



## **NCCSIF CLAIMS COMMITTEE AGENDA**

**Date/Time: Thursday, September 13, 2012**  
(Following Executive Committee Meeting at 10:30 a.m.)

**Location: Meeting via Teleconference Meeting at the following locations:**

- |   |                           |
|---|---------------------------|
| 1. City of Anderson, 1887 Howard Street, Anderson, CA 96007                         | <b>A – Action</b>         |
| 2. City of Corning, 794 Third Street, Corning, CA 96021                             | <b>I – Information</b>    |
| 3. City of Gridley, 685 Kentucky Street, Gridley, CA 95948                          |                           |
| 4. City of Oroville, 1735 Montgomery Street, Oroville, CA 95965                     | <b>1 – Attached</b>       |
| 5. City of Red Bluff, 555 Washington Street, Red Bluff, CA 96080                    | <b>2 – Hand Out</b>       |
| 6. City of Willows, 201 North Lassen Street, Willows, CA 95988                      | <b>3 – Separate Cover</b> |
| 7. City of Yuba City, 1201 Civic Center Boulevard, Yuba City, CA 95993              | <b>4 – Verbal</b>         |
| 8. Town of Paradise, 5555 Skyway, Paradise, CA 95969                                | <b>5 – Previously</b>     |
| 9. Alliant Insurance Services, Inc., 1792 Tribute Road #450, Sacramento, CA 95815   | <b>Mailed</b>             |
| 10. York Risk Services, 1101 Creekside Ridge Drive, Suite 1101, Roseville, CA 95661 |                           |

*Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Johnny Yang at Alliant Insurance at (916) 643-2712.*

*The Agenda packet will be posted on the NCCSIF website at [www.nccsif.org](http://www.nccsif.org). Documents and material relating to an open session agenda item that are provided to the NCCSIF Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1792 Tribute Road, Suite 450, Sacramento, CA 94111.*

*Access to some buildings and offices may require routine provisions of identification to building security. However, NCCSIF does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*

**A. Public Comments**

**B. Approval of Minutes of the Claims Committee Meeting on July 19, 2012**      A 1

**C. CLOSED SESSION TO DISCUSS PENDING CLAIMS**      A 3  
(Per Governmental Code Section 54956.95)  
**\*\*REQUESTING AUTHORITY**

**1. Liability**

1. The Estate of Farren vs. City of Galt\*\*
2. The Estate of Nancy Bielik vs. City of Folsom\*\*



3. WGS vs. City of Oroville\*\*
4. Delta Oilfields Services vs. City of Yuba City

**2. Workers' Compensation**

1. James Dodge vs. City of Corning

**D. ADJOURNMENT**

**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND**  
**MINUTES OF NCCSIF CLAIMS COMMITTEE MEETING**  
**THURSDAY, JULY 19, 2012**

**MEMBERS PRESENT:** Paula Islas, City of Galt  
Karin Helvey, City of Gridley  
Liz Ehrenstrom, City of Oroville  
Gina Will, Town of Paradise  
Sandy Ryan, City of Red Bluff  
Susan Adams, Alliant Insurance Services  
Johnny Yang, Alliant Insurance Services  
Cameron Dewey, York Insurance Services Group, Inc.  
Kelly Fahey, York Insurance Services Group, Inc.

The Claims Committee was called to order at 10:48 a.m.

**A. Public Comments**

There were no public comments made.

**B. Approval of Minutes of April 11, 2012 Claims Committee Meeting**

A motion was made to approve the Minutes of April 11, 2012 Claims Committee Meeting as posted.

**MOTION:** Gina Will      **SECOND:** Karin Helvey      **MOTION CARRIED**

**C. Shared Risk Closing Reports**

Mr. Craig Wheaton advised that as today's meeting is held via teleconference, the Shared Risk Closing Reports will be provided at the next Claims Committee Meeting to be held on September 13, 2012.

**D. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 10:50 a.m. and discussed the following claims:**

- 1. Liability**
  - a. WGS v City of Oroville
  
- 2. Workers' Compensation**
  - a. Thomas Martin v City of Dixon

The Committee came out of closed session at 11:00 a.m.

**E. Adjournment – The meeting was adjourned 11:00 a.m.**