

**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND**  
**MINUTES OF NCCSIF CLAIMS COMMITTEE MEETING**  
**TUESDAY, JULY 8, 2014**

**MEMBERS PRESENT:** Liz Ehrenstrom, City of Oroville  
Corey Shaver, City of Nevada City  
Tim Chapa, City of Rio Vista

**MEMBERS ABSENT:** John Lee, City of Lincoln  
Russell Hildebrand, City of Rocklin

**CONSULTANTS:** Johnny Yang, Alliant Insurance Services  
Ben Burg, York Risk Services  
Lela Casey, York Risk Services

**A. Call to Order**

The Claims Committee was called to order at 1:37 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 1:38 p.m. and discussed the following claims:**

**Workers' Compensation**

1. NCWA-335236 City of Yuba City\*\*

**MOTION: Liz Ehrenstrom                      SECOND: Corey Shaver      MOTION CARRIED**

**AYES:** Ehrenstrom, Shaver, Chapa

**NAYS:** None

2. NCWA-554678 Town of Paradise\*\*

**MOTION: Liz Ehrenstrom                      SECOND: John Lee                      MOTION CARRIED**

**AYES:** Ehrenstrom, Shaver, Chapa

**NAYS:** None

**D. Adjournment – The meeting was adjourned at 1:56 p.m.**