



President
Ms. Rachel Ancheta
City of Dixon

Vice President
Mr. Spencer Morrison
City of Yuba City

Treasurer
Ms. Jen Lee
City of Rio Vista

Secretary
Ms. Jennifer Styczynski
City of Marysville

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

DATE/TIME: Thursday, October 26, 2023 at 10:00AM

A – Action
I – Information

LOCATION: Zoom Teleconference
Call-in Number: (669) 444-9171
Meeting ID: 959 1701 5202 **Passcode:** 245239

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

Zoom Link:

<https://alliantinsurance.zoom.us/j/95917015202?pwd=S0pjVm01WTkvSFZmenlnNGxmS2JyUT09>

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 Auburn – 1225 Lincoln Way, Auburn, CA 95603
3. City of Dixon – 600 E A St. Dixon, CA 95620
4. City of Folsom- 50 Natoma St. Folsom, CA 95630
5. City of Nevada City – 317 Broad St. Nevada City, CA 95959
6. City of Rocklin – 3970 Rocklin Road Rocklin, CA 95677
7. City of Rio Vista – 1 Main St. Rio Vista, CA 94571
8. City of Yuba City – 1201 Civic Center Blvd, 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.



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pg. 3 **D. CLOSED SESSION TO DISCUSS PENDING CLAIMS**

I 4

(Per Governmental Code Section 54956.95)

*REQUESTING AUTHORITY

Liability:

Dana James v. City of Oroville*

Workers Compensation:

1. 2196610258; 2196610041 v. Elk Grove *
2. 2096610405 v. City of Elk Grove*

E. REPORT FROM CLOSED SESSION

The Committee will announce any reportable action taken in closed session

F. 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.



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Executive Committee Special Meeting
October 26, 2023
Agenda Item D.**

CLOSED SESSION TO DISCUSS PENDING CLAIMS
(Per Governmental Code Section 54956.95)

ACTION ITEM

ISSUE: Pursuant to Government Code Section 54956.95, the Committee will hold a Closed Session to discuss the following claims:

Liability:

Dana James v. City of Oroville

Workers' Compensation:

1. 2196610258; 2196610041 v. Elk Grove *
2. 2096610405 v. City of Elk Grove*

FISCAL IMPACT: Unknown.

RECOMMENDATION: The Program Administrator cannot make a recommendation at this time, as the subject matter is confidential.

BACKGROUND: Confidential.

ATTACHMENT(S): None.

*REQUESTING AUTHORITY