

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF CLAIMS COMMITTEE MEETING
THURSDAY, JULY 19, 2012

MEMBERS PRESENT: Paula Islas, City of Galt
Karin Helvey, City of Gridley
Liz Ehrenstrom, City of Oroville
Gina Will, Town of Paradise
Sandy Ryan, City of Red Bluff
Susan Adams, Alliant Insurance Services
Johnny Yang, Alliant Insurance Services
Cameron Dewey, York Insurance Services Group, Inc.
Kelly Fahey, York Insurance Services Group, Inc.

The Claims Committee was called to order at 10:48 a.m.

A. Public Comments

There were no public comments made.

B. Approval of Minutes of April 11, 2012 Claims Committee Meeting

A motion was made to approve the Minutes of April 11, 2012 Claims Committee Meeting as posted.

MOTION: Gina Will **SECOND:** Karin Helvey **MOTION CARRIED**

C. Shared Risk Closing Reports

Mr. Craig Wheaton advised that as today's meeting is held via teleconference, the Shared Risk Closing Reports will be provided at the next Claims Committee Meeting to be held on September 13, 2012.

D. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 10:50 a.m. and discussed the following claims:

- 1. Liability**
 - a. WGS v City of Oroville

- 2. Workers' Compensation**
 - a. Thomas Martin v City of Dixon

The Committee came out of closed session at 11:00 a.m.

E. Adjournment – The meeting was adjourned 11:00 a.m.