



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE SPECIAL MEETING
ROCKLIN EVENT CENTER, ROCKLIN, CA
NOVEMBER 19, 2018**

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Gina Will, Town of Paradise
Tim Sailsbery, City of Willows

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services Steven Scott, York Risk Services
Raychelle Maranan, Alliant Insurance Services

A. CALL TO ORDER

Chair Liz Ehrenstrom called the meeting to order at 2:44 p.m.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as amended.

Motion: Dave Warren **Second:** Liz Cottrell **Motion Carried**
Ayes: Cottrell, Ehrenstrom, Warren

C. PUBLIC COMMENTS

No public comments were made.

D. CONSENT CALENDAR

1. Claims Committee Meeting Minutes - September 27, 2018

A motion was made to approve the items in the Consent Calendar as presented.

Motion: Liz Cottrell **Second:** Dave Warren **Motion Carried**
Ayes: Cottrell, Ehrenstrom, Warren



E. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 2:45 p.m. to discuss the following claims:

Workers Compensation:

1. NCWA-557017 v. City of Anderson
2. NCWA-557471 v. City of Folsom
3. NCWA-556918 v. City of Placerville
4. NCWA-557689 v. City of Yuba City

Liability:

1. Harrison v. City of Rio Vista - *this claim was tabled to next meeting.*

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 3:07 p.m.

Chair Ehrenstrom indicated no formal announcement is necessary as direction was given to the Program and Claims Administrators for the claims referenced above.

G. ADJOURNMENT

This meeting was adjourned at 3:07 p.m.

CC Approval Date of Minutes: 3/14/2019

Respectfully Submitted,



Gina Will, Secretary

3/14/19
Date