



President
Ms. Liz Cottrell
City of Anderson

Vice President
Ms. Rachel Ancheta
City of Dixon

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: July 14, 2022, at 2:00 PM

A - Action
I - Information

LOCATION: Zoom Teleconference
Call-in Number: (669) 900-6833
Meeting ID: 914 5373 5235
Passcode: 835659

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

Zoom Link: <https://alliantinsurance.zoom.us/j/91453735235?pwd=SmlwV2hhdzVrMlZ2SjByL2ZTSDBVZz09>

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 Rio Vista - 1 Main Street Rio Vista, CA 94571
7. City of Rocklin – 3970 Rocklin Rd. Rocklin, CA 95677
8. City of Marysville- 526 C Street, Marysville, CA 95901
9. 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.



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- pg. 3 **D. CLOSED SESSION TO DISCUSS PENDING CLAIMS** **A 3**
(Per Governmental Code Section 54956.95)
*REQUESTING AUTHORITY
Liability:
Deborah Richardson v. City of Folsom*
Workers' Compensation:
1. NCWA- 557711 & NCWA-557627 v. City of Rocklin*
2. NCWA-558453 & NCWA-558452 v. City of Folsom *
- E. REPORT FROM CLOSED SESSION** **I 4**
- pg. 4 **F. Claims Committee Membership Appointment** **A 1**
The Executive Committee shall appoint members to serve on the NCCSIF Claims Committee for 2022-2023.
- 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 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
July 14, 2022**

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

Deborah Richardson v. City of Folsom*

Workers Compensation:

1. NCWA- 557711 & NCWA-557627 v. City of Rocklin*
2. NCWA-558453 & NCWA-558452 v. City of Folsom *

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.



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Executive Committee Special Meeting
July 14, 2022**

Agenda Item F.

CLAIMS COMMITTEE MEMBERSHIP APPOINTMENTS

ACTION ITEM

ISSUE: Members of the Claims Committee are annually selected by the Executive Committee.

The Vice President chairs the Committee, with most members coming from the Executive Committee since they meet on the same day. Several volunteers have expressed interest as indicated below.

Note – the Claims Committee generally meets before the Executive Committee.

RECOMMENDATION: The Committee is asked to approve members of the Claims Committee with volunteers from the Executive Committee.

FISCAL IMPACT: None.

BACKGROUND: Section 6 of the Bylaws authorizes the Board of Directors or the Executive Committee to form a committee for the purpose of overseeing functions that the Board of Directors or Executive Committee has authority to control. The Claims Committee is traditionally made up of at least five members of the Executive Committee and holds regular meetings prior to the Executive Committee's regular meetings, with the Vice President serving as the Chairperson, the President as the Alternative Chair and two or more other members of the Executive Committee.

Most of their activities concern settlement of claims though they also review and recommend changes to the approved counsel list and policies and procedures dealing with claims and litigation management. Special meetings are held by teleconference as needed to grant authority on pressing claims.

ATTACHMENT(S): None.