



**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  
EXECUTIVE COMMITTEE SPECIAL MEETING VIA  
ZOOM TELECONFERENCE  
AGENDA**

**DATE/TIME:** January 13, 2022 at 11:00 AM

**A - Action**  
**I - Information**

**LOCATION:** Zoom Teleconference  
**Call-in Number:** (669) 900-6833  
**Meeting ID:** 977 0740 8876  
**Passcode:** 768628

**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/speaker phone.**

1. City of Corning- 794 Third St. Corning, CA 96021
2. City of Elk Grove- 8401 Laguna Palms Way Elk Grove, CA 95758
3. City of Placerville- 3101 Center Street, Placerville, CA 95667
4. City of Red Bluff- 555 Washington St. Red Bluff, CA 96080
5. City of Rio Vista - 1 Main Street Rio Vista, CA 94571
6. 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.*

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

**A 3**

**\*REQUESTING AUTHORITY**

Workers' Compensation:

1. NCWA- 558296 - City of Galt\*



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Liability:

1. Marco Garcia Padilla v. City of Gridley\*
2. Gross v. City of Yuba City\*

**E. REPORT FROM CLOSED SESSION**

**I 4**

**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](http://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.*



**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- 558296- City of Galt\*

Liability

1. Marco Garcia Padilla v. City of Gridley\*
2. Gross v. City of Yuba City\*

\*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.