



**MINUTES OF THE  
NCCSIF CLAIMS COMMITTEE SPECIAL MEETING  
VIA TELECONFERENCE  
JULY 11, 2019**

**COMMITTEE MEMBERS PRESENT**

Kristine Haile, City of Folsom (**Chair**)  
Tim Sailsbery, City of Willows  
Gina Will, Town of Paradise

**COMMITTEE MEMBERS ABSENT**

Liz Ehrenstrom, City of Oroville

**CONSULTANTS & GUESTS**

Marcus Beverly, Alliant Insurance Services                      Steven Scott, York Risk Services  
Raychelle Maranan, Alliant Insurance Services                Jill Petrarca, York Risk Services  
Dori Zumwalt, York Risk Services

**A. CALL TO ORDER**

Chair Kristine Haile called the meeting to order at 11:05 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:** Tim Sailsbery                      **Second:** Gina Will                      **Motion Carried**  
**Ayes:** Haile, Sailsbery, Will

**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 11:07 a.m. to discuss the following claim:



Workers' Compensation:

1. NCWA-556471, NCWA-529694, NCWA-556461, NCWA-556462 and NCWA-355015 v. City of Folsom
2. NCWA-557411 v. City of Elk Grove
3. NCWA-557125 v. City of Nevada City

Liability

1. NCGA08700A1 v. City of Willows

**F. REPORT FROM CLOSED SESSION**

The meeting resumed to open session at 11:25 a.m.

Chair Hailed 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 11:25 a.m.

CC Approval Date of Minutes: 9/26/2019

Respectfully Submitted,

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

Gina Will, Secretary

A handwritten date "9/26/19" in blue ink is written over a horizontal line.

Date