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NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND CLAIMS COMMITTEE SPECIAL MEETING AGENDA

DATE / TIME: Tuesday, November 9, 2021 at 9:00 a.m.

A - Action
I - Information

LOCATION: Zoom Teleconference
Call-in Number: 669-900-6833
Meeting ID: 959 9914 8729
Passcode: 561562

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 Ione – 1 East Main St. Ione, CA 95640
3. City of Rio Vista - 1 Main Street Rio Vista, CA 94571
4. City of Marysville – 526 C Street Marysville, CA 95901
5. 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

pg. 3 **C. AUTHORIZATION TO MEET VIA TELECONFERENCE** **I 4**
Authorization to Meet Via Teleconference Pursuant to Government Code Section 54953, Subdivision (e)(1)(C) and Discussion of Meeting Formats

D. PUBLIC COMMENTS **I 4**
This time is reserved for members of the public to address the Committee on matters pertaining to NCCSIF that are of interest to them.



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Claims Committee Special Meeting
November 9th, 2021**

Agenda Item C.

AUTHORIZATION TO MEET VIA TELECONFERENCE

Authorization to Meet Via Teleconference Pursuant to Government Code Section 54953, Subdivision (e)(1)(C) and Discussion of Meeting Formats

INFORMATION ITEM

ISSUE: The Governor has declared a state of emergency such that normal agenda posting and attendance requirements can be waived if the local agency finds that because of the COVID-19 emergency meeting in person would present imminent risks to the health and safety of the attendees.

This agenda has been prepared without the need for the emergency declaration by following the regular Brown Act rules and listing all the participants' locations for posting. Given that the emergency declaration is good for only 30 days, necessitating a declaration at every NorCal Cities meeting, the Program Administrators recommend proceeding under the regular rules.

If members would prefer to meet under the emergency declaration rules and requirements please provide direction for future meetings.

RECOMMENDATION: Provide direction for use of emergency authorization for future meetings.

FISCAL IMPACT: None expected for this item.

BACKGROUND: None

ATTACHMENTS: None



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Claims Committee Special Meeting
November 9th, 2021**

Agenda Item E.

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- 558339 and 557843- v. City of Colusa*
2. NCWA-556141,30935,16902,556073,555955,66971-v. City of Folsom*
3. NCWA-558682,558687,386741,549574,555756,555938,556053,402104A8G0D
-0001,40210389D7C-0001, 40210389DD9-0001 v. City of Folsom*

Liability

Hood v. City of Oroville*

*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
November 9th, 2021

Agenda Item F.

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.