

**SCHOOLS EXCESS LIABILITY FUND  
BOARD OF DIRECTORS MEETING**

**Friday, March 30, 2007 – 8:30 A.M.  
SELF Office  
1531 I Street, Sacramento, CA 95814**

**Teleconference Location  
Imperial County Office of Education, 1398 Sperber Road, El Centro**

**AGENDA**

**MEMBERS**

Clifton Anderson	Area I
Wesley Combes	Area II
John Falappino	Area III
Becky Slaughter	Area IV
Travis Steagall	Area V
Sandra Lepley	Area V
Nancy Anderson	Area VI
Lynn April Hartline	Area VI
Eric Johnston	Area VI
Eva Lueck	Area VI
Denise Smith	Area VI
Paula Tanguay	Area VI
Michael Gregoryk, Chair	SCC
Peter Hardash	SCC
Scott Miller	NCC
Teresa Scott	NCC
Charlene Minnick, Vice Chair	CSU

**SELF STAFF**

Nat Lord, Chief Executive Officer  
Pat Moody, Chief Fiscal Officer  
Steve Schempp, Workers' Compensation Claims Examiner  
Lois Gormley, Director of Communications

**EX OFFICIO**

William Fong  
Patricia Laurent

Department of Education  
Community Colleges Chancellor's Office

**I. CALL TO ORDER**

**II. INTRODUCTIONS**

**III. AGENDA – March 30, 2007**

- A. Amendments/Adjustments
- B. Approval

**IV. MINUTES**

**BOARD OF DIRECTORS MEETING – March 2, 2007**

- A. Amendments/Adjustments
- B. Approval

**V. CONSENT CALENDAR**

- A. CFO Compensation
- B. Update Signatory Authority

**VI. PUBLIC COMMENTS**

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson subject to the approval of the Board.

**VII. TIME CERTAIN – 8:45 a.m.**

- A. Susan Blankenburg & Keith Grand, Marsh Risk Services – Renewal Rates: Excess Liability/Optional Excess Liability /Excess Workers' Compensation

**VIII. COMMITTEE REPORTS/ACTION**

- A. Executive Committee - None
- B. Finance Committee - None
- C. Liability Claims and Coverage Committee - None
- D. Workers' Compensation Claims and Coverage Committee - None
- E. Member Services and Communications Committee - None

**IX. ACTION ITEMS**

- A. Approve Actuary Report – Excess Liability Program\*\*
- B. Approve Actuary Report – Excess Workers' Compensation Program\*\*
- C. Approve Pooled/Renewal Rate Excess Liability Program
- D. Approve Pooled/Renewal Rate Excess Workers' Compensation Program
- E. Approve Renewal Rate Optional Excess Liability Program.
- F. Proposed Bylaw change - Deadline for Change of Retention – Second Reading
- F. Approve dates for 2008 Strategic Planning Session

**X. INFORMATION/DISCUSSION ITEMS**

- A. Draft SELF Strategic Planning Executive Summary
- B. Vendor Evaluation Report
- C. Investment Summary – February 2007
- D. Preliminary Budget 2007/2008

**XI. EXECUTIVE DIRECTOR'S REPORT**

**XII. CLOSED SESSION**

"A Closed Meeting is now required. Matters to be discussed are those permitted by Government Code Sections 54956.8, 54956.9, 54956.95, 54957, and 54957.6 - Personnel, Litigation, and/or Real Property."

- A. Workers' Compensation Claims
  - 1. Garden Grove v. SELF\*\*\*
  - 2. CCCSIG v. SELF\*\*\*
  - 3. Marin v. SELF\*\*\*
  - 4. Kirst v. Paramount\*\*

**XIII. CHAIR'S REPORT**

**XIV. AGENDA ITEMS/NEXT MEETING**

May 4, 2007 – 10:00 a.m.  
Executive Committee  
SELF Office

May 31, 2007 – 10:00 a.m.  
Finance Committee  
SELF Office

June 1, 2007 – 10:00 a.m.  
Executive Committee  
SELF Office

June 22, 2007 – 8:30 a.m.  
Board of Directors Meeting  
SELF Office

**XV. ADJOURNMENT**

- \*Under separate cover via email
- \*\*Handout at meeting
- \*\*\*Oral report

**Americans With Disabilities Act**

The Schools Excess Liability Fund conforms to the protections and prohibitions contained in Section 202 of the Americans With Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Schools Excess Liability Fund, shall be made to: John Wilson, Acting Executive Director, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916-321-5300.