

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF SPECIAL CLAIMS COMMITTEE MEETING
THURSDAY, NOVEMBER 14, 2013

MEMBERS PRESENT: John Lee, City of Lincoln
Liz Ehrenstrom, City of Oroville
Russell Hildebrand, City of Rocklin

MEMBERS ABSENT: Shari Conley, City of Auburn
Catrina Olson, City of Nevada City

CONSULTANTS: Marylin Kelley, Alliant Insurance Services
Johnny Yang, Alliant Insurance Services
Ben Burg, York Risk Services Group, Inc.
Lela Casey, York Risk Services Group, Inc.
Jennifer Nogosek, York Risk Services Group, Inc.

A. Call to Order

The Claims Committee was called to order at 12:50 p.m.

B. Public Comment

Ms. Jennifer Nogosek provided the Committee with an update on Mr. Douglas Thorne. She explained the trial went very well in favor of the city. She then proceeded to explain the issues that were brought up regarding Mr. Thorne noting that York has not received any reports since June of 2013. Ms. Nogosek asked for direction from the Committee regarding new cases.

Ms. Islas explained that Mr. Thorne advised that York has not been responsive to his requests as well and that information has been provided to York. Ms. Ehrenstrom advised that staff has met with Mr. Thorne and given the specific expectations from him. Ms. Islas suggested that before a final decision is made regarding Mr. Thorne, he be given an opportunity to present his thoughts. Ms. Ehrenstrom advised that a letter has been provided to him outlining the guidelines and expectations.

Ms. Islas advised that she will bring Mr. Thorne up to date on what has been discussed. The Committee directed York to hold off on Mr. Thorne's representation of additional claims until further notice.

C. NCCSIF 09/19/13 Claims Committee Minutes for Approval

A motion was made to approve the NCCSIF Claims Committee Minutes.

MOTION: John Lee

SECOND: Russell Hildebrand

MOTION CARRIED

D. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 1:03 p.m. and discussed the following claims:

Liability

1. Haley vs. City of Rocklin

Workers' Compensation

1. City of Nevada City
2. City of Galt

The Committee came out of closed session at 1:33 p.m.

E. Adjournment – The meeting was adjourned at 1:33 p.m.