



Folsom City Council Staff Report

MEETING DATE:	12/8/2020
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10557 - A Resolution of the City Council of the City of Folsom Appointing a Director and an Alternate Director to the Northern California Cities Self Insurance Fund Board of Directors
FROM:	City Clerk's Department

RECOMMENDATION / CITY COUNCIL ACTION

It is recommended that the City Council approve Resolution No. 10557 - A Resolution of the City Council of the City of Folsom Appointing a Director and an Alternate Director to the Northern California Cities Self Insurance Fund Board of Directors.

BACKGROUND / ISSUE

The City of Folsom is a party to the Joint Exercise of Powers Agreement for the Northern California Cities Self Insurance Fund (NCCSIF). NCCSIF, is an association of municipalities formed to protect member resources by stabilizing risk costs in a reliable and economical manner while providing members with broad coverage and quality services in risk and claims management. The JPA provides medium-sized northern California cities with a mechanism to self-fund a layer of workers' compensation insurance, as well as to obtain the advantages of group purchase for excess insurance. Formed in 1979, NCCSIF was one of the first pooled municipal insurance programs in California.

Pursuant to the Joint Exercise of Powers Agreement, each member agency of NCCSIF is required to appoint a Director and an Alternate Director to represent the member agency on the NCCSIF Board of Directors. Representatives to the Board of Directors are also authorized to serve on the NCCSIF Executive Committee.

The City of Folsom was previously represented on the NCCSIF Board of Directors by Assistant City Manager/Human Resources Director Jim Francis and by Senior Human Resources Analyst Kris Haile. Both Francis and Haile have recently retired, so new appointments are needed to ensure that the City's interests continue to be represented on the NCCSIF Board of Directors and Executive Committee.

Staff is requesting that Human Resources Director Susan Walter be appointed to serve as its Director on the NCCSIF Board of Directors. Susan Walter was promoted to Human Resources Director on October 1, 2020. She has been serving in professional human resources roles for 20 years, including ten years as Director of Human Resources at Lake Tahoe Community College where she was responsible for workers compensation and safety, supervising the district's part-time Safety Officer. She holds a bachelor's degree in management with a concentration in human resources from Towson State University and a master's in business administration from Mount Saint Mary's University in Maryland.

Staff is also requesting that City Attorney Steve Wang be appointed to serve as the Alternate Director in the absence of the Director. Steven Wang was appointed as City Attorney in 2016, having first served as Assistant City Attorney for eight years from March 2008 to March 2016.

ATTACHMENT

Resolution No. 10557 - A Resolution of the City Council of the City of Folsom Appointing a Director and an Alternate Director to the Northern California Cities Self Insurance Fund Board of Directors

Submitted,

Christa Freemantle, CMC
City Clerk

RESOLUTION NO. 10557

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOLSOM
APPOINTING A DIRECTOR AND AN ALTERNATE DIRECTOR TO THE
NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
BOARD OF DIRECTORS**

WHEREAS, the City of Folsom (the “City”) is a party to the Joint Exercise of Powers Agreement for the Northern California Cities Self Insurance Fund (the “Joint Exercise of Powers Agreement”), and, as such, is a founding Member Agency of the Northern California Cities Self Insurance Fund (“NCCSIF”), as that term is defined in the Joint Exercise of Powers Agreement, and

WHEREAS, pursuant to the Joint Exercise of Powers Agreement, each Member Agency of NCCSIF is required to appoint a Director and an Alternate Director to act in the Director’s absence, to represent the City as if the City itself were present and acting on the NCCSIF Board of Directors for all matters which come before such Board of Directors, and also for the Director to be eligible for serving on the NCCSIF Executive Committee; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby appoints Human Resources Director Susan Walter to serve as its Director on the NCCSIF Board of Directors to act on behalf of the City, a Member Agency of NCCSIF, on all matters to come before the Board of Directors, as if the City itself were present and acting at such meeting, and for such Director to be eligible for serving on the NCCSIF Executive Committee; and appoints City Attorney Steve Wang to serve as Alternate Director in the absence of the Director.

BE RESOLVED FURTHER, that the City Clerk shall inform the Secretary of NCCSIF of the above appointment by sending a certified copy of this resolution to NCCSIF’s business office.

PASSED AND ADOPTED this 8th day of December 2020, by the following roll-call vote:

AYES: Council Member(s):
NOES: Council Member(s):
ABSENT: Council Member(s):
ABSTAIN: Council Member(s):

MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

This page is intentionally left blank.