



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE SPECIAL MEETING
VIA TELECONFERENCE
DECEMBER 22, 2017**

MEMBERS PRESENT

Liz Ehrenstrom, City of Oroville (**Chair**)
Dave Warren, City of Placerville
Natalie Springer, City of Yuba City

MEMBERS ABSENT

Liz Cottrell, City of Anderson
Tim Sailsbery, City Willows

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services	Steven Scott, York Risk Services
Raychelle Maranan, Alliant Insurance Services	Andrew Fredericksen, York Risk Services

A. CALL TO ORDER

Chair Liz Ehrenstrom called the meeting to order at 10:02 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: Dave Warren	Second: Natalie Springer	Motion Carried
Ayes: Ehrenstrom, Warren, Springer		

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 10:04 a.m. to discuss the following claim:



Workers' Compensation

1. NCWA-79968 vs. City of Oroville

F. REPORT FROM CLOSED SESSION

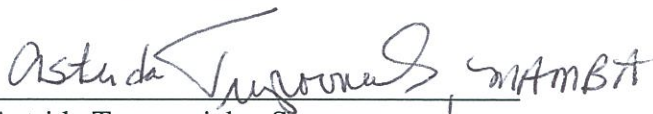
The Committee reconvened to open session at 10:08 a.m.

Chair Ehrenstrom indicated that no formal announcement is necessary as direction was given to the Program and Claims Administrators for the claim referenced above.

G. ADJOURNMENT

This meeting was adjourned at 10:09 a.m.

Respectfully Submitted,


Astrida Trupovnieks, Secretary

3-22-18
Date