



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ROCKLIN EVENT CENTER, ROCKLIN, CA
MARCH 14, 2019**

COMMITTEE MEMBERS PRESENT

Kristine Haile, City of Folsom (**Chair**)
Cora Hall, City of Galt
Liz Ehrenstrom, City of Oroville
Gina Will, Town of Paradise
Tim Sailsbery, City of Willows

OTHER MEMBERS PRESENT

Loree McCay, City of Nevada City

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services	Steven Scott, York Risk Services
Raychelle Maranan, Alliant Insurance Services	Tom Baber, York Risk Services
Dori Zumwalt, York Risk Services	Jill Petrarca, York Risk Services

A. CALL TO ORDER

Chair Kristine Haile called the meeting to order at 12:24 p.m.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Liz Ehrenstrom **Second:** Tim Sailsbery **Motion Carried**
Ayes: Haile, Hall, Ehrenstrom, Will, Sailsbery

C. PUBLIC COMMENTS

Ms. Dori Zumwalt introduced Jill Petrarca as the new Liability Claims Team Manager.

D. CONSENT CALENDAR

Chair Haile noted correction on the November 19, 2018 meeting minutes, under the second attendee list category should read, Committee Members "Absent" and not present.

1. Claims Committee Special Meeting Minutes - November 19, 2018 (Draft)



2. Claims Committee Special Meeting Minutes - February 6, 2019 (Draft)

A motion was made to approve the items in the Consent Calendar as amended.

Motion: Liz Ehrenstrom **Second:** Tim Sailsbery **Motion Carried**
Ayes: Haile, Hall, Ehrenstrom, Will, Sailsbery

Loree McCay left the meeting at 12:28 p.m.

E. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 12:28 p.m. to discuss the following claims:

Workers Compensation:

1. NCWA-557346 v. City of Oroville
2. NCWA-343291 v. City of Galt
3. NCWA-536977 v. City of Galt

Liability:

1. Donahue v. City of Auburn
2. Hicks v. City of Auburn
3. Harrison v. City of Rio Vista
4. Han v. City of Folsom - update only
5. Bobo's Café v. City of Auburn

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 1:14 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.

G. CSAC EIA 2018 WORKERS' COMPENSATION PROGRAM CLAIMS AUDIT AND YORK'S RESPONSE

Mr. Beverly reviewed the highlights of the audit and noted overall the results meet or exceed the standard requirements with nine of the fifteen categories scored 100%. The York Workers' Compensation team has made a significant improvement since the last audit. The prior audit composite score was 84% and this year, the overall composite score is 93%.

A motion was made to accept and file the CSAC EIA 2018 Workers' Compensation Program Claims Audit Report.



Motion: Liz Ehrenstrom

Second: Cora Hall

Motion Carried

Ayes: Haile, Hall, Ehrenstrom, Will, Sailsbery

H. CSAC EIA ENDORSEMENT NO. U-6: OFF-DUTY PEACE OFFICER INJURY (AB 1749)

Mr. Beverly reported AB 1749 was signed into law effective January 1, 2019, that allows employers to provide Workers' Compensation benefits to peace officers for injuries sustained outside of California. This was rooted from the mass shooting in Las Vegas on October 1, 2017. NCCSIF's excess Workers' Compensation coverage provider, CSAC EIA, has developed an endorsement to provide such coverage, but only if the injury qualifies and the employer has passed the appropriate resolution. The pool may certainly accept to include the endorsement to the NCCSIF 19/20 Memorandum of Coverage and allow individual members to decide if they want to pass a resolution.

The Committee had reservation whether it is wise or not to extend coverage to off-duty, out-of-state conduct of their safety employees. Also, considering what rules, policies and best practices can be put into place before doing so. Benefits determination should be decided at the discretion of the employing entity.

The Committee tabled this matter to the Board of Directors for further discussion.

I. DEFENSE COUNSEL RATE INCREASE

Mr. Beverly indicated the Donahue Davies LLP law firm provided their new hourly rates: \$210 for Partners, \$195 for Associates and \$95 for Paralegals. The rates are in line with the rest of defense counsel.

A motion was made to approve the new rate for Donahue Davies LLP Law Firm 2018 fee schedule as presented.

Motion: Liz Ehrenstrom

Second: Gina Will

Motion Carried

Ayes: Haile, Hall, Ehrenstrom, Will, Sailsbery

J. ROUND TABLE DISCUSSION

None.

K. ADJOURNMENT

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



Respectfully Submitted,

CC Approval Date of Minutes: 5/30/2019


Gina Will, Secretary

6/13/19
Date