

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF CLAIMS COMMITTEE MEETING
MONDAY, AUGUST 4, 2014

MEMBERS PRESENT: Liz Ehrenstrom, City of Oroville
Russell Hildebrand, City of Rocklin
Tim Chapa, City of Rio Vista

MEMBERS ABSENT: John Lee, City of Lincoln
Corey Shaver, City of Nevada City

CONSULTANTS: Johnny Yang, Alliant Insurance Services
Jennifer Nogosek, York Risk Services
Shawn Millar, York Risk Services

A. Call to Order

The Claims Committee was called to order at 1:07 p.m.

B. Public Comments

No public comments were made.

C. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 1:38 p.m. and discussed the following claims:

Liability

1. Cunningham vs. City of Colusa**

MOTION: Liz Ehrenstrom SECOND: Tim Chapa MOTION CARRIED

AYES: Ehrenstrom, Hildebrand, Chapa

NAYS: None

D. Adjournment – The meeting was adjourned at 1:18 p.m.