

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF CLAIMS COMMITTEE MEETING
THURSDAY, MAY 9, 2013

MEMBERS PRESENT: John Lee, City of Lincoln
Catrina Olson, City of Nevada City
Liz Ehrenstrom, City of Oroville
Russell Hildebrand, City of Rocklin

MEMBERS ABSENT: Andy Heath, City of Auburn

CONSULTANTS: 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 1:33 p.m.

A. Public Comments

There were no public comments made.

B. Approval of Minutes of the Claims Committee Meetings on March 14, 2013.

A motion was made to approve the Minutes of the Claims Committee Meeting on March 14, 2013.

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

C. Approval of the Revised NCCSIF Defense Attorney List

Mr. Craig Wheaton explained that York has made recommendations to Revised the NCCSIF Defense Attorney List as provided.

A motion was made to approve the Revised NCCSIF Defense Attorney List.

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

D. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 11:25 a.m. and discussed the following claims:

Liability

1. Douglas Lederer vs. City of Willows
2. Christopher Woolever vs. City of Placerville

The Committee came out of closed session at 2:18 p.m.

E. Adjournment – The meeting was adjourned at 2:18 p.m.