

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

**Friday, August 3, 2007 – 8:30 A.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

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, Director of Workers' Compensation Claims
Lois Gormley, Director of Communications
Ann Gorman, Executive Assistant

EX OFFICIO

William Fong
Patricia Laurent

Department of Education
Community Colleges Chancellor's Office

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA – August 3, 2007

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES

BOARD OF DIRECTORS MEETING – June 22, 2007

- A. Amendments/Adjustments
- B. Approval

V. CONSENT CALENDAR

- A. New Member Application – Mountain View School District
- B. Existing Member JPA change – Reaffirm Attachment

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 and subject to the approval of the Board.

VII. TIME CERTAIN – 8:45 a.m.

- A. Mark Priven, Bickmore Risk Services –Actuary Study**

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
 1. Agenda – August 2, 2007
 2. Committee Report – August 2, 2007***
 3. Recommendations to the Board

IX. ACTION ITEMS

- A. Approve Workers' Compensation Claims Management Process
- B. Establish Ad-Hoc Committee for review of Third Party Administrator RFP

X. INFORMATION/DISCUSSION ITEMS

None.

XI. CHIEF EXECUTIVE OFFICER'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. Liability Claims – Randy Rendig, George Hills Company

1. Vivas v. CSU***
2. Pomona v. SELF***
3. Johnson-Klein v. CSU***
4. Milutinovich v. CSU***..

B. Workers' Compensation Claims

1. Garden Grove v. SELF
2. CCCSIG v. SELF
3. Bibeau v. Oakland Unified School District
4. Church v. West Orange County Self Funded WC Agency

XIII. CHAIR'S REPORT

XIV. AGENDA ITEMS/NEXT MEETING

August 30, 2007 - 10:00 a.m.
Liability Claims Coverage Committee
SELF Office

September 6, 2007 – 10:00 a.m.
Workers' Compensation Claims Committee
SELF Office

September 7, 2007 – 10:00 a.m.
Executive Committee Meeting
SELF Office

September 27, 2007 – 10:00 a.m.
Finance Committee
SELF Office

October 5, 2007 – 8:30 a.m.
Board of Directors
SELF Office

November 2, 2007 – 10:00 a.m.
Executive Committee Meeting
SELF Office

November 8, 2007 – 10:00 a.m.
Liability Claims Coverage Committee
SELF Office

December 6, 2007 – 10:00 a.m.
Workers' Compensation Claims
SELF Office

December 6, 2007 – 1:00 p.m.
Member Services Committee
SELF Office

December 6, 2007 – 3:00 p.m.
Finance Committee
SELF Office

December 7, 2007 – 8:30 a.m.
Board of Directors
SELF Office

January 4, 2008 – 10:00 a.m.
Executive Committee
SELF Office

January 9-11, 2008
Strategic Planning Session
San Diego, CA

February 1, 2008 – 8:30 a.m.
Board of Directors
SELF Office

March 6, 2008 – 10:00 a.m.
Workers' Compensation Claims
SELF Office

March 7, 2008 – 10:00 a.m.
Executive Committee
SELF Office

March 13, 2008 – 10:00 a.m.
Liability Claims Coverage Committee
SELF Office

April 3, 2008 – 10:00 a.m.
Member Services Committee
SELF Office

April 3, 2008 – 1:00 p.m.
Finance Committee
SELF Office

April 4, 2008 – 8:30 a.m.
Board of Directors
SELF Office

May 2, 2008 – 10:00 a.m.
Executive Committee
SELF Office

May 15, 2008 – 10:00 a.m.
Finance Committee
SELF Office

June 5, 2008 – 10:00 a.m.
Workers' Compensation Claims
SELF Office

June 26, 2008 – 10:00 a.m.
Member Services Committee
SELF Office

June 26, 2008 – 2:00 p.m.
Liability Claims Coverage Committee
SELF Office

June 27, 2008 – 8:30 a.m.
Board of Directors
SELF Office

XV. ADJOURNMENT

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

Americans with Disabilities Act

The Schools Excess Liability Fund (SELF) 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: Nat Lord, Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916-321-5300.