



President
Ms. Elizabeth Ehrenstrom
City of Oroville

Vice President
Ms. Kristine Haile
City of Folsom

Treasurer
Mr. Tim Sailsbery
City of Willows

Secretary
Ms. Gina Will
Town of Paradise

**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
EXECUTIVE COMMITTEE SPECIAL MEETING
VIA TELECONFERENCE
AGENDA**

Date: Thursday, May 9, 2019

Time: 1:30 p.m.

Location: Teleconference - Multiple Locations

A – Action

I – Information

1 – Attached

2 – Hand Out

3 – Separate Cover

4 – Verbal

This Meeting Agenda shall be posted at the address of the teleconference locations shown below with access for the public via phone/speakerphone.

1. City of Folsom - 50 Natoma Street, Folsom, CA 95630
2. City of Gridley - 685 Kentucky Street, Gridley, CA 95948
3. City of Lincoln - 600 Sixth Street, Lincoln, CA 95648
4. City of Oroville - 1735 Montgomery Street, Oroville, CA 95965
5. City of Rio Vista - 1 Main Street, Rio Vista, CA 94571
6. City of Willows - 201 North Lassen Street, Willows, CA 95988

MISSION STATEMENT

The Northern California Cities Self Insurance Fund, or NCCSIF, is an association of municipalities joined to protect member resources by stabilizing risk costs in a reliable, economical and beneficial manner while providing members with broad coverage and quality services in risk management and claims management.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA AS POSTED

A 1

D. PUBLIC COMMENTS

E. CLOSED SESSION TO DISCUSS PENDING CLAIMS

A 3

(Per Governmental Code Section 54956.95)

*REQUESTING AUTHORITY

Liability:

1. Burke v. City of Folsom*
2. Han, et. Al. v. City of Folsom*



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F. REPORT FROM CLOSED SESSION

I 4

G. 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 Raychelle Maranan at Alliant Insurance Services at (916) 643-2712.

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 Claims 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.