



**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  
CLAIMS COMMITTEE SPECIAL MEETING  
VIA TELECONFERENCE  
AGENDA**

**Date:** Tuesday, April 23, 2019

**Time:** 11:30 a.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 Oroville - 1735 Montgomery Street, Oroville, CA 95965
3. Town of Paradise - 5555 Skyway, Paradise, CA 95969
4. 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

**Workers' Compensation:**

1. NCWA-556357 v. City of Willows\*
2. NCWA-387542 v. City of Rocklin\*
3. NCWA-344338 v. City of Anderson\*
4. NCWA-73724 v. City of Gridley\*



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5. NCWA-348824 v. City of Red Bluff\*
6. NCWA-556775/NCWA-557246 v. City of Folsom\*

**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](http://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.*