



President
Mr. Dave Warren
City of Placerville

Vice President
Ms. Liz Ehrenstrom
City of Oroville

Treasurer
Mr. Tim Sailsbery
City of Willows

Secretary
Ms. Astrida Trupovnieks
City of Lincoln

**NCCSIF
SPECIAL CLAIMS COMMITTEE MEETING
VIA TELECONFERENCE
AGENDA**

Date: Wednesday, January 17, 2018
Time: 2:30 p.m.
Location: Teleconference - Multiple Locations

A – Action
I – Information

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

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 Anderson - 1887 Howard Street, Anderson, CA 96007
2. City of Oroville - 1735 Montgomery Street, Oroville, CA 95965
3. City of Placerville - 3101 Center Street, Placerville, CA 95667
4. City of Willows - 201 North Lassen Street, Willows, CA 95988
5. City of Yuba City - 1201 Civic Center Boulevard, Yuba City, CA 95993

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA AS POSTED** **A 1**
- D. PUBLIC COMMENTS**
- E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95** **A 3**
*REQUESTING AUTHORITY

Liability: NCGA-08481A1: Perez-Chavez vs. City of Rocklin*
- 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.