

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF CLAIMS COMMITTEE SPECIAL TELECONFERENCE
MEETING
THURSDAY, AUGUST 19, 2015

MEMBERS PRESENT: Russell Hildebrand, City of Rocklin
Bruce Cline, City of Folsom
Michelle Pellegrino, City of Dixon
Michael Daly, City of Jackson
Paula Islas, City of Galt

MEMBERS ABSENT: None.

CONSULTANTS: Marcus Beverly, Alliant Insurance Services
Michelle Minnick, Alliant Insurance Services
Jennifer Nogosek, York Risk Services
Mike Berndt, York Risk Services

A. Call to Order

The Claims Committee was called to order at 3:34 p.m.

B. Roll Call

C. Approval of Agenda as Posted

D. Public Comments

No public comments were made.

E. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 3:37 p.m. and discussed the following claim:

1. Reed vs. City of Folsom*

F. Report from Closed Session

At 3:45 p.m. the Committee came out of Closed Session and announcement made that direction was provided to staff for the claim referenced above.

G. Adjournment – The meeting was adjourned at 3:47 p.m.

Respectfully Submitted,



Michelle Pellegrino, Secretary

9/24/15
Date