

**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND**  
**MINUTES OF NCCSIF SPECIAL CLAIMS COMMITTEE MEETING**  
**THURSDAY, MAY 1, 2014**

**MEMBERS PRESENT:** John Lee, City of Lincoln  
Liz Ehrenstrom, City of Oroville  
Russell Hildebrand, City of Rocklin  
Tim Chapa, City of Rio Vista

**MEMBERS ABSENT:** Corey Shaver, City of Nevada City

**CONSULTANTS:** Johnny Yang, Alliant Insurance Services  
Jennifer Nogosek, York Risk Services

**A. Call to Order**

The Claims Committee was called to order at 11:02 a.m.

**B. Public Comment**

No public comments were made.

**C. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 11:03 a.m. and discussed the following claims:**

**Liability**

1. Brinckerhoff vs. Town of Paradise\*\*

**MOTION: Russell Hildebrand**

**SECOND: John Lee**

**MOTION CARRIED  
UNANIMOUSLY**

The Committee came out of closed session at 11:05 a.m.

**D. Adjournment – The meeting was adjourned at 11:10 a.m.**