



**NCCSIF
CLAIMS COMMITTEE
AGENDA**

Date/Time: Thursday, July 19, 2012
(Following Executive Committee Meeting at 10:30 a.m.)

Location: Meeting via Teleconference Meeting at the following locations:

- | | |
|---|------------------------------|
| 1. City of Anderson, 1887 Howard Street, Anderson, CA 96007 | A – Action |
| 2. City of Corning, 794 Third Street, Corning, CA 96021 | I – Information |
| 3. City of Gridley, 685 Kentucky Street, Gridley, CA 95948 | |
| 4. City of Oroville, 1735 Montgomery Street, Oroville, CA 95965 | 1 – Attached |
| 5. City of Red Bluff, 555 Washington Street, Red Bluff, CA 96080 | 2 – Hand Out |
| 6. City of Willows, 201 North Lassen Street, Willows, CA 95988 | 3 – Separate Cover |
| 7. City of Yuba City, 1201 Civic Center Boulevard, Yuba City, CA 95993 | 4 – Verbal |
| 8. Town of Paradise, 5555 Skyway, Paradise, CA 95969 | 5 – Previously Mailed |
| 9. Alliant Insurance Services, Inc., 1792 Tribute Road #450, Sacramento, CA 95815 | |
| 10. York Risk Services, 1101 Creekside Ridge Drive, Suite 1101, Roseville, CA 95661 | |

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 Johnny Yang at Alliant Insurance at (916) 643-2712.

Documents and material relating to an open session agenda item that are provided to the NCCSIF Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1792 Tribute Road, Suite 450, Sacramento, CA 94111

- A. Public Comments**
- B. Approval of Minutes of April 11, 2012** A 1
- C. Shared Risk Closing Reports** I 1
- D. CLOSED SESSION TO DISCUSS PENDING CLAIMS** A 1
(Per Governmental Code Section 54956.95)
**REQUESTING AUTHORITY
 - 1. Liability**
 - 1. WGS v City of Oroville**
 - 2. Workers’ Compensation**
 - 1. Thomas Martin v City of Dixon**
- E. ADJOURNMENT**