



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE SPECIAL TELECONFERENCE MEETING
JULY 13, 2017**

MEMBERS PRESENT

Liz Cottrell, City of Anderson
Liz Ehrenstrom, City of Oroville (**Chair**)
Dave Warren, City of Placerville
Tim Sailsbery, City Willows

MEMBERS ABSENT

Natalie Springer, City of Yuba City

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services

Steven Scott, York Risk Services
Cameron Dewey, York Risk Services
Kara Kennedy, York Risk Services

A. CALL TO ORDER

Chair Liz Ehrenstrom called the meeting to order at 3:01 p.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
Ayes: Cottrell, Ehrenstrom, Warren, Sailsbery

Motion Carried

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 3:02 p.m. to discuss the following claims:



Workers' Compensation

1. NCWA-555762 vs. City of Auburn
2. NCWA-555840 vs. City of Yuba City

Liability

1. Knighten vs. City of Anderson
2. Fuller vs. City of Auburn
3. Yao vs. City of Folsom

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 3:51 p.m. Chair Ehrenstrom indicated that no formal announcement is necessary as direction was given to the Program and Claims Administrators for the claim referenced above.

G. ADJOURNMENT

This meeting was adjourned at 3:51 p.m.

Respectfully Submitted,

Date