



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE SPECIAL MEETING
VIA TELECONFERENCE
FEBRUARY 6, 2019**

MEMBERS PRESENT

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

MEMBERS ABSENT

Gina Will, Town of Paradise

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services Dori Zumwalt, York Risk Services
Raychelle Maranan, Alliant Insurance Services Steven Scott, York Risk Services

A. CALL TO ORDER

Chair Liz Ehrenstrom called the meeting to order at 1:30 p.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:** Tim Sailsbery **Motion Carried**
Ayes: Cottrell, Ehrenstrom, Warren, Sailsbery

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 1:33 p.m. to discuss the following claim:



Liability:

Shellabarger v. City of Corning and City of Red Bluff

Workers' Compensation:

1. NCWA-188737 v. City of Oroville
2. OWCA-22392 v. City of Oroville
3. NCWA-557088 v. Town of Paradise - *this claim was tabled until city approves the Settlement Authority.*
4. NCWA-557248 v. City of Yuba City
5. NCWA-556433 and NCWA-556763 v. City of Yuba City
6. NCWA-556902 v. City of Jackson

F. REPORT FROM CLOSED SESSION

None.

G. ADJOURNMENT

This meeting was adjourned at 2:07 p.m.

CC Approval Date of Minutes: 3/14/2019

Respectfully Submitted,



Gina Will, Secretary

3/14/19
Date