



**MINUTES OF THE
NCCSIF RISK MANAGEMENT COMMITTEE MEETING
ROCKLIN EVENT CENTER, ROCKLIN, CA
JUNE 9, 2016**

COMMITTEE MEMBERS PRESENT

Liz Cottrell, City of Anderson
Tom Watson, City of Corning
Michelle Pellegrino, City of Dixon
Kim Stalie, City of Dixon
Jim Ramsey, City of Elk Grove
Kristine Haile, City of Folsom
Jim Francis, City of Folsom
Paula Islas, City of Galt
Elisa Arteaga, City of Gridley

Jon Hanken, City of Ione
Michael Daly, City of Jackson
Corey Shaver, City of Nevada City
Liz Ehrenstrom, City of Oroville
Dave Warren, City of Placerville
Sandy Ryan, City of Red Bluff
Kimberly Sarkovich, City of Rocklin
Natalie Springer, City of Yuba City

COMMITTEE MEMBERS ABSENT

Shari Harris, City of Auburn
City of Colusa (tbd)
Astrida Trupovnieks, City of Lincoln
Satwant Takhar, City of Marysville

Crystal Peters, Town of Paradise
Marni Rittburg, City of Rio Vista
Wayne Peabody, City of Willows

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services

Henri Castro, Bickmore
Tom Kline, Bickmore
Jeff Johnston, Bickmore

A. CALL TO ORDER

Ms. Liz Ehrenstrom called the meeting to order at 10:04 a.m.

B. INTRODUCTIONS

Introduction was made and the majority of the members were present constituting a quorum.

C. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Kristine Haile

Second: Jim Ramsey

Motion Carried

Ayes: Cottrell, Watson, Pellegrino, Hanken, Daly, Shaver, Ehrenstrom, Warren, Sarkovich, Springer

Nays: None



D. PUBLIC COMMENTS

There were no public comments made.

E. CONSENT CALENDAR

1. Minutes of the Risk Management Committee Meeting - April 28, 2016

A motion was made to approve the consent calendar.

Motion: Michael Daly **Second:** Corey Shaver **Motion Carried**
Ayes: Cottrell, Watson, Pellegrino, Ramsey, Haile, Hanken, Ehrenstrom, Warren, Sarkovich,
 Springer
Nays: None

F. RISK MANAGEMENT BUSINESS

- F1. Police Risk Management Committee (PRMC)**
 - F1.a. PRMC Update**

Mr. Tom Kline from Bickmore Risk Services provided an update about the Police Risk Management Committee (PRMC) meeting that took place on May 5, 2016. Majority of the member agencies have Body Camera Program in place. Training session is held at each PRMC meeting relating to the implementation of body camera and legal aspects of this new technology. Mr. Kline noted he is also tracking various bills specific to law enforcement agencies.

Information only, no action taken.

- F1.b. FY 16/17 Police Risk Management Grant Budget**

Mr. Marcus Beverly indicated that \$50,000 was budgeted for the Police Risk Management Grant for FY 16/17. The Committee agreed to continue this grant in an effort to support the full implementation of the Body Camera program and/or other risk management needs of the members' police department.

A motion was made to recommend the \$50,000 Police Risk Management Grant for FY 16/17 to the Board for approval.

Motion: Michael Daly **Second:** Jon Hanken **Motion Carried**
Ayes: Cottrell, Watson, Pellegrino, Ramsey, Haile, Shaver, Ehrenstrom, Warren, Sarkovich,
 Springer
Nays: None



F2. ACI Contract Renewal

Ms. Sandy Ryan arrived at 10:24 a.m.

Mr. Marcus Beverly indicated that NCCSIF pays for Wellness Services for its members in the amount of \$14,880 as part of the administration budget. The renewal rate is the same as the expiring rate. Individual members pay for the EAP services directly to ACI. The renewal rate for Wellness Services is \$1.00 per employee per month, and the EAP rate is \$2.16 for three session and \$2.34 for six sessions.

A motion was made to approve ACI Specialty Benefits contract as presented.

Motion: Michael Daly **Second:** Dave Warren **Motion Carried**
Ayes: Cottrell, Watson, Pellegrino, Ramsey, Haile, Hanken, Shaver, Ehrenstrom, Ryan, Sarkovich, Springer
Nays: None

F3. Occu-Med Service Agreement Renewal

Mr. Marcus Beverly indicated that NCCSIF is paying \$1,500 per month for up to six members to utilize Occu-Med’s services, but only three members have been consistently using this service. In the last year, it cost the pool \$18,000 to keep this service available to the members. Mr. Beverly indicated he was able to negotiate a lower cost with Occu-Med to \$500 per month reducing the annual cost down to \$12,000.

Ms. Elisa Arteaga arrived at 10:41 a.m.
Ms. Paula Islas arrived at 10:44 a.m.

The Committee had lengthy discussion on the benefit to cost ratio and debated whether it is still cost-effective for the JPA to continue to pay for this service. The Committee took a poll by show of hands and voted 9-8 in favor of non-renewal.

F4. FY 16/17 Risk Control Services Budget

Mr. Marcus Beverly presented the Risk Control Services Budget and noted the budget items are the same as last year with two that had significant change: the \$16,500 increase in Bickmore’s contract for the additional risk assessment service day; and the 25% increase, \$26,296, in the Lexipol Policy Manual Updates. The Occu-Med Occupational Health Consulting service will be removed from the budget per the action taken earlier in the meeting to not renew this service.

As with the various risk management resources provided by Bickmore and TargetSolutions, provided through CSAC EIA, the general consensus of the Committee to not renew the Online Risk Management Services through CJPRMA (California Joint Powers Risk Management Authority).

