

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF SPECIAL CLAIMS COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 4, 2013

MEMBERS PRESENT: John Lee, City of Lincoln
Catrina Olson, City of Nevada City
Liz Ehrenstrom, City of Oroville
Russell Hildebrand, City of Rocklin
Paula Islas, City of Galt

MEMBERS ABSENT: Andy Heath, City of Auburn

CONSULTANTS: Johnny Yang, Alliant Insurance Services
Carolee Kilduff, Angelo Kilday & Kilduff
Steve Rudolph, City of Galt
Bernard Sarmiento, York Risk Service Group, Inc.
Jennifer Nogosek, York Risk Services Group, Inc.

A. Call to Order

The Claims Committee was called to order at 10:10 a.m.

B. Public Comment

There were no public comments made.

C. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 10:10 a.m. and discussed the following claims:

Liability

1. Jeffries vs. City of Galt

The Committee came out of closed session at 10:34 a.m.

D. Adjournment – The meeting was adjourned at 10:34 a.m.