

NCCSIF SPECIAL CLAIMS COMMITTEE MEETING AGENDA (TELECONFERENCE)

Date/Time: Thursday, May 1, 2014 11:00 a.m.

Location:

- 1. City of Lincoln, 600 Sixth Street, Lincoln, CA 95648
- 2. City of Oroville, 1735 Montgomery Street, Oroville, CA 95965
- 3. City of Nevada City, 317 Broad Street, Nevada City, CA 95959
- 4. City of Rocklin, 3970 Rocklin Road, Rocklin, CA 95677
- 5. City of Rio Vista, 1 Main Street, Rio Vista, CA 94571
- 6. Alliant Insurance Services, Inc., 1792 Tribute Road #450, Sacramento, CA 95815
- 7. 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.

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 Executive Committee 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.

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.

A. Call to Order

B. Public Comments

C. CLOSED SESSION TO DISCUSS PENDING CLAIMS (Per Governmental Code Section 54956.95) **REQUESTING AUTHORITY A 3

Liability

1. Brinckerhoff v. Town of Paradise**

D. ADJOURNMENT

- A Action I – Information
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- 1 Attached
- 2 Hand Out
- 3 Separate Cover
- 4 Verbal
- 5 Previously
 - Mailed