



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE SPECIAL MEETING
VIA TELECONFERENCE
APRIL 23, 2019**

COMMITTEE MEMBERS PRESENT

Kristine Haile, City of Folsom (**Chair**)
Liz Ehrenstrom, City of Oroville
Tim Sailsbery, City of Willows

COMMITTEE MEMBERS ABSENT

Cora Hall, City of Galt
Gina Will, Town of Paradise

CONSULTANTS & GUESTS

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

A. CALL TO ORDER

Chair Kristine Haile called the meeting to order at 11:37 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:** Liz Ehrenstrom **Motion Carried**
Ayes: Haile, Ehrenstrom, Sailsbery

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 11:39 a.m. to discuss the following claim:



Workers' Compensation:

1. NCWA-556357 v. City of Willows
2. NCWA-387542 v. City of Rocklin
3. NCWA-344338 v. City of Anderson
4. NCWA-73724 v. City of Gridley
5. NCWA-348824 v. City of Red Bluff
6. NCWA-556775/NCWA-557246 v. City of Folsom

F. REPORT FROM CLOSED SESSION

The meeting resumed to open session at 12:09 p.m.

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

Mr. Tim Sailsbery suggested to use the Settlement Authority Request format with signature line going forward.

G. ADJOURNMENT

This meeting was adjourned at 12:11 p.m.

CC Approval Date of Minutes: 5/30/2019

Respectfully Submitted,



Gina Will, Secretary

6/13/19
Date