



President
Mr. Dave Warren
City of Placerville

Vice President
Ms. Liz Ehrenstrom
City of Oroville

Treasurer
Mr. Tim Sailsbery
City of Willows

Secretary
Ms. Corey Shaver
City of Nevada City

NCCSIF
SPECIAL CLAIMS COMMITTEE TELECONFERENCE MEETING
AGENDA

Date: Thursday, August 11, 2016
Time: 10:30 a.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 Jackson - 33 Broadway, Jackson, CA 95642
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

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 *REQUESTING AUTHORITY

A 3

Workers' Compensation

1. NCWA-481067 vs. City of Marysville*
2. NCWA-540201 vs. City of Colusa*
3. NCWA-556215 vs. City of Dixon*

Liability

1. MacMillan vs. City of Oroville*

F. REPORT FROM CLOSED SESSION

I 4

G. CLOSING COMMENTS

H. 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.