



NCCSIF CLAIMS COMMITTEE MEETING AGENDA

Date/Time: Thursday, May 29, 2014
12:00 p.m.

Location: Lincoln City Hall (Third Floor Conference Room)
600 Sixth Street
Lincoln, CA
(530) 894-6699

A – Action
I – Information

1 – Attached
2 – Hand Out
3 – Separate Cover
4 – Verbal
5 – Previously Mailed

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Johnny Yang at Alliant Insurance at (916) 643-2712.

The Agenda packet will be posted on the NCCSIF website at www.nccsif.org. Documents and material relating to an open session agenda item that are provided to the NCCSIF Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1792 Tribute Road, Suite 450, Sacramento, CA 94111.

Access to some buildings and offices may require routine provisions of identification to building security. However, NCCSIF does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

A. Call to Order

B. Public Comments

C. NCCSIF Claims Committee Minutes for Approval

A 1

- pg. 01 1. 03.13.14 Claims Committee Meeting Minutes (Draft)
- pg. 03 2. 05.01.14 Special Claims Committee Meeting Minutes (Draft)

D. CLOSED SESSION TO DISCUSS PENDING CLAIMS

A 2

(Per Governmental Code Section 54956.95)
**REQUESTING AUTHORITY

Workers' Compensation

- 1. NCWA-554528 City of Auburn**
- 2. NCWA-387542 City of Rocklin**
- 3. NCWA-550504 City of Yuba City**

Liability

- 1. Haight, 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

E. ADJOURNMENT

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF CLAIMS COMMITTEE MEETING
THURSDAY, MARCH 13, 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

A. Call to Order

The Claims Committee was called to order at 2:19 p.m.

B. Public Comment

No public comments were made.

C. NCCSIF Claims Committee Minutes for Approval

1. 11.14.13 Claims Committee Minutes (Draft)
2. 01.24.13 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
UNANIMOUSLY**

D. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 2:19 p.m. and discussed the following claims:

Workers' Compensation

1. City of Marysville** (No direction was given as this was presented as information only.)

Liability

1. Belvoir v. City of Jackson**

MOTION: Liz Ehrenstrom

SECOND: Corey Shaver

**MOTION CARRIED
UNANIMOUSLY**

2. Northern v. City of Jackson**

MOTION: Liz Ehrenstrom

SECOND: John Lee

**MOTION CARRIED
UNANIMOUSLY**

3. Haught v. City of Anderson
4. Han v. City of Folsom
5. Jeffries v. City of Galt
6. Lucha v. City of Marysville & Yuba City
7. WGS v. City of Oroville
8. Brinkerhoff v. Town of Paradise
9. Funk v. Town of Paradise
10. Johnston v. City of Red Bluff
11. Eaton v. City of Rocklin
12. Roger-Vasselin v. City of Yuba City

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

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

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF SPECIAL CLAIMS COMMITTEE MEETING
THURSDAY, MAY 1, 2014

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

MEMBERS ABSENT: Corey Shaver, City of Nevada City

CONSULTANTS: Johnny Yang, Alliant Insurance Services
Jennifer Nogosek, York Risk Services

A. Call to Order

The Claims Committee was called to order at 11:02 a.m.

B. Public Comment

No public comments were made.

C. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 11:03 a.m. and discussed the following claims:

Liability

1. Brinckerhoff vs. Town of Paradise**

MOTION: Russell Hildebrand

SECOND: John Lee

**MOTION CARRIED
UNANIMOUSLY**

The Committee came out of closed session at 11:05 a.m.

D. Adjournment – The meeting was adjourned at 11:10 a.m.