



NCCSIF
SPECIAL CLAIMS COMMITTEE MEETING AGENDA
(TELECONFERENCE)

Date/Time: Wednesday, August 19, 2015
3:30 p.m.

Location:

1. City of Rocklin, 3970 Rocklin Road, Rocklin, CA 95677
2. City of Galt, 380 Civic Drive, Galt, CA 95632
3. City of Dixon, 600 East A Street, Dixon, CA 95620
4. City of Folsom, 50 Natoma Street, Folsom, CA 95630
5. City of Jackson, 33 Broadway, Jackson, CA 95642
6. Alliant Insurance Services, Inc., 2180 Harvard Street STE 460, Sacramento, CA 95815
7. York Risk Services, 1101 Creekside Ridge Drive, Suite 1101, Roseville, CA 95661

A – Action
I – Information

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

A. Call to Order

B. Roll Call

C. Approval of Agenda as Posted

D. Public Comments

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 *REQUESTING AUTHORITY **A 3**

Liability

1. Reed vs. City of Folsom*

D. REPORT FROM CLOSED SESSION

G. CLOSING COMMENTS

ADJOURNMENT

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 Michelle Minnick at Alliant Insurance at (916) 643-2715.

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 2180 Harvard Street, Suite 460, Sacramento, CA 94815.

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.