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E. REPORT FROM CLOSED SESSION

I 4

The Committee will announce any reportable action taken in closed session.

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F. ROUND TABLE DISCUSSION

I 4

The floor will be open to Committee members for any topics or ideas that members would like to address.

G. ADJOURNMENT

UPCOMING MEETINGS

Claims Committee Meeting – March 28, 2024

Executive Committee Meeting- March 28, 2024

Risk Management Committee Meeting- April 18, 2024

Board of Directors Meeting – April 18, 2024

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.

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BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Special Claims Committee Meeting
March 4, 2024**

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:

*REQUESTING AUTHORITY

Liability:

C3665B3558-0001-01 v. City of Dixon*

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
Special Claims Committee Meeting
March 4, 2024

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.