



**MINUTES OF THE  
NCCSIF CLAIMS COMMITTEE MEETING  
ROCKLIN EVENT CENTER, ROCKLIN, CA  
SEPTEMBER 28, 2017**

**COMMITTEE MEMBERS PRESENT**

Liz Cottrell, City of Anderson  
Liz Ehrenstrom, City of Oroville (**Chair**)  
Dave Warren, City of Placerville  
Natalie Springer, City of Yuba City

**COMMITTEE MEMBERS ABSENT**

Tim Sailsbery, City of Willows

**CONSULTANTS & GUESTS**

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

Dori Zumwalt, York Risk Services  
Steven Scott, York Risk Services

**A. CALL TO ORDER**

Chair Liz Ehrenstrom called the meeting to order at 2:34 p.m.

**B. APPROVAL OF AGENDA AS POSTED**

**A motion was made to approve the Agenda as posted.**

**Motion:** Dave Warren                      **Second:** Liz Cottrell  
**Ayes:** Cottrell, Ehrenstrom, Warren, Springer

**Motion Carried**

**C. PUBLIC COMMENTS**

No public comments were made.

**D. CONSENT CALENDAR**

1. Claims Committee Meeting Minutes - May 18, 2017
2. Claims Committee Special Meeting Minutes - July 13, 2017

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

**Motion:** Dave Warren                      **Second:** Liz Cottrell  
**Ayes:** Cottrell, Ehrenstrom, Warren, Springer

**Motion Carried**



**E. CLOSED SESSION**

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 2:34 p.m. to discuss the following claims:

Liability

1. High Sierra Divers vs. City of Auburn
2. Benitez-Padilla vs. City of Yuba City
3. McCoshum, Rogers and Elder vs. City of Yuba City

**F. REPORT FROM CLOSED SESSION**

The Committee reconvened to open session at 2:45 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. DEFENSE COUNSEL RATE INCREASE**

Mr. Beverly indicated the law firm of Angelo Kilday & Kilduff have successfully handled a lot of cases for the pool and there has not been any rate increase since 2015. Effective September 1, 2017, the new hourly rates for the firm: \$225 for Senior Partners, \$210 for Partners, \$195 for Senior Associates (8 or more years' experience), \$185 for Associates and \$110 for Paralegals/Law Clerks.

**A motion was made to approve the 2017 Fee Schedule for the law firm of Angela Kilday Kilduff as presented.**

**Motion:** Natalie Springer                      **Second:** Liz Cottrell                      **Motion Carried**  
**Ayes:** Cottrell, Ehrenstrom, Warren, Springer

**H. APPROVAL OF NCCSIF DEFENSE ATTORNEY LIST FOR LIABILITY**

Mr. Marcus Beverly indicated the new City Attorney at City of Rocklin, Steven Rudolph recommended the addition of Maggie Stern from Kronick, Moskovitz, Tiedemann, & Girard to the NCCSIF Approved Counsel List for Liability. The Kronick, Moskovitz, Tiedemann, & Girard is already on the approved counsel list and the firm is recommended for more specialized cases and their rates are higher than those offered by other firms that handle more routine claims. The hourly rates for the firm: \$250 for Shareholders and \$220 for Associates.

**A motion was made to approve the addition of Maggie Stern from Kronick, Moskovitz Tiedemann & Girard to the NCCSIF Approved Counsel List for Liability.**

**Motion:** Natalie Springer                      **Second:** Dave Warren                      **Motion Carried**  
**Ayes:** Cottrell, Ehrenstrom, Warren, Springer



**I. ROUND TABLE DISCUSSION**

None.

**J. ADJOURNMENT**

This meeting was adjourned at 2:55 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Astrida Trupovnieks", is written over a horizontal line.

Astrida Trupovnieks, Secretary

3-22-18

Date