of Auburn

Workers' Compensation

- 1. Gary Garrett v. City of Yuba City
- 2. Allen Derrick Rose v. City of Yuba City
- 3. Christine Bozeman v. City of Lincoln

- D. ADJOURNMENT**

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF CLAIMS COMMITTEE MEETING
THURSDAY, NOVEMBER 15, 2012

MEMBERS PRESENT: Karin Helvey, City of Gridley
Liz Ehrenstrom, City of Oroville
Gina Will, Town of Paradise
Sandy Ryan, City of Red Bluff
Michael Simmons, Alliant Insurance Services
Susan Adams, Alliant Insurance Services
Johnny Yang, Alliant Insurance Services
Cameron Dewey, York Risk Services Group, Inc.
Craig Wheaton, York Risk Services Group, Inc.

The Claims Committee was called to order at 12:32 p.m.

A. Public Comments

There were no public comments made.

B. Approval of Minutes of April 11, 2012 Claims Committee Meeting

A motion was made to approve the Minutes of July 19, 2012 Claims Committee Meeting as posted.

MOTION: Gina Will **SECOND:** Sandy Ryan **MOTION CARRIED**

C. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 12:24 p.m. and discussed the following claims:

- 1. Liability**
 - a. Delta Oil Services v. City of Yuba City
 - b. Colusa Riverbend v. City of Colusa
 - c. Wenzel v. City of Oroville
 - d. Patrick v. City of Oroville

- 2. Workers' Compensation**
 - a. O'Brien v. City of Rocklin

The Committee came out of closed session at 12:53 p.m.

E. Adjournment – The meeting was adjourned 12:53 p.m.

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF CLAIMS COMMITTEE MEETING
WEDNESDAY, JANUARY 23, 2013

MEMBERS PRESENT: Karin Helvey, City of Gridley
Liz Ehrenstrom, City of Oroville
Gina Will, Town of Paradise
Sandy Ryan, City of Red Bluff
Susan Adams, Alliant Insurance Services
Johnny Yang, Alliant Insurance Services
Ben Burg, York Risk Services Group, Inc.
Craig Wheaton, York Risk Services Group, Inc.

The Claims Committee was called to order at 10:04 a.m.

A. Public Comments

There were no public comments made.

B. Approval of Minutes of November 15, 2012 Claims Committee Meeting

The draft minutes of the November 15, 2012 Claims Committee Meeting were inadvertently left out of the Agenda packet. Mr. Johnny Yang advised that they will be included in the next Claims Committee meeting for approval.

C. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 10:05 a.m. and discussed the following claims:

- 1. Liability**
 - a. James Patrick vs. City of Oroville
 - b. Rodney Young et al vs. City of Jackson

- 2. Workers' Compensation**
 - a. Dennis O'Conner vs. City of Folsom

The Committee came out of closed session at 10:20 a.m.

E. Adjournment – The meeting was adjourned 10:20 a.m.