

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF SPECIAL CLAIMS COMMITTEE MEETING
WEDNESDAY, JULY 24, 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: Susan Adams, Alliant Insurance Services
Johnny Yang, Alliant Insurance Services
Criag Schwiekhart, CJPRMA
Bernard Sarmiento, York Risk Service Group, Inc.
Jennifer Nogosek, York Risk Services Group, Inc.

The Claims Committee was called to order at 2:05 p.m.

A. Public Comments

There were no public comments made.

B. Approval of Minutes of the Claims Committee Meetings on May 9, 2013.

No motion was taken to approve the Minutes of the Claims Committee Meeting on May 9, 2013

C. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 2:05 p.m. and discussed the following claims:

Liability

1. Jeffries vs. City of Galt

The Committee came out of closed session at 2:50 p.m.

D. Adjournment – The meeting was adjourned at 2:51 p.m.