

President
Mr. Russell Hildebrand
City of Rocklin

NCCSIF

Vice President
Mr. Bruce Cline
City of Folsom

SPECIAL CLAIMS COMMITTEE MEETING AGENDA (TELECONFERENCE) MS

Ms. Michelle Pellegrino
City of Dixon

Mr. Tim Sailsbery City of Willows

Treasurer

Date/Time: Thursday, December 10, 2015 1:00 p.m.

A – Action I – Information

1 - Attached

2 - Hand Out

5 - Previously

Mailed

4 - Verbal

3 - Separate Cover

Location:

- 1. City of Dixon, 600 East A Street, Dixon, CA 95620
- 2. City of Folsom, 50 Natoma Street, Folsom, CA 95630
- 3. City of Galt, 380 Civic Drive, Galt, CA 95632
- 4. City of Jackson, 33 Broadway, Jackson, CA 95642
- 5. City of Rocklin, 3970 Rocklin Road, Rocklin, CA 95677
- 6. Alliant Insurance Services, Inc., 2180 Harvard Street, Suite 460, Sacramento, CA 95815
- 7. York Risk Services, 1101 Creekside Ridge Drive, Suite 1101, Roseville, CA 95661

Dial-in # 1 (855) 201-9213 Conference Code # 2311626

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda as Posted

A 1

- **D.** Public Comments
- E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95 A 3 **REQUESTING AUTHORITY

Workers' Compensation - Schwarzenberg vs. City of Elk Grove**

F. REPORT FROM CLOSED SESSION

I 4

- G. CLOSING COMMENTS
- H. 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 Raychelle Maranan at Alliant Insurance Services at (916) 643-2712.

The Agenda packet will be posted on the NCCSIF website at <u>www.nccsif.org</u>. 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 94815.

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.