



**NCCSIF
CLAIMS COMMITTEE MEETING
AGENDA**

**Date/Time: Thursday, November 13, 2014
11:30 a.m.**

**Location: Lincoln City Hall (FIRST Floor Conference Room)
600 Sixth Street
Lincoln, CA
(530) 894-6699**

**A – Action
I – Information**

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

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 Johnny Yang at Alliant Insurance at (916) 643-2712.

The Agenda packet will be posted on the NCCSIF website at www.nccsif.org. Documents and material relating to an open session agenda item that are provided to the NCCSIF Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1792 Tribute Road, Suite 450, Sacramento, CA 94111.

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.

A. Call to Order

B. Public Comments

C. NCCSIF Claims Committee Minutes for Approval

A 1

- pg. 01 1. 07.08.14 Special Claims Committee Meeting Minutes (Draft)
- pg. 02 2. 08.04.14 Special Claims Committee Meeting Minutes (Draft)

D. CLOSED SESSION TO DISCUSS PENDING CLAIMS

A 2

(Per Governmental Code Section 54956.95)
**REQUESTING AUTHORITY

Workers' Compensation

- 1. Johnson vs. City of Red Bluff**
- 2. Diaz vs. City of Marysville**
- 3. Dunn vs. City of Colusa**

E. ADJOURNMENT

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF CLAIMS COMMITTEE MEETING
TUESDAY, JULY 8, 2014

MEMBERS PRESENT: Liz Ehrenstrom, City of Oroville
Corey Shaver, City of Nevada City
Tim Chapa, City of Rio Vista

MEMBERS ABSENT: John Lee, City of Lincoln
Russell Hildebrand, City of Rocklin

CONSULTANTS: Johnny Yang, Alliant Insurance Services
Ben Burg, York Risk Services
Lela Casey, York Risk Services

A. Call to Order

The Claims Committee was called to order at 1:37 p.m.

B. Public Comments

No public comments were made.

C. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 1:38 p.m. and discussed the following claims:

Workers' Compensation

1. NCWA-335236 City of Yuba City**

MOTION: Liz Ehrenstrom SECOND: Corey Shaver MOTION CARRIED

AYES: Ehrenstrom, Shaver, Chapa

NAYS: None

2. NCWA-554678 Town of Paradise**

MOTION: Liz Ehrenstrom SECOND: John Lee MOTION CARRIED

AYES: Ehrenstrom, Shaver, Chapa

NAYS: None

D. Adjournment – The meeting was adjourned at 1:56 p.m.

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF CLAIMS COMMITTEE MEETING
MONDAY, AUGUST 4, 2014

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

MEMBERS ABSENT: John Lee, City of Lincoln
Corey Shaver, City of Nevada City

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

A. Call to Order

The Claims Committee was called to order at 1:07 p.m.

B. Public Comments

No public comments were made.

C. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 1:38 p.m. and discussed the following claims:

Liability

1. Cunningham vs. City of Colusa**

MOTION: Liz Ehrenstrom SECOND: Tim Chapa MOTION CARRIED

AYES: Ehrenstrom, Hildebrand, Chapa

NAYS: None

D. Adjournment – The meeting was adjourned at 1:18 p.m.