



**President**  
Vacant

**Vice President**  
Mr. Dave Warren  
City of Placerville

**Treasurer**  
Mr. Tim Sailsbery  
City of Willows

**Secretary**  
Ms. Corey Shaver  
City of Nevada City

## NCCSIF CLAIMS COMMITTEE MEETING AGENDA

**Date:** Thursday, March 31, 2016  
**Time:** 10:00 a.m.

**Location:** Rocklin Community Center - Springview Hall  
5480 5<sup>th</sup> Street  
Rocklin, CA 95677  
(916) 625-5200

**A – Action**  
**I – Information**

**1 – Attached**  
**2 – Hand Out**  
**3 – Separate Cover**  
**4 – Verbal**  
**5 – Previously Mailed**

### MISSION STATEMENT

*The Northern California Cities Self Insurance Fund, or NCCSIF, is an association of municipalities joined to protect member resources by stabilizing risk costs in a reliable, economical and beneficial manner while providing members with broad coverage and quality services in risk management and claims management.*

- |             |   |                   |
|-------------|---|-------------------|
| <u>Page</u> | <p><b>A. CALL TO ORDER</b></p> <p><b>B. INTRODUCTIONS</b></p> <p><b>C. APPROVAL OF AGENDA AS POSTED</b></p> <p><b>D. PUBLIC COMMENTS</b><br/><i>This time is reserved for members of the public to address the Committee on matters pertaining to NCCSIF that are of interest to them.</i></p>  | <p><b>A 1</b></p> |
| pg. 3       | <p><b>E. CLOSED SESSION TO DISCUSS PENDING CLAIMS</b><br/>(Per Governmental Code Section 54956.95)<br/>*REQUESTING AUTHORITY</p> <p><b>Liability</b></p> <ol style="list-style-type: none"> <li>1. Thomas vs Town of Paradise*</li> </ol> <p><b>Workers' Compensation</b></p> <ol style="list-style-type: none"> <li>1. Seo vs Elk Grove*</li> <li>2. Haskins vs Paradise*</li> </ol> | <p><b>A 2</b></p> |
|             | <p><b>F. Report From Closed Session</b><br/><i>The Committee will announce any reportable action taken in closed session</i></p>  | <p><b>I 4</b></p> |



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- pg. 4     **G. CONSENT CALENDAR** **A 1**  
*All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or the Committee may request any item to be considered separately.*
- pg. 5     1. Claims Committee Meeting Minutes - September 24, 2015 (Draft)
- pg. 11    2. Claims Committee Special Meeting Minutes - December 10, 2015 (Draft)
- pg. 13    3. Claims Committee Special Meeting Minutes - February 9, 2016 (Draft)
- pg. 15    4. Claims Committee Special Meeting Minutes - March 3, 2016 (Draft)
  
- pg. 17    **H. Approval of NCCSIF Defense Attorney List for Liability** **A 1**  
*The Committee will be asked to approve revising the NCCSIF Liability Defense Attorney Approved List to include Kevin J. Dehoff and Amie McTavish from Angelo, Kilday & Kilduff law firm.*
  
- pg. 29    **I. Review of Liability Claims Audit as of November 2015**
- a. Presentation of Liability Claims Audit** **A 1**  
*Marcus Beverly will present the Liability Claims Audit conducted by Risk Management Services for the Committee to review, accept and file.*
- pg. 47    **b. York Risk Services Response to Liability Claims Audit** **I 4**  
*Cameron Dewey will be present at the meeting to provide his response to the audit conducted by Risk Management Services.*
  
- pg. 48    **J. Round Table Discussion** **I 4**  
*The floor will be open to Committee members for any topics or ideas that members would like to address.*

**K. ADJOURNMENT**

**UPCOMING MEETINGS**

- Risk Management Committee Meeting - April 28, 2016 (Event Center)
- Board of Directors Meeting - April 28, 2016 (Event Center)
- Police Risk Management Committee Meeting - May 5, 2016 (Community Center)
- Claims Committee Meeting - May 19, 2016 (Community Center)
- Executive Committee Meeting - May 19, 2016 (Community Center)

*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 Raychelle Maranan at Alliant Insurance Services 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 Claims Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard Street, Suite 460, Sacramento, CA 95815.*

*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.*



BACK TO AGENDA

**Northern California Cities Self Insurance Fund  
Claims Committee Meeting  
March 31, 2016**

**Agenda Item E.**

**CLOSED SESSION TO DISCUSS PENDING CLAIMS**  
(Per Governmental Code Section 54956.95)

**ACTION ITEM**

**Liability**

1. Thomas vs Town of Paradise\*

**Workers' Compensation**

1. Seo vs Elk Grove\*
2. Haskins vs Town of Paradise\*

\*REQUESTING AUTHORITY



## CONSENT CALENDAR

### ACTION ITEM

**ISSUE:** The Claims Committee reviews items on the Consent Calendar, and if any item requires clarification or discussion a Member should ask that it be removed for separate action. The Committee should then consider action to approve the Consent Calendar excluding those items removed. Any items removed from the Consent Calendar will be placed later on the agenda in an order determined by the Chair.

**RECOMMENDATION:** Adoption of the Consent Calendar after review by the Committee.

**FISCAL IMPACT:** None.

**BACKGROUND:** Routine items that generally do not require discussion are regularly placed on the Consent Calendar for approval.

### ATTACHMENT(S):

1. Claims Committee Meeting Minutes – September 24, 2015 (Draft)
2. Claims Committee Special Meeting Minutes – December 10, 2015 (Draft)
3. Claims Committee Special Meeting Minutes – February 9, 2016 (Draft)
4. Claims Committee Special Meeting Minutes – March 3, 2016 (Draft)



**MINUTES OF THE  
NCCSIF CLAIMS COMMITTEE MEETING  
ROCKLIN EVENT CENTER, ROCKLIN, CA  
SEPTEMBER 24, 2015**

**MEMBERS PRESENT**

Bruce Cline, City of Folsom  
Michael Daly, City of Jackson  
Russell Hildebrand, City of Rocklin

**MEMBERS ABSENT**

Michelle Pellegrino, City of Dixon  
Paula Islas, City of Galt

**GUESTS & CONSULTANTS**

Marcus Beverly, Alliant Insurance Services	Dori Zumwalt, York Risk Services
Michael Simmons, Alliant Insurance Services	Ben Burg, York Risk Services
Raychelle Maranan, Alliant Insurance Services	Cameron Dewey, York Risk Services
	Mike Berndt, York Risk Services

**A. CALL TO ORDER**

Mr. Bruce Cline called the meeting to order at 10:35 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:** Russell Hildebrand

**Motion Carried**

**Ayes:** Cline

**Nays:** None.

**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 10:36 a.m. to discuss the following claims:

**Liability**

1. Hammond v. City of Red Bluff
2. Haught v. City of Anderson

**Workers' Compensation**

1. Cummings v. City of Marysville
2. Jellsey v. City of Yuba City
3. Ellefson v. City of Dixon
4. Wood v. City of Elk Grove

**F. REPORT FROM CLOSED SESSION**

The Committee reconvened to open session at 11:14 a.m.

Mr. Cline announced that the Committee provided direction to the Program and Claims Administrators for the claims referenced above.

**G. CONSENT CALENDAR**

1. Claims Committee Meeting Minutes - May 21, 2015
2. Claims Committee Special Meeting Minutes - June 18, 2015
3. Claims Committee Special Meeting Minutes - August 19, 2015

**A motion was made to approve the Consent Calendar as presented.**

**Motion:** Russell Hildebrand

**Second:** Michael Daly

**Motion Carried**

**AYES:** Cline

**NAYS:** None.

**H. REVISIONS TO POLICY AND PROCEDURE A-9: DEFENSE COUNSEL SELECTION**

Mr. Marcus Beverly reported that NCCSIF's Policy and Procedure (P&P) A-9 - Defense Counsel Selection was extensively reviewed by him and Mr. Bruce Cline, Chair of the Claims Committee. Mr. Cline made the most of the recommended changes. The proposed revisions were subsequently reviewed by NCCSIF Legal Counsel, Byrne Conley.

The key components of the proposed changes are as follows:

- Members to use only attorneys and investigators on the Approved List. Attorney and investigator selection should be recommended by the Claims Committee and approved by the Executive Committee, rather than the full Board.
- A new section was added that addresses partners, associates and paralegals working with an attorney on the Approved List. This section provides more clarity to question and practice that often arises.
- It identifies the Claims Administrator's role and the role of the Member City. The client is the City and should control the key decisions and settlement authority.
- Adds that a City Attorney or Contract City attorney or members of his/her office may not defend claims against the City for whom they are City Attorney but could defend another City.
- A new section was added for use of attorney prior to litigation and during the pendency of a disputed coverage issue. This section provides as an explanation and not an expansion of rights under the Memorandum of Coverage (MOC).

Mr. Cline handed out an outline that summarizes the proposed layers for adding attorneys and the decision level with comparison to the current policy and procedure. Mr. Cline indicated member city involvement early on is important and the new policy and procedure provides some accountability measure from the city level. Any coverage matter dispute still lies at the Board level.

Mr. Beverly requested three changes to the document presented and noted the amended recommendation as follows:

- Under Defense Counsel Selection, Number 3, last sentence of last paragraph to read: "If time does not permit approval by the Executive Committee, the Administrator may authorize assignment of a case(s) and shall report the assignment to the Claims Committee **and Executive Committee** at their next committee meetings."
- Under Payment for Attorneys Pre-Litigation and Pending a Coverage Decision, Number 2, second paragraph, to strike out "*See the Underlying Memorandum of Coverage at Section 11(b).*" and the second sentence to read: "2) the Member City has incurred legal expenses with counsel qualifying, to strike out "*under sections 1-3 above*" and replaced it with "**under this policy**", then NCCSIF will reimburse the Member City for its actual expenditures for counsel, up to the approved rates.

The Committee discussed the proposed revisions.



**A motion was made to approve the revisions to P&P A-9: Defense Counsel Selection as presented with three minor typos as noted, and recommended for Executive Committee approval.**

**Motion:** Russell Hildebrand  
**Ayes:** Cline  
**Nays:** None.

**Second:** Michael Daly

**Motion Carried**

**I. REVISIONS TO POLICY AND PROCEDURE L-5: LIABILITY LITIGATION MANAGEMENT PLAN**

Mr. Marcus Beverly indicated as with the recommended changes to P&P A-9, similar changes to P&P L-5 must be made to keep the policy consistent in specifying who approves changes to the Approved List of counsel and investigators. The Liability Litigation Management Plan is meant to provide assigned counsel guidelines for managing NCCSIF claims and for use of partners, associates, and paralegals in P&P L-5.

A correction was noted under Section A, last paragraph to delete the reference to the “The JPA Legal Counsel” and to read: “Adding or deleting an attorney to or from the defense panel will require recommendation by a Member City. The Claims Administrator will review the recommended firm and/or individual per P&P A-9 and submit a written recommendation to the Claims Committee and subsequently the Executive Committee for approval.”

**A motion was made to approve the revisions to P&P L-5: Liability Litigation Management Plan as presented with minor change as noted, and recommended for Executive Committee approval.**

**Motion:** Michael Daly  
**Ayes:** Cline  
**Nays:** None.

**Second:** Russell Hildebrand

**Motion Carried**

**J. APPROVAL OF NCCSIF DEFENSE ATTORNEY LIST FOR LIABILITY**

Mr. Marcus Beverly indicated the City of Folsom recommended the addition of the following partners in the law firm of Kronick, Moskovitz, Tiedemann and Girard to the NCCSIF Liability Counsel Approved List:

1. Jonathan P. Hobbs - recommended for more specialized cases involving potential coverage issues such as inverse or other land use disputes.
2. Christopher Onstott - recommended for more specialized cases involving potential coverage issues such as inverse or other land use disputes.
3. David W. Tyra - recommended for employment practices litigation
4. Kristianne T. Seargeant - recommended for employment practices litigation



**A motion was made to approve addition of Jonathan P. Hobbs, Christopher Onstott, David W. Tyra, and Kristianne T. Seargeant from Kronick, Moskovitz, Tiedemann and Girard law firm to the Liability Counsel Approved List, and recommended for Executive Committee approval.**

**Motion:** Michael Daly  
**Ayes:** Cline  
**Nays:** None.

**Second:** Russell Hildebrand

**Motion Carried**

**K. APPROVAL OF NCCSIF DEFENSE ATTORNEY LIST FOR WORKERS' COMPENSATION**

Mr. Marcus Beverly indicated York Risk Services recommended the addition of Kurt M. Petersen from D'Andre, Peterson Bobus & Rosenberg to the NCCSIF Defense Attorney Approved List for Workers' Compensation.

Mr. Ben Burg from York Risk Services provided more background information about Kurt Petersen and indicated that this law firm is the largest defense attorney in the Sacramento County.

**A motion was made to approve addition of Kurt M. Petersen from D'Andre, Peterson Bobus & Rosenberg to the NCCSIF Defense Attorney Approved List, and recommended for Executive Committee approval.**

**Motion:** Michael Daly  
**Ayes:** Cline  
**Nays:** None.

**Second:** Russell Hildebrand

**Motion Carried**

**L. REVIEW OF WORKERS' COMPENSATION (WC) CLAIMS AUDIT AS OF MAY 2015**

**L.a. Presentation of WC Claims Audit**

**Due to time constraint, the Committee requested to table this item as it will be covered during the Executive Committee Meeting which will immediately follow this meeting.**

**L.b. York Risk Services Response to WC Claims Audit**

**Due to time constraint, the Committee requested to table this item as it will be covered during the Executive Committee Meeting which will immediately follow this meeting.**

**M. 2015 Liability Claims Audit**

**Due to time constraint, the Committee requested to table this item as it will be covered during the Executive Committee Meeting which will immediately follow this meeting.**



**N. Round Table Discussion**

Mr. Mike Berndt from York Risk Services introduced Mr. Cameron Dewey as the successor for Jennifer Nogosek as Unit Manager for the Liability Claims Department.

Discussion was made regarding staffing issue with York Risk Services that directly impacts the claims handling and management. The dissatisfaction was geared towards the Liability Claims staff. For the record, the Workers' Compensation Claims team was commended for their impeccable claims management specifically naming Ben Burg for providing an outstanding service.

**O. ADJOURNMENT**

This meeting was adjourned at 11:40 a.m.

Respectfully Submitted,

\_\_\_\_\_  
Corey Shaver, Secretary

\_\_\_\_\_  
Date

DRAFT



**MINUTES OF THE  
NCCSIF CLAIMS COMMITTEE SPECIAL TELECONFERENCE MEETING  
DECEMBER 10, 2015**

**MEMBERS PRESENT**

Bruce Cline, City of Folsom  
Russell Hildebrand, City of Rocklin  
Michelle Pellegrino, City of Dixon  
Paula Islas, City of Galt

**MEMBERS ABSENT**

Michael Daly, City of Jackson

**GUESTS & CONSULTANTS**

Marcus Beverly, Alliant Insurance Services  
Raychelle Maranan, Alliant Insurance Services  
Ben Burg, York Risk Services  
Kara Kennedy, York Risk Services

**A. CALL TO ORDER**

Mr. Bruce Cline called the meeting to order at 1:04 p.m.

**B. ROLL CALL**

Roll call was made and the above mentioned members were present constituting a quorum.

**C. APPROVAL OF AGENDA AS POSTED**

**D. PUBLIC COMMENTS**

No public comments were made.

**E. CLOSED SESSION**

The Committee discussed the following claim:

**Workers' Compensation**

1. Schwarzenberg v. City of Elk Grove



**F. REPORT FROM CLOSED SESSION**

Mr. Cline announced that the Committee provided direction to the Program and Claims Administrators for the claim referenced above.

**H. CLOSING COMMENTS**

None.

**H. ADJOURNMENT**

This meeting was adjourned at 1:08 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Corey Shaver, Secretary

\_\_\_\_\_  
Date

DRAFT



**MINUTES OF THE  
NCCSIF CLAIMS COMMITTEE SPECIAL TELECONFERENCE MEETING  
FEBRUARY 9, 2016**

**MEMBERS PRESENT**

Bruce Cline, City of Folsom  
Michael Daly, City of Jackson  
Dave Warren, City of Placerville  
Russell Hildebrand, City of Rocklin

**GUESTS & CONSULTANTS**

Marcus Beverly, Alliant Insurance Services	Ben Burg, York Risk Services
Raychelle Maranan, Alliant Insurance Services	Kara Kennedy, York Risk Services
	Sara Marshall, York Risk Services
	Teresa Utterback, York Risk Services

**A. CALL TO ORDER**

Mr. Bruce Cline called the meeting to order at 3:02 p.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.**

<b>Motion:</b> Dave Warren	<b>Second:</b> Michael Daly	<b>Motion Carried</b>
<b>Ayes:</b> Cline, Hildebrand		
<b>Nays:</b> None.		

**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 3:03 p.m. to discuss the following claims:



**Workers' Compensation**

1. Schoessler v. City of Elk Grove
2. Tremaine v. City of Jackson
3. Mason v. City of Rocklin

**F. REPORT FROM CLOSED SESSION**

At 3:08 p.m. the Committee came out of Closed Session and noted report from closed session is not necessary.

**H. CLOSING COMMENTS**

Mr. Russell Hildebrand thanked everyone for being available for this meeting in such short notice.

**H. ADJOURNMENT**

This meeting was adjourned at 3:09 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Corey Shaver, Secretary

\_\_\_\_\_  
Date



**F. REPORT FROM CLOSED SESSION**

At 1:36 p.m. the Committee came out of Closed Session and noted report from closed session is not necessary.

**H. CLOSING COMMENTS**

None.

**H. ADJOURNMENT**

This meeting was adjourned at 1:37 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Corey Shaver, Secretary

\_\_\_\_\_  
Date

DRAFT



**APPROVAL OF NCCSIF DEFENSE ATTORNEY LIST  
FOR LIABILITY**

**ACTION ITEM**

**ISSUE:** Cameron Dewey from York Risk Services noted the following changes to the attorney list with Angelo, Kilday & Kilduff law firm:

1. Larry Angelo – remove from the list as he retired in 2011.
2. Alex Hughes – remove from the list as he left the firm in 2013.
3. Carrie Frederickson – update her last name to McFadden.
4. Kevin J. Dehoff – request to add to the defense attorney list.
5. Amie McTavish – request to add to the defense attorney list.

**RECOMMENDATION:** Approve as requested and recommend to the Executive Committee.

**FISCAL IMPACT:** None.

**BACKGROUND:** The Claims Committee regularly reviews and recommends changes to the Approved List of attorneys based on feedback from members and the claims administrator.

According to Cameron Dewey, both Kevin J. Dehoff and Amie McTavish have worked on NCCSIF files for years. Mr. Dewey will be present to provide additional information on these two attorneys.

**ATTACHMENT(S):**

1. Kevin J. Dehoff Website Profile
2. Amie McTavish Website Profile
3. Policy and Procedure A-9: Attachment A Defense Attorney List for Liability (red line version)



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## ABOUT THE FIRM

### Attorneys

*BRUCE A. KILDAY*

*CAROLEE G. KILDUFF*

*CORI R. SARNO*

*JOHN A. WHITESIDES*

*CARRIE A. MCFADDEN*

*AMIE MCTAVISH*

*SERENA M. WARNER*

*KEVIN J. DEHOFF*

*LAURENCE L. ANGELO*

*SEAN D. O'DOWD*

### Paralegals

*TAMI M. REDDING*

*JOANNE PHILLIPS*

### Legal Assistants & Administrative Staff

## KEVIN J. DEHOFF

### Kevin J. Dehoff, Senior Associate

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Assistant: Melanie Fitzpatrick – Ext. 211

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Practice Areas

Significant Cases

Admitted to Practice

Experience

Education

Professional Memberships



Mr. Dehoff joined Angelo, Kilday & Kilduff in 2011. Prior to joining the firm, he spent several years practicing insurance litigation specializing in personal injury. Mr. Dehoff prides himself on his responsive and attentive contact with clients. His colleagues recognize his good litigation instincts and dedicated work ethic. Outside of work, Mr. Dehoff can be found hiking, running or finding other ways to keep active.

## Practice Areas

Public Entity Defense; Employment Litigation; Police Practices Defense;  
Personal Injury Litigation; Environmental & Toxic Torts.

## Significant Cases

*Sowers v. City of Roseville.* (2015) Placer County Superior Court Case No. SCV0035958 – Demurrer

*Barbour vs. City of Winters.* (2014) Yolo County Superior Court Case No. ED14-527 – Demurrer

*Catlin v. City of Isleton.* (2013) Sacramento Superior Court Case No. 34-2013-00146861 – Demurrer

*O’Roy v. Thunder Cuts, Inc., et al.* (2013) California Unemployment Insurance Appeals Board, Ab No. AO-3340018 – Appeal

*Bellamy v. City of Isleton.* (2012) Sacramento Superior Court Case No. 34-2012-00133018 – Contractual Indemnity

*Cardoza v. Tann, et al.* (2011) United States Eastern District Court Case No. 1:11-cv-01386-RRB – Obtained Summary Judgement

*Fonseca v. City of Red Bluff.* (2010) Eastern District of California Case No. 2:10-cv-02685-MCE-CM – Motion to Dismiss

*Thompson, et al. v. City of Redding, et al.* (2009) Eastern District Case No. 2:09-cv-01609-WBS-CMK – Motion for Summary Judgment

*White v. City of Stockton.* (2005) San Joaquin Superior Court Case No. SV254167 – Motion for Judgment on the Pleadings

## Admitted to Practice

All California State courts

United States District Court for the Eastern District of California

United States District Court for the Northern District of California

United States Court of Appeals for the Ninth Circuit

United States Patent and Trademark Office

## Experience

### January 2011-present

Angelo, Kilday & Kilduff – Associate

Presently defends public entities and employees in federal and state courts primarily in the areas of personal injury, police practices, employment litigation & environmental and toxic torts.

## 2007-2010

Stawicki & Maples – Associate

Managed a caseload ranging from 150-200 personal injury cases from initial client consultation to settlement or verdict. Cases included motor vehicle accidents, animal attacks, electrical injuries, medical malpractice, premises liability, wrongful death and survival actions, and public entity lawsuits. Responsibilities included negotiating settlements in personal injury cases, law and motion, written discovery and deposition practice, mediation, mandatory settlement conferences, and trial co-counsel.

## Education

Santa Clara University School of Law, J.D. (2006)

Dean's List

The George Washington University, Masters of Forensic Science (2002)

University of California, Davis, B.S. Genetics with honors (1999)

The Golden Key Honors Society

Phi Kappa Phi Honor Society

Phi Sigma Honor Society

Department of Genetics Outstanding Achievement in Genetics (1999)

## Professional Memberships

American Chemical Society

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Ms. McTavish's practice is focused on representing law enforcement personnel in a wide variety of cases. Prior to joining Angelo, Kilday and Kilduff in 2009, Ms. McTavish was in the El Dorado County District Attorney's Office, first as a certified legal intern and then as Deputy District Attorney, where she prosecuted misdemeanors, felonies and juvenile adjudications. Her experiences as a Deputy DA and having family members in law enforcement give her a unique understanding of the issues that confront law enforcement which she uses on a daily basis in her areas of practice. Ms. McTavish prides herself on taking a "Big Picture" approach to cases and strives for quick and efficient resolutions. Her colleagues describe her as a collegial yet zealous and dedicated advocate.

Ms. McTavish is a graduate of the University of New Mexico, Albuquerque, and the University of the Pacific, McGeorge School of Law. She holds B.A. degrees in Anthropology and Communication, both with honors. At McGeorge she was a member of the Traynor Honor Society, and was a finalist in the Jessup International Moot Court Competition, receiving special recognition for her oral advocacy skills. Before entering law school Ms. McTavish was a high school social studies teacher. As an attorney she has continued to seek opportunities to be involved in education related to her area of practice. She is especially proud to be a Peace Officer Standards and Training (POST) certified teacher for California Peace Officer Association (CPOA) for their Officer Involved Shooting course.

In addition to working on proactive solutions to resolve cases quickly and effectively, Ms. McTavish enjoys spending time with her family on their rural property where they raise chickens and pretend to be farmers.

## Practice Areas

[Civil Rights Litigation](#); [Police Practices](#); [Public Entity Defense](#); [General Torts](#)

## Significant Cases

[Travis v. City of Roseville Police Dept. \(2014\) Eastern District of California No.: 2:14-cv-00087 — Summary Judgment](#)

[Gutierrez v. County of Yolo \(2012\) Eastern District of California No. 2:10-cv-01142 — Trial](#)

[Wyatt v. City of Chico Police Department, et al. \(E.D. Cal 2011\) 2:05-CV-02025-EFB — Trial](#)

[McKie v. Rocklin \(E.D. Cal. 2010\) Case No. 2:10-CV-02180-JAM-DAD](#)

[Reyes v. City of West Sacramento \(E.D. Cal. 2009\) Case No. 2:08-CV-01219-MCE-EFB](#)

[Vilar v. County of Yolo, et al. \(E.D. 2013\) 2:12-CV-01472](#)

[Bernhardt v. City of Susanville, et al. \(E.D. 2014\) 2:13-CV-02259](#)

## Articles

[Sheehan v. City & County of San Francisco: Caselaw Update \(PDF\)](#)

## Admitted to Practice

All California State Courts

United States District Court for the Eastern District of California

Ninth Circuit Court of Appeals

## Experience

### April 2009- Present

Angelo, Kilday & Kilduff, Associate

Practice areas include constitutional and civil rights litigation, public entity defense, police practices litigation

### Dec. 2006-April 2009

El Dorado County District Attorney, Deputy District Attorney

Prosecuted criminal cases at all stages, including jury trials, preliminary hearings, evidentiary suppression hearings and probation violation hearings. Analyzed police reports for the filing of appropriate criminal charges. Researched and drafted legal points and authorities on a variety of issues in the areas of Criminal Law, Criminal Procedure and Evidence.

(Certified Legal Intern: January 2004 – September 2004)

**July 2006-Dec. 2006**

Sacramento Child Advocates, Staff Attorney

Advocated for abused and neglected children in Welfare and Institutions Code Section 300 Dependency proceedings.

**Education**

University of the Pacific, McGeorge School of Law, Sacramento, J.D.,  
May 2005

Traynor Honor Society

Honor Roll

Dean's Scholarship

Honors at Entrance

Jessup International Law Moot Court Team 2003-2004

Individual Oralist Award

Coach/Advisor to Russian Section of Jessup Competition;

Research Assistant to Prof. Steven McCaffrey

Chapman University, Diamond Springs, California, California Teaching  
Credential, Social Science, May 2000. 4.0 GPA

University Of New Mexico, Albuquerque, New Mexico B.A.  
Communication cum laude (1997); B.A. in Cultural Anthropology cum  
laude (1996),

Departmental Honors, Anthropology

**Professional Memberships**

Federal Bar Association

Barrister, The Milton L. Schwartz/ David F. Levi Inn of Court (2009-  
present)

**Presentations**

Lorman Education Services, Presenter, Police Liability in California,  
September 9, 2014

Angelo, Kilday & Kilduff, Co-Presenter, Significant Developments in the  
Field of Police Liability: An Update, February 20, 2013

California Peace Officer's Association, Co-Presenter, Civil Liability/Legal  
Aspects of Officer-Involved Shootings (Jan. 2012 and May 2013)

### **Community Involvement**

Volunteer Attorney Coach, Gordon D. Schaber Moot Court Competition  
(2014)

Assist youth with trial for El Dorado County Teen Court, 2007

Member of Board of Trustees, Cedar Springs Waldorf School (2009-  
2011)

Volunteer Judge, National Ethics Trial Competition, 2012

Volunteer Judge, Annual Frances Carr Competition, 2013

## **Angelo, Kilday & Kilduff**

601 University Avenue, Suite 150  
Sacramento, CA 95825

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**ADMINISTRATIVE POLICY & PROCEDURE #A-9**

**ATTACHMENT A**

**LIABILITY  
Approved Law Firms**

<b>Name of Law Firm</b>	<b>Attorneys</b>	<b>Areas of Expertise</b>
Angelo, Kilday & Kilduff 601 University Avenue, Suite 150 Sacramento, CA 95825 (916) 564-6100	Bruce A. Kilday Carolee Kilduff <del>Larry Angelo</del> Serena Sanders Carrie <del>Frederickson</del> <a href="#">McFadden</a> Corri Sarno <del>Alex Hughes</del> <a href="#">Kevin Dehoff</a> <a href="#">Amie McTavish</a>	Police Liability, General Liability, Auto, Personnel, Heavy Trial Experience
Ayres & Associates 930 Executive Way, Suite 200 Redding, CA 96002 (530) 229-1340	William Ayres	Dangerous Condition, Auto, General Liability, Environmental Liability
Bertrand, Fox, Elliott et al 2749 Hyde Street San Francisco, CA 94109 (415) 353-0999	Eugene Elliott	
Caulfield Law Firm 1101 Investment Blvd., Suite 120 El Dorado Hills, CA 95762 (916) 933-3200	Rich Caulfield Andrew Caulfield	Same as above, with Construction Defect, Heavy to Medium Trial Experience
Donahue Davies LLP 1 Natoma Street Folsom, CA 95630 (916) 817-2900	Robert E Davies Brian Haydon	
Gregory P. Einhorn 48 Hanover Lane, Suite 2 Chico, CA 95973 (530) 898-0228	Gregory P. Einhorn  <i>Use for Willows as needed</i>	Employment Law, General Liability, Municipal
Dennis Halsey, Esq. Attorney at Law 9 Highland Circle Chico, CA 95926 (530) 345-1976	Dennis Halsey	Dangerous Condition, Police Liability, Auto, General Liability, Medium Train Experience

**ADMINISTRATIVE POLICY & PROCEDURE #A-9**

Name of Law Firm	Attorneys	Areas of Expertise
Kronick, Moskovitz Tiedemann & Girard 400 Capitol Mall, 27 <sup>th</sup> Floor Sacramento, CA 95814	Ronald Scholar Jonathan Hobbs Christopher Onstott Bruce A. Scheidt *	Civil Rights, California Fair Employment and Housing, Tort Claims, California Public Records  Employment Practices
Peters, Habib, McKenna & Juhl-Rhodes, LLP P.O. Box 3509 Chico, CA 95927 (530) 342-3593	Dave Rush Mark Habib Jim McKenna	Dangerous Condition, Police Liability, General Liability, Auto, Good Trial Experience
Porter Scott P.O. Box 255428 Sacramento, CA 95865 (916) 929-1481 Fax: (916) 927-3706	Nancy Sheehan John Whitefleet Kevin Kreutz Terry Cassidy Carl L. Fessenden Steve Horan Russell Porter	Police, Civil Rights, Dangerous Condition, Inverse Condemnation, Auto, General Liability, Heavy to Light Trial Experience
Matheny Sears Linkert & Jaime, LLP 3638 American River Drive Sacramento, CA 95864 (916) 978-3434 Fax: (916) 978-3430	Matthew Jaime Douglas Sears Richard Linkert Michael Bishop	
The Law Office of Justin N. Tierney 2000 U Street Sacramento, CA 95814 (916) 451-3426	Justin N. Tierney	Dangerous Condition, Auto, Medium Trial Experience
The Law Office of James A. Wyatt 2130 Eureka Way Redding, CA 96001 (530) 244-6060 P.O. Box 992338 Redding, CA 96099-2338	James A. Wyatt	Dangerous Condition, Civil Rights, Police, Wrongful Termination, Auto Liability, Labor Law, Heavy Trial Experience
Murphy, Campbell, Alliston & Quinn, PLC. 8801 Folsom Boulevard, Suite 230 Sacramento, CA 95826 (916) 400-2300	Stephanie L. Quinn	Auto, Wrongful Deaths, Slip and falls, Fire and Trespassing Experience

**ADMINISTRATIVE POLICY & PROCEDURE #A-9**

Name of Law Firm	Attorneys	Areas of Expertise
Cota Cole LLP 2261 Lava Ridge Court Roseville, CA 95661 (916) 780-9009	Dennis Cota Derek Cole Daniel King	Land Use, civil rights, environmental issues.
Allen, Glaessner, Hazelwood, Werth 180 Montgomery Street, Ste. 1200 San Francisco, CA 94104 (415) 697-2000	Dale Allen Mark Hazelwood Steve Werth	Police liability, ADA, sidewalk, employment practices, general municipal liability
Arthofer and Tonkin, Attorneys At Law 1267 Willis Street Redding, CA 96001 (530) 722-9002	Kenneth Arthofer Griffith Tonkin	Public entity, injury, real estate
Randall Harr 44282 Highway 299 East McArthur, CA 96056 (530) 336-5656 <a href="mailto:rlh@randallharlaw.com">rlh@randallharlaw.com</a>	Randall Harr	
Law Office of Douglas Thorn 7601 Watson Way Citrus Heights, CA 95610 (916) 735-9910 drthorn@surewest.net	Douglas Thorn	EPL - Paradise Only

\* *Bruce A. Scheidt will be used only as respects the Eaton vs. Rocklin litigation.*

**Revised September 24, 2015**



## PRESENTATION OF LIABILITY CLAIMS AUDIT

### ACTION ITEM

**ISSUE:** A Liability Claims Audit was conducted by Risk Management Services in November 2015. The results meet or exceed the standards including the critical areas of investigation, reserving, payment accuracy, litigation management, liability/damage evaluation, file management and staffing, and negotiation practices. Overall, no recommendation for improvement was noted by the auditor.

**RECOMMENDATION:** Review, accept and file.

**FISCAL IMPACT:** None.

**BACKGROUND:** Every odd year NCCSIF conducts an audit of member Liability claims to ensure it is being managed according to NCCSIF standards and best practices.

**ATTACHMENT(S):** NCCSIF 2015 Liability Claims Audit Report

**NORTHERN CALIFORNIA CITIES  
SELF INSURANCE FUND (NCCSIF)  
AUDIT – 2015-2016**

An audit of NCCSIF was conducted on November 19<sup>th</sup> through 21<sup>st</sup>, 2015. The audit included the following:

- Pre-audit preparation involving obtaining open and closed loss runs, communication with the Claims Manager and selection of files to be reviewed – 67 open and 22 closed.
- An electronic review of the selected open and closed files – an RMS Audit Review form was completed on each open file reviewed and is included as a confidential document.
- A review of TPA staff involved on the NCCSIF account – included staffing levels, experience and caseloads.
- Exit interview to discuss findings.
- Review of all findings and submission of a final audit report.

The claims audit indicates that the claims are handled in a highly competent and professional manner. The various Adjusters handle the claims in a consistent and proactive manner. The files in the MIS are well documented and up-to-date. All aspects of claims handling are addressed appropriately by the Adjusters.

Overall we found that NCCSIF is receiving a high level of claims administration and that the interests of the pool and its members are well protected.

The following observations were made in the course of the audit:

**INVESTIGATION** – The files contained well documented investigations. The Adjusters work very well with members to obtain timely investigation, especially with higher risk departments such as Police and Public Works.

The timely and complete investigation sets a strong basis for the continued claims and litigation handling.

**RESERVES** – The files revealed a solid and consistent reserving practice. The Adjusters fully evaluate the claim and reserve on a realistic ultimate value for both indemnity and expense.

The reserves are set and justified in the “Claim Management Review” report. In that report there is a “Reserve Rationale” section that is completed by the Adjuster and reviewed by the Supervisor. This section explains the basis for the reserves being set.

There was no evidence of step or retroactive reserving.

This solid reserving practice benefits the pool and its members in receiving accurate actuarial data and maintaining a solid financial picture.

**LITIGATION MANAGEMENT** – The Adjusters are very active in the management of litigation. They have established a good working relationship with several qualified defense firms that handle litigation for the pool. There is a regular and effective line of communication, via e-mail and telephone, between the Adjusters and Defense Counsel.

Litigation strategy is developed collaboratively between the Adjuster, Defense Counsel and member.

The recent practice of assigning Defense Counsel pre-litigation on appropriate cases appears to work well and has resulted in a litigation cost savings through early disposition of claims. This also provides the member with attorney client protection and an additional legal source to consult with, prior to a lawsuit being filed.

Overall the defense costs are either below or at what one would expect for a Northern California public entity pool. The members are well served by the management of the litigation, the legal services of the defense firms and the overall cost of litigation.

**LIABILITY / DAMAGE EVALUATION** – The use of the “Claims Management Review” report provides well thought out evaluation for both liability and damages. The files also, through investigation and discovery, contain all documents needed to evaluate the two main elements of a claim – police reports, witness statements, photographs, scene diagrams, medical records, earnings records and lien information.

The work on the files by both the Adjuster and Defense Counsel provides solid liability and damage evaluation which aides in determining litigation strategy.

**FILE MANAGEMENT** – The files are well managed, complete and organized. The audit indicates:

- Adjusters utilize the MIS to a high level, document notes in a timely manner, keep financials up-to-date and diary appropriately.
- Statutory notices are issued timely and appropriately. No defenses are impacted and the members are well protected in this regard.
- Supervisor review is well documented in the MIS. This provides valuable input, approvals and recommendations.
- Communication with members, claimants, Defense Counsel and Plaintiff counsel is well documented and appropriate.

- Excess reporting is made timely and appropriate. The Adjusters provide excess with regular status updates.
- Coverage issues are addressed and handled appropriately.
- Adjusters explore all risk transfer opportunities and pursue appropriately.

**NEGOTIATION PRACTICES** – The files reveal a proactive approach to negotiating resolution.

The Adjusters recognize meritorious matters in the claim stage and resolve appropriately, avoiding litigation costs. On litigated matters the Adjusters, in collaboration with Defense Counsel and the members, approach a solid game plan to resolve matters.

Overall the negotiation practices are done well and timely. They reflect a favorable resolution that benefits both the members and the pool.

**STAFFING** – The NCCSIF claims are handled by 9 Adjusters – 7 full-time and 2 part-time – and overseen by 2 Supervisors. The audit indicates that the 9 Adjusters handle the claims in a consistent manner and that the files could easily be handled by any of the 9 Adjusters.

Staff	/	loads	NCCSIF ( ), overall [ ]
CD	/	(12)	[41]
KW	/	(15)	[78]
SM	/	(42)	[136]
EN	/	(60)	[88]
JT	/	(16)	[16]
DL	/	(2)	[2]
IG	/	(16)	[46]
SC	/	(8)	[8]
KT	/	(5)	[86]

Given the attention to detail, excellent documentation and consistent handling, the audit would indicate that the staffing and load levels for the Adjusters handling the NCCSIF claims is appropriate and serves the member and pool with a high level of claims administration. Additionally the supervision of claims adds another dimension of experience level and quality control. (Copies of CV information is attached as Exhibit A)

**CLOSED CLAIMS** – The audit reviewed 22 closed claims that were closed in the last 18 months and had payouts made either for indemnity or expense. The audit revealed that the closed claims:

- Are closed in a timely and appropriate manner.

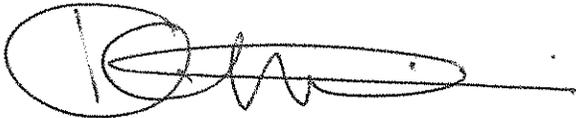
- Resolution is favorable. Indemnity payouts were within expected levels. And overall defense costs were favorable to the member and pool.
- The files were well documented with appropriate closing documents.
- Financials are well documented and reconciled.
- All appropriate cases were reported to excess and status updates were done timely.
- CMS addressed appropriately.
- Files were documented and diared appropriately.

A list of the closed claims reviewed is included as Exhibit B.

Overall the audit revealed that the NCCSIF claims are handled in a manner that meets or exceeds generally accepted industry standards and CAJPA criteria. The TPA staffing provides experienced Adjusters, management oversight and appropriate caseloads.

There are no recommendations at this time.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'K. Maiolini', with a long horizontal line extending to the right.

Kenneth R. Maiolini, ARM-P

Attachments: RMS Audit Review Form (Confidential Document)  
CV Information (Exhibit A)  
Closed Claims List (Exhibit B)

# EXHIBIT

A

## Mike Berndt

### MIKE BERNDT

Assistant Vice President  
1390 Willow Pass Road, Suite 400  
Concord, CA 94520  
Tel. No. (925) 349-3891  
Fax No. (925) 609-9264  
Cell No. (925) 246-3255  
Email: [mike.berndt@yorkrsg.com](mailto:mike.berndt@yorkrsg.com)

### Experience

33 Years

### Specialties

Commercial General Liability  
Commercial Auto Liability  
Public Entity Liability  
Litigation Management  
Civil Rights Liability

### Designations

N/A

### Professional Education/Practice

N/A

CA, AZ, WA, NV, AK, ID, MT, NM, TX, UT & WY Licensed

### Formal Education

University of California, Berkeley – B.S.

### Professional Organizations

NCP  
RCP  
PARMA  
CAJPA

## **Cameron Dewey, AIC, PCLA, LPCS**

### **CAMERON DEWEY, AIC, PCLA, LPCS**

Unit Manager  
P.O. Box 619079

Roseville, CA 95678-9079  
(Chico/Redding-Resident)

Tel. No. (530) 243-3249

Fax No. (530) 255-9095

Cell No. (530) 276-5322

Email: [cameron.dewey@yorkrsg.com](mailto:cameron.dewey@yorkrsg.com)

### **Experience**

25 Years

### **Specialties**

Commercial General Liability  
Commercial Property  
General Liability  
Public Entity Liability  
Public Transit Liability  
Residential Property  
Premises Liability  
Claims Administration  
Litigation Management  
Civil Rights Liability  
Mediation

### **Designations**

AIC, PCLA, LPCS

### **Professional Education/Practice**

Insurance Institute of America – Associate in Claims  
America Educational Institute – Legal Principles Claims Specialist  
America Educational Institute – Property Claims Law Associated

### **Formal Education**

Cal State, Los Angeles – B.A. Communication Studies  
Pasadena City College – A.A. Fire Science

### **Professional Organizations**

Society of Claims Law Associates

## Shawn Millar

**Shawn Millar**  
Senior Adjuster  
728 Cherry Street  
Chico, CA 95928  
(Chico Resident)  
Tel. No. (530) 345-5998  
Fax No. (530) 345-5304  
Email: [shawn.millar@yorkrsg.com](mailto:shawn.millar@yorkrsg.com)

**Experience**  
16 Years

**Specialties**  
Public Entity Liability  
Commercial Auto Liability  
Commercial General Liability  
Litigation Management  
Civil Rights Liability

**Designations**  
N/A

**Professional Education/Practice**  
N/A

**Formal Education**  
California State University, Chico – B.A. Political Science

**Professional Organizations**  
N/A

## Dan Lamb

**DAN LAMB**  
Senior Adjuster  
P.O. Box 619079  
Roseville, CA 95661-9079  
(Arnold Resident)  
Tel. No. (209) 795-0742  
Fax No. (209) 795-4248  
Cell No. (209) 770-5576  
Email: [dan.lamb@yorkrsg.com](mailto:dan.lamb@yorkrsg.com)

**Experience**  
36 Years

**Specialties**  
Public Entity Liability  
Litigation Management  
Civil Rights Liability  
Public Transit Liability

**Designations**  
N/A

**Professional Education/Practice**  
N/A

**Formal Education**  
California State University, Chico -- Business Administration

**Professional Organizations**  
N/A

## Erica Nichols

### ERICA NICHOLS

Adjuster

P.O. Box 619079

Roseville, CA 95661-9079

Tel. No. (916) 960-1026

Fax No. (800) 921-7683

Cell No. (916) 749-5739

Email: [erica.nichols@yorkrsg.com](mailto:erica.nichols@yorkrsg.com)

### Designations

N/A

### Professional Education/Practice

N/A

### Formal Education

California State University, Sacramento-- B.A. Organizational Communication

### Professional Organizations

N/A

### Experience

15 Years

### Specialties

Litigation Management

Public Transit Liability

Bodily Injury

Property Damage

## Kathleen Turner, AIC

### KATHLEEN TURNER, AIC

Adjuster

P.O. Box 619079

Roseville, CA 95661-9079

Tel. No. (916) 960-0953

Fax No. (800) 921-7683

Cell No. (916) 956-4176

Email: [kathleen.turner@yorkrsg.com](mailto:kathleen.turner@yorkrsg.com)

### Designations

N/A

### Professional Education/Practice

N/A

### Formal Education

Darden University

### Experience

30 Years

### Specialties

Vehicle Salvage

Total Loss Settlements

Salvage Disposal/Sales

Subrogation

Commercial General Liability

Commercial Auto Liability

Claims Analysis

Admin Management

### Professional Organizations

IIA

## Kelley Winters

### KELLEY WINTERS

Senior Adjuster  
P.O. Box 619079  
Roseville, CA 95661-9079  
Tel. No. (916) 960-1024  
Fax No. (800) 921-7683  
Cell No. (916) 295-9225  
Email: [kelley.winters@yorkrsg.com](mailto:kelley.winters@yorkrsg.com)

### Experience

26 Years

### Specialties

Litigation Management  
Bodily Injury  
Property Damage  
Investigation  
Negotiations  
Medicare Liason

### Designations

N/A

### Professional Education/Practice

N/A

### Formal Education

Some College

### Professional Organizations

N/A

## John Tucker

### JOHN TUCKER

Senior Adjuster  
3121 W March Lane, Suite 150  
Stockton, CA 95219  
Tel. No. (209) 320-0804  
Fax No. (800) 921-7683  
Cell No. (209) 639-9696  
Email: [john.tucker@yorkrsg.com](mailto:john.tucker@yorkrsg.com)

### Experience

37 Years

### Specialties

Commercial Property  
Public Transit Liability  
Flood  
Fire/Wild Fires  
Arctic Freeze  
Earthquakes  
Commercial Auto Liability  
Employment Practices Liability  
Commercial General Liability  
Public Entity Liability  
Professional Malpractice

### Designations

N/A

### Professional Education/Practice

N/A

### Formal Education

Lincoln University – Law Studies  
University of California, Berkeley – B.S.

### Professional Organizations

Mid-Valley Claims Association

## Irina Ganchenko

**Irina Ganchenko**  
Liability Claims Adjuster  
SLA (Specialized Loss Adjusting Division)  
P.O. Box 619079  
Roseville, CA 95661  
916.746.8856 office  
800.921.7683 fax  
916.270.7997 cell  
[irina.ganchenko@yorkrsg.com](mailto:irina.ganchenko@yorkrsg.com)

**Experience**  
9 Years

**Specialties**  
Personal Auto Liability  
Commercial Auto Liability  
Commercial General Liability

**Designations**  
N/A

**Professional Education/Practice**  
N/A

**Licenses**  
TX, RI, FL, CT, DE, GA, KY, LA, NC, NH, NM, OK, SC, VT

**Formal Education**  
Heald College - Business Administration -- AAS  
University of Phoenix -- Business Administration -- B.S.  
(currently enrolled)

**Professional Organizations**  
N/A

## Sammie Currie

Sammie Curry | Senior Claims Adjuster

SLA (Specialized Loss Adjusting Division)

York Risk Services Group, Inc. | (916) 960-0964

Fax (800) 921-7683 | [sammie.curry@yorkrsg.com](mailto:sammie.curry@yorkrsg.com)

Formal Education

B.S., San Jose State University

### Experience

25 years

### Specialties

Public Entity Liability

Commercial Auto Liability

Commercial General Liability

Litigation Management

Civil Rights Liability

# EXHIBIT

## B

## NCCSIF Closed Claim List – 2015 / 2016

<u>Claimant</u>	<u>Claim #</u>	<u>Comments</u>
Cunningham, B.	NCGA07698A1	EPL resolved @ \$60,000 – low DC costs
Custis, S.	NCGA07880I2	Flood of residence – resolved w/o lit
Dembicer, B.	NCGA07880E2	Flood of residence – resolved w/o lit
Dillard, E.	NCGA-07381A	Dangerous condition – non-jurisdictional
Folk, D.	NCGA07293A1	Trip-and-fall – resolved at low cost
Johnson, M.	NCGA07880B2	Flood of residence – resolved w/o lit
Nishimura, B.	NCGA07685A2	Sewer backup – resolved w/o lit
Rivage At The Parkway	NCGA-07500A	Hazmat spill – risk transfer
Simon, C.	NCGA07880G2	Water damage – resolved at \$43,000
Wallace, K.	NCGA07880F2	Flood of residence – resolved w/o lit
Jeffries, B.	NCGA07052A1	EPL – DC cost only
Vogt, J.	NCGA-07593B	MVA – R/E resolved timely
Cain, J.	NCGA-07611A	EPL – resolved at \$20,000 w/low DC cost
Richardi, M.	NCGA-07384A	Dangerous condition – resolved at \$17,000
Belvoir, B.	NCGA-07460B	Water damage – resolved w/o lit \$53,000
Young, B.	NCGA07931B2	Water damage – resolved w/o lit \$73,000
Seiler, S.	NCGA-07493A	Trip-and-fall – resolved \$10,000 w/ low DC cost
Lucha, D.	NCGA-07532A	Fatal shooting – DC cost only - inv
Freeman, E.	NCGA-07400A	Trip-and-fall – resolved \$10,000 – low DC cost
Eaton, R.	NCGA05727A1	EPL – large exposure handled well to conclusion – no indemnity – DC only
Haley, J.	NCGA07216A1	Trip-and-fall – resolved at \$30,000, low DC cost
Lucha, D.	NCGA-07531A	Incident inv – DC costs \$41,000



BACK TO AGENDA

Northern California Cities Self Insurance Fund  
Claims Committee Meeting  
March 31, 2016

Agenda Item I.b.

## **YORK RISK SERVICES RESPONSE TO LIABILITY CLAIMS AUDIT**

### **INFORMATION ITEM**

**ISSUE:** As a matter of due process the Claims Administrator is given the opportunity to respond to the Claims Audit. Cameron Dewey from York Risk Services will be present at the meeting to discuss the results with the Committee.

**RECOMMENDATION:** None.

**FISCAL IMPACT:** None.

**BACKGROUND:** Every odd year NCCSIF conducts an audit of member Liability claims to ensure it is being managed according to NCCSIF standards and best practices. The auditor provides feedback to the claims administrator, York Risk Services, throughout the process and York provides a response to any areas that may need improvement.

**ATTACHMENT(S):** None



BACK TO AGENDA

**Northern California Cities Self Insurance Fund  
Claims Committee Meeting  
March 31, 2016**

**Agenda Item J.**

## **ROUND TABLE DISCUSSION**

### **INFORMATION ITEM**

**ISSUE:** The floor will be open to the Committee for discussion.

**RECOMMENDATION:** None.

**FISCAL IMPACT:** None.

**BACKGROUND:** The item is to the Claims Committee members for any topics or ideas that members would like to address.

**ATTACHMENT(S):** None.