

PresidentMs. Liz Cottrell
City of Anderson

Treasurer
Ms. Jen Lee
City of Rio Vista

Vice President
Ms. Rachel Ancheta
City of Dixon

Secretary

Ms. Jennifer Styczynski City of Marysville

4

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

DATE/TIME: December 12, 2022, at 3:30 PM

A - Action
I - Information

LOCATION: Zoom Teleconference

 Zoom Teleconference
 1 - Attached

 Call-in Number: (669) 444-9171
 2 - Hand Out

 Meeting ID: 994 6794 5938
 3 - Separate Cover

Passcode: 198886 4 - Verbal

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

1. City of Anderson -1887 Howard St. Anderson, CA 96007

- 2. City of Corning- 794 Third St. Corning, CA 96021
- 3. City of Elk Grove- 8401 Laguna Palms Way Elk Grove, CA 95758
- 4. City of Ione 1 East Main St. Ione, CA 95640
- 5. City of Red Bluff- 555 Washington St. Red Bluff, CA 96080
- 6. City of Marysville 526 C Street Marysville, CA 95901
- 7. City of Yuba City 1201 Civic Center Boulevard, Yuba City, CA 95993

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.

D. WORKERS' COMPENSATION CLAIMS ADMINISTRATION RFP UPDATE

The Committee will receive an update from the Ad Hoc Committee Members and provide direction to the Board of Directors.



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E. 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 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.