

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF CLAIMS COMMITTEE EMERGENCY MEETING
THURSDAY, JANUARY 8, 2015

MEMBERS PRESENT: Russell Hildebrand, City of Rocklin
Brad Koehn, City of Elk Grove
Bruce Cline, City of Folsom
Michelle Pellegrino, City of Dixon

MEMBERS ABSENT: Paula Islas, City of Galt
Dave Andres, City of Ione
Michael Daly, City of Jackson
Tim Chapa, City of Rio Vista
David Warren, City of Placerville

CONSULTANTS: Marcus Beverly, Alliant Insurance Services
Michelle Minnick, Alliant Insurance Services
Ben Burg, York Risk Services
Jennifer Nogosek, York Risk Services
Dorienne Zumwalt, York Risk Services

A. Call to Order

The Claims Committee was called to order at 3:11 p.m.

B. Public Comments

No public comments were made.

C. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 11:55 a.m. and discussed the following claims:

Liability

1. Valley Property Investments v. City of Folsom**
2. Northern v. City of Jackson**

At 3:22 p.m. the Committee came out of Closed Session and announcement made that direction was provided to staff for the two claims referenced above.

D. Adjournment – The meeting was adjourned at 3:23 p.m.