

President Mr. Dave Warren City of Placerville

Treasurer Mr. Tim Sailsbery City of Willows **Vice President** Ms. Liz Ehrenstrom City of Oroville

Secretary Ms. Corey Shaver City of Nevada City

NCCSIF SPECIAL CLAIMS COMMITTEE TELECONFERENCE MEETING AGENDA

Date: Friday, February 24, 2017 A – Action I – Information Time: 1:30 p.m. **Location: Teleconference - Multiple Locations** 1 – Attached 2 – Hand Out This Meeting Agenda shall be posted at the address of the teleconference locations 3 – Separate Cover 4 – Verbal shown below with access for the public via phone/speakerphone. 5 – Previously 1. City of Ione - 1 East Main Street, Ione, CA 95640 Mailed 2. City of Oroville - 1735 Montgomery Street, Oroville, CA 95965 3. City of Placerville - 3101 Center Street, Placerville, CA 95667 4. City of Willows - 201 North Lassen Street, Willows, CA 95988 **CALL TO ORDER** A. В. **ROLL CALL** C. **APPROVAL OF AGENDA AS POSTED** 1 A D. PUBLIC COMMENTS Е. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION** Α 3 54956.95 *REQUESTING AUTHORITY Workers' Compensation 1. NCWA-556088 and NCWA-556746 vs. City of Yuba City* 2. NCWA-555840 vs. City of Yuba City* 3. NCWA-556666 vs. City of Yuba City* 4. NCWA-556541 vs. City of Marysville* **REPORT FROM CLOSED SESSION** F. Ι 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.