



President
Mr. Dave Warren
City of Placerville

Vice President
Mr. Jose Jasso
City of Rio Vista

Treasurer
Ms. Jen Lee
City of Rio Vista

Secretary
Ms. Jennifer Styczynski
City of Marysville

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND CLAIMS COMMITTEE SPECIAL MEETING AGENDA

DATE / TIME: Wednesday, August 11, 2021 at 9:30 a.m.

A - Action
I - Information

LOCATION: Zoom Teleconference
Call-in Number: 669-900-6833
Meeting ID: 997 6527 2216
Passcode: 439701

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

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 Committee on matters pertaining to NCCSIF that are of interest to them.

pg 3. **D. CLOSED SESSION TO DISCUSS PENDING CLAIMS**
(Per Governmental Code Section 54956.95)
*REQUESTING AUTHORITY

A 3

Workers Compensation:

1. NCWA- 557278, NCWA-66648, NCWA-360347 v. City of Folsom *
2. NCWA-557327-v. City of Ione*
3. NCWA-557610, v. City of Jackson *
4. NCWA-557956 v. City of Nevada City*
5. NCWA- 557571, NCWA-558013, NCWA-558421 v. City of Rocklin*
6. NCWA-528981, NCWA-343198, NCWA-482787 v. City of Placerville*



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pg 4. **E. ROUND TABLE DISCUSSION** **I 4**
This is an opportunity for Committee members to ask questions or raise issue on risk exposures common to the members.

F. ADJOURNMENT

UPCOMING MEETINGS

- Claims Committee Meeting – September 16, 2021
- Executive Committee Meeting – September 16, 2021
- Board of Directors Meeting- October 27, 2021
- Police Risk Management Committee Meeting – November 4, 2021
- Board of Directors Meeting- December 16, 2021

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 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 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
Claims Committee Special Meeting
August 11th, 2021**

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:

Workers Compensation:

1. NCWA- 557278, NCWA-66648, NCWA-360347 v. City of Folsom *
2. NCWA-557327-v. City of Ione*
3. NCWA-557610, v. City of Jackson *
4. NCWA-557956 v. City of Nevada City*
5. NCWA- 557571, NCWA-558013, NCWA-558421 v. City of Rocklin*
6. NCWA-528981, NCWA-343198, NCWA-482787 v. City of Placerville*

*REQUESTING AUTHORITY

FISCAL IMPACT: Unknown.

RECOMMENDATION: The Program Manager 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
Claims Committee Special Meeting
August 11th, 2021

Agenda Item E.

ROUND TABLE DISCUSSION

INFORMATION ITEM

ISSUE: The floor will be open to the Committee for discussion.

RECOMMENDATION: None.

FISCAL IMPACT: None.

BACKGROUND: The item is to the Claims Committee members for any topics or ideas that members would like to address.

ATTACHMENT(S): None.