



President
Ms. Kristine Haile
City of Folsom

Vice President
Mr. Dave Warren
City of Placerville

Treasurer
Vacant

Secretary
Ms. Jennifer Styczynski
City of Marysville

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

DATE / TIME: Wednesday, August 12, 2020 at 11:00 a.m.

LOCATION: WebEx Teleconference
Call-in Number: (877) 309-3457
Access Code: 161 124 1481

A - Action
I - Information

1 - Attached
2 - Hand Out
3 - Separate Cover
4 - Verbal

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. PUBLIC COMMENTS

This time is reserved for members of the public to address the Executive Committee on matters pertaining to NCCSIF that are of interest to them.

pg. 3 **D. Claims Committee Membership Appointment** **A 4**

The Executive Committee shall appoint members to serve on the NCCSIF Claims Committee for 2020-21.

E. CLOSED SESSION TO DISCUSS PENDING CLAIM

(Per Governmental Code Section 54956.95)

Liability

Cierra Taylor and Sydney Lane v. City of Red Bluff **A 3**

F. REPORT FROM CLOSED SESSION **I 4**

G. ADJOURNMENT



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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 Jenna Wirkner at Alliant Insurance Services at (916) 643-2741.

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 95815

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.



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Executive Committee Meeting
August 12, 2020**

Agenda Item D.

CLAIMS COMMITTEE MEMBERSHIP APPOINTMENT

ACTION ITEM

ISSUE: Members of the Claims Committee are annually selected by the Executive Committee.

RECOMMENDATION: The Committee is asked to approve members of the Claims Committee with volunteers from the Executive Committee.

FISCAL IMPACT: None.

BACKGROUND: Section 6 of the Bylaws authorizes the Board of Directors or the Executive Committee to form a committee for the purpose of overseeing functions that the Board of Directors or Executive Committee has authority to control. The Claims Committee is traditionally made up of at least five members of the Executive Committee and holds regular meetings prior to the Executive Committee's regular meetings, with the Vice President serving as the Chairperson, the President as the Alternative Chair and two or more other members of the Executive Committee.

Most of their activities concern settlement of claims though they also review and recommend changes to the approved counsel list and policies and procedures dealing with claims and litigation management. Special meetings are held by teleconference as needed to grant authority on pressing claims.

The NCCSIF Claims Committee for 2019 is as follows:

1. Kristine Haile, City of Folsom
2. Liz Ehrenstrom, City of Oroville- *no longer on EC*
3. Gina Will, Town of Paradise-*no longer on EC or working for the Town of Paradise*
4. Tim Sailsbery, City of Willows- *no longer on EC or working for the City of Willows*

ATTACHMENT(S): None