



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ROCKLIN EVENT CENTER, ROCKLIN, CA
MARCH 22, 2018**

COMMITTEE MEMBERS PRESENT

Liz Cottrell, City of Anderson
Liz Ehrenstrom, City of Oroville (**Chair**)
Gina Will, Town of Paradise
Dave Warren, City of Placerville
Tim Sailsbery, City of Willows

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services	Cameron Dewey, York Risk Services
Raychelle Maranan, Alliant Insurance Services	Dana Calkins, York Risk Services
Dori Zumwalt, York Risk Services	Kelley Winters, York Risk Services

A. CALL TO ORDER

Chair Liz Ehrenstrom called the meeting to order at 12:47 p.m.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Dave Warren **Second:** Tim Sailsbery **Motion Carried**
Ayes: Cottrell, Ehrenstrom, Will, Warren, Sailsbery

C. PUBLIC COMMENTS

No public comments were made.

D. CONSENT CALENDAR

1. Claims Committee Meeting Minutes - September 28, 2017
2. Claims Committee Special Meeting Minutes - December 22, 2017
3. Claims Committee Special Meeting Minutes - January 17, 2018

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

Motion: Tim Sailsbery **Second:** Liz Cottrell **Motion Carried**
Ayes: Cottrell, Ehrenstrom, Will, Warren, Sailsbery



E. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 12:47 p.m. to discuss the following claims:

Workers' Compensation:

1. NCWA-556477 vs. City of Elk Grove
2. NCWA-556681 vs. City of Galt
3. NCWA-162024 vs. City of Marysville
4. NCWA-556323 vs. City of Dixon

Liability:

1. Barger-King vs. City of Ione
2. Mark III Developers vs. City of Rocklin

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 1:26 p.m.

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

G. APPROVAL OF NCCSIF DEFENSE ATTORNEY LIST FOR LIABILITY

Mr. Marcus Beverly indicated that Cameron Dewey from York Risk Services recommended the addition of Lia Juhl from Peters, Habib, McKenna, Juhl-Rhodes & Cardoza, LLP to the NCCSIF Approved Counsel List for Liability. The Peters, Habib, McKenna, Juhl-Rhodes & Cardoza, LLP is already on the approved counsel list and the hourly rates for the firm: \$160 for Partners and \$90 for Paralegals.

York also recommended removal of Dennis Halsey and Douglas Thorn as these two firms are no longer used for NCCSIF matters. Mr. Tim Sailsbery indicated that Corri Sarno is no longer with Angelo, Kilday & Kilduff law firm.

A motion was made to approve the addition of Lia Juhl from Peters, Habib, McKenna, Juhl-Rhodes & Cardoza, LLP; and removal of Dennis Halsey; Douglas Thorn; and Corri Sarno from Angelo, Kilday & Kilduff; to the NCCSIF Approved Counsel List for Liability as amended.

Motion: Tim Sailsbery

Second: Liz Cottrell

Motion Carried

Ayes: Cottrell, Ehrenstrom, Will, Warren, Sailsbery

H. ROUND TABLE DISCUSSION

None.

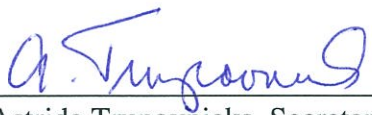


I. ADJOURNMENT

This meeting was adjourned at 1:29 p.m.

NEXT MEETING DATE: May 17, 2018 in Rocklin, CA

Respectfully Submitted,



Astrida Trupovnieks, Secretary

May 17, 2018
Approval Date