



President
Mr. Steve Baker
City of Yreka

Vice President
Mr. Wes Heathcock
City of Colfax

Secretary
Mr. John Duckett
City of Shasta Lake

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**
- 5 Previously Mailed**

Location: Teleconference
Date/Time: Friday, June 26, 2020 at 2:00 P.M.
Call in number: 877-309-3457
Conference Code: 161 388 2151

PAGE **A. CALL TO ORDER**

B. ROLL CALL

C. APPROVAL OF AGENDA AS POSTED

A 1

D. PUBLIC COMMENTS

Pg. 2 **E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 **REQUESTING AUTHORITY**

1. Workers' Compensation

A 3

a. SCWA-556097 v. City of Yreka**

b. SCWA-556075 v. City of Portola**

F. REPORT FROM CLOSED SESSION

G. CLOSING COMMENTS

H. ADJOURNMENT



**Small Cities Organized Risk Effort
Executive Committee Meeting
June 26, 2020**

Agenda Item E.

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-556097 v. City of Yreka**
 - b. SCWA-556075 v. City of Portola**

FISCAL IMPACT: Unknown.

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

BACKGROUND: Confidential.

ATTACHMENTS: None.