



**MINUTES OF THE  
NCCSIF CLAIMS COMMITTEE TELECONFERENCE MEETING  
MAY 19, 2016**

**MEMBERS PRESENT**

Jon Hanken, City of Ione  
Michael Daly, City of Jackson  
Liz Ehrenstrom, City of Oroville  
Dave Warren, City of Placerville  
Tim Sailsbery, City of Willows  
Natalie Springer, City of Yuba City

**CONSULTANTS & GUESTS**

|   |                                  |
|---|----------------------------------|
| Marcus Beverly, Alliant Insurance Services    | Dori Zumwalt, York Risk Services |
| Raychelle Maranan, Alliant Insurance Services | Ben Burg, York Risk Services     |
|   | Lela Casey, York Risk Services   |

**A. CALL TO ORDER**

Ms. Liz Ehrenstrom called the meeting to order at 10:33 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:** Michael Daly                      **Second:** Dave Warren                      **Motion Carried**  
**Ayes:** Hanken, Ehrenstrom, Sailsbery, Springer

**D. PUBLIC COMMENTS**

No public comments were made.

**E. CONSENT CALENDAR**

1. Claims Committee Meeting Minutes - September 24, 2015
2. Claims Committee Special Meeting Minutes - December 10, 2015
3. Claims Committee Special Meeting Minutes - February 9, 2016
4. Claims Committee Special Meeting Minutes - March 3, 2016
5. Claims Committee Meeting Minutes - March 31, 2016



Mr. Dave Warren abstained on items 1 and 2 as he was not present at those meetings.

**A motion was made to approve the Consent Calendar with noted abstention.**

**Motion:** Tim Sailsbery                      **Second:** Michael Daly                      **Motion Carried**  
**Ayes:** Hanken, Ehrenstrom, Warren, Springer  
**Abstained:** Warren on items 1 and 2

**F. CLOSED SESSION**

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 10:38 a.m. to discuss the following claims:

**Workers' Compensation**

- 1. NCWA-556141 v. Folsom
- 2. NCWA-551649 v. Folsom
- 3. NCWA-555951 v. Lincoln
- 4. NCWA-556295 v. Oroville

**G. REPORT FROM CLOSED SESSION**

The Committee reconvened to open session at 10:48 a.m.

Roll call was made and all committee members were present.

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


**H. Round Table Discussion**

None.

**I. ADJOURNMENT**

This meeting was adjourned at 10:49 a.m.

Respectfully Submitted,

  
\_\_\_\_\_  
Corey Shaver, Secretary  
9/29/16  
Date