



**MINUTES OF THE  
NCCSIF RISK MANAGEMENT COMMITTEE MEETING  
LINCOLN CITY HALL, LINCOLN, CA  
OCTOBER 9, 2014**

**MEMBERS PRESENT**

Juanita Barnett, City of Anderson  
Shari Conley, City of Auburn  
Tom Watson, City of Corning  
Jim Ramsey, City of Elk Grove  
Matt Michaelis, City of Gridley  
Kristine Haile, City of Folsom  
Ed Pattison, City of Ione  
Michael Daly, City of Jackson  
John Lee, City of Lincoln  
Corey Shaver, City of Nevada City  
Liz Ehrenstrom, City of Oroville  
Dave Warren, City of Placerville  
Russell Hildebrand, City of Rocklin  
Natalie Walter, City of Yuba City

**MEMBERS ABSENT**

City of Colusa  
City of Corning  
City of Galt  
City of Marysville  
City of Red Bluff  
City of Rio Vista  
City of Willows  
Town of Paradise

**GUESTS & CONSULTANTS**

Dylan Feik, City of Auburn  
Michael Simmons, Alliant Insurance Services, Inc.  
Marcus Beverly, Alliant Insurance Services, Inc.  
Johnny Yang, Alliant Insurance Services, Inc.  
Tom Kline, Bickmore

**A. CALL TO ORDER**

The meeting was called to order at 10:25 a.m.



**B. PUBLIC COMMENTS**

There were no public comments made.

**C. APPROVAL OF AGENDA AS POSTED**

**A motion was made to approve the Agenda as posted.**

**MOTION:** Dave Warren    **SECOND:** Russell Hildebrand    **MOTION CARRIED**

**AYES:** Barnett, Conley, Watson, Ramsey, Michaelis, Haile, Pattison, Daly, Lee, Shaver, Ehrenstrom, Warren, Hildebrand, Walter.

**NAYS:** None.

**D. CONSENT CALENDAR**

1. Minutes of the Risk Management Committee Meeting – April 24, 2014

**A motion was made to approve the consent calendar.**

**MOTION:** Russell Hildebrand    **SECOND:** Corey Shaver    **MOTION CARRIED**

**AYES:** Barnett, Conley, Watson, Ramsey, Michaelis, Haile, Pattison, Daly, Lee, Shaver, Ehrenstrom, Warren, Hildebrand, Walter.

**NAYS:** None.

**E. RISK MANAGEMENT BUSINESS**

**E1. 2014/15 Risk Control Service Plan**

Mr. Tom Kline provided an update on the 2014/15 Risk Control Service Plan explaining that members continue to have Phone and Email Consultation.

**E2. Risk Control Services Update**

**E3. Police Risk Management Committee Update**

**E4. Next Risk Management Committee Meeting Reschedule**

**E5. Round Table Discussion**



**F. INFORMATION ITEMS**

**F1. NCCSIF Travel Reimbursement Form**

**G. ADJOURNMENT**

The meeting was adjourned at 11:48 a.m.