



President
Mr. Wes Heathcock
City of Colfax

Vice President
Mr. Blake Michaelson
City of Dunsmuir

Secretary
Ms. Muriel Terrell
City of Mt. Shasta

Treasurer
Mr. Roger Carroll
Town of Loomis`

**SMALL CITIES ORGANIZED RISK EFFORT
SPECIAL EXECUTIVE COMMITTEE
TELECONFERENCE MEETING AGENDA**

A	Action
I	Information
1	Attached
2	Hand Out
3	Separate Cover
4	Verbal

Date/Time: Thursday, February 3, 2022 at 3:00 P.M.
Location: TELECONFERENCE
Call in number: 877-853-5257 (Toll Free)
Conference Code: 924 3835 7532

<https://alliantinsurance.zoom.us/j/92438357532?pwd=Q2RoUkxScUhtUTRweHRhWEEdMU2pWQT09>

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publically accessible places, 24 hours in advance of the meeting, in each of the member agencies involved. Documents and material relating to an open session agenda item that are provided to the SCORE Board Members 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. 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 Michelle Minnick at Alliant Insurance at (916) 643-2715 at least 24 hours in advance of the meeting.

This Meeting Agenda shall be posted at the address of the teleconference locations shown below with access for the public via phone/speaker phone.

1. City of Colfax, 33 S. Main Street, Colfax, CA 95917
2. City of Dunsmuir, 5915 Dunsmuir Avenue Dunsmuir, CA 96025
3. Town of Loomis, 24540 Main Street, Foresthill, CA 95631
4. City of Mt. Shasta, 305 North Shasta Boulevard, Mt. Shasta, CA 96067
5. City of Shasta Lake, 1650 Stanton Drive, Shasta Lake, CA 96019

PAGE **A. CALL TO ORDER**

B. ROLL CALL

C. APPROVAL OF AGENDA AS POSTED A 1

D. PUBLIC COMMENTS

E. CONSENT CALENDAR A 1

All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Board of Directors may request any item to be considered separately.

There are no items for this meeting.

Pg. 3 **F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION
54956.9 **REQUESTING AUTHORITY**

1. Workers' Compensation

A 3

- a. SCWA-556191 v. City of Tulelake**
- b. SCWA-556093 v. City of Tulelake**

G. REPORT FROM CLOSED SESSION

H. CLOSING COMMENTS

I. ADJOURNMENT

BACK TO AGENDA

Agenda Item F.

CLOSED SESSION

PURSUANT TO GOVERNMENT CODE SECTION 54956.95

ACTION ITEM

ISSUE: Pursuant to Government Code Section 54956.95, the Board will hold a Closed Session to discuss the following claims for payment of a tort liability loss or a public liability loss:

**Request for Authority

- 1. Workers' Compensation**
 - a. SCWA-556191 v. City of Tulelake**
 - b. SCWA-556093 v. City of Tulelake**

FISCAL IMPACT: Unknown.

RECOMMENDATION: The Program Administrator cannot make a recommendation at this time, as the subject matter is confidential.

BACKGROUND: Confidential.

ATTACHMENTS: None.