

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF CLAIMS COMMITTEE MEETING
THURSDAY, MAY 29, 2014

MEMBERS PRESENT: John Lee, City of Lincoln
Liz Ehrenstrom, City of Oroville
Corey Shaver, City of Nevada City
Tim Chapa, City of Rio Vista
Russell Hildebrand, City of Rocklin

MEMBERS ABSENT: None.

CONSULTANTS: Michael Simmons, Alliant Insurance Services
Marcus Beverly, Alliant Insurance Services
Johnny Yang, Alliant Insurance Services
Ben Burg, York Risk Services
Lela Casey, York Risk Services
Sara Ramirez, York Risk Services
Jennifer Nogosek, York Risk Services

Call to Order

The Claims Committee was called to order at 12:55 p.m.

A. Public Comment

No public comments were made.

B. NCCSIF Claims Committee Minutes for Approval

1. 03.13.14 Claims Committee Minutes (Draft)
2. 05.01.14 Special Claims Committee Minutes (Draft)

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

MOTION: Liz Ehrenstrom SECOND: John Lee MOTION CARRIED

AYES: Lee, Ehrenstrom, Shaver, Chapa, Hildebrand

NAYS: None

D. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 12:56 p.m. and discussed the following claims:

Workers' Compensation

1. NCWA-554528 City of Auburn**

MOTION: Liz Ehrenstrom SECOND: Corey Shaver MOTION CARRIED

AYES: Lee, Ehrenstrom, Shaver, Chapa, Hildebrand

NAYS: None

2. NCWA-387542 City of Rocklin**

MOTION: Liz Ehrenstrom SECOND: John Lee

MOTION CARRIED

AYES: Lee, Ehrenstrom, Shaver, Chapa, Hildebrand

NAYS: None

3. NCWA-550504 City of Yuba City**

MOTION: Liz Ehrenstrom SECOND: John Lee

MOTION CARRIED

AYES: Lee, Ehrenstrom, Shaver, Chapa, Hildebrand

NAYS: None

Liability

1. Haught, Katrina M. City of Anderson
2. Cunningham, Briana vs. City of Colusa
3. Hoffman, Robin vs. City of Corning
4. Inc., AUTOMATIC RAIN COMPANY vs. City of Folsom
5. Han, Young; Han, Nam; Han David vs. City of Folsom
6. Valley Property Investments, LLC vs. City of Folsom
7. Bosch, Bill vs. City of Folsom
8. Larsen, Wyatt vs. City of Folsom
9. Cain, Janette vs. City of Gridley
10. Northern, Tiffany L vs. City of Jackson
11. Seiler, Susan vs. City of Lincoln
12. Brett, Frances vs. City of Marysville
13. Lucha, Daniel vs. City of Marysville
14. Tomko, Joleen Marie vs. City of Marysville
15. WGS Partnership vs. City of Oroville
16. Johnston, Scott E vs. City of Red Bluff
17. Freeman, Esther vs. City of Red Bluff
18. Stohler, Betty vs. City of Red Bluff
19. Eaton, Rick L vs. City of Rocklin
20. Roger-Vasselin, Victoria H (Deceased) vs. City of Yuba City
21. Lucha, Daniel vs. City of Yuba City
22. Funk, Harold A vs. Town of Paradise
23. Brinckerhoff, Melissa vs. Town of Paradise
24. Millner, Skyler vs. Town of Paradise

The Committee came out of closed session at 2:39 p.m.

E. Adjournment – The meeting was adjourned at 2:40 p.m.