



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE SPECIAL TELECONFERENCE MEETING
AUGUST 11, 2016**

MEMBERS PRESENT

Michael Daly, City of Jackson
Liz Ehrenstrom, City of Oroville
Dave Warren, City of Placerville
Tim Sailsbery, City Willows
Natalie Springer, City of Yuba City

MEMBERS ABSENT

Jon Hanken, City of Ione

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services

Cameron Dewey, York Risk Services
Ben Burg, York Risk Services

A. CALL TO ORDER

Ms. Liz Ehrenstrom called the meeting to order at 10:32 a.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: Dave Warren

Second: Tim Sailsbery

Motion Carried

Ayes: Daly, Ehrenstrom, Springer

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 10:34 a.m. to discuss the following claims:



Workers' Compensation

1. NCWA-481067 vs. City of Marysville
2. NCWA-540201 vs. City of Colusa
3. NCWA-556215 vs. City of Dixon

Liability

1. MacMillan vs. City of Oroville

F. REPORT FROM CLOSED SESSION

None.

G. CLOSING COMMENTS

None.

H. ADJOURNMENT

This meeting was adjourned at 10:54 a.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Corey Shayer", is written over a horizontal line.

Corey Shayer, Secretary

9/29/16

Date