

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
MINUTES OF NCCSIF CLAIMS COMMITTEE MEETING
WEDNESDAY, JANUARY 23, 2013

MEMBERS PRESENT: 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
Ben Burg, York Risk Services Group, Inc.
Craig Wheaton, York Risk Services Group, Inc.

The Claims Committee was called to order at 10:04 a.m.

A. Public Comments

There were no public comments made.

B. Approval of Minutes of November 15, 2012 Claims Committee Meeting

The draft minutes of the November 15, 2012 Claims Committee Meeting were inadvertently left out of the Agenda packet. Mr. Johnny Yang advised that they will be included in the next Claims Committee meeting for approval.

C. Closed Session – The Claims Committee went into closed session in accordance with Government Code Section 54956.95 at 10:05 a.m. and discussed the following claims:

- 1. Liability**
 - a. James Patrick vs. City of Oroville
 - b. Rodney Young et al vs. City of Jackson

- 2. Workers' Compensation**
 - a. Dennis O'Conner vs. City of Folsom

The Committee came out of closed session at 10:20 a.m.

E. Adjournment – The meeting was adjourned 10:20 a.m.