

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

Wednesday, January 9, 2008 – 1:00 p.m.

Thursday, January 10, 2008 – 8:30 a.m.

Friday, January 11, 2008 – 8:30 a.m.

**Town & Country Resort & Convention Center
500 Hotel Circle N, San Diego, CA 92108**

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
Jessica Vega	Workers' Compensation Claims Assistant

EX OFFICIO

William Fong	Department of Education
Patricia Laurent	Community Colleges Chancellor's Office

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA – January 9, 10 & 11, 2008

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES - December 7, 2007 Board of Directors meeting**

- A. Amendments/Adjustments
- B. Approval

V. 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.

VI. CONSENT CALENDAR

- A. Approve Appointment Area VI Alternate, Anthony Nahale

VII. INFORMATION/DISCUSSION ITEMS

- A. Strategic Planning 2008-2009 – Discussions of a broad range of SELF-related topics, including Excess Liability and Workers' Compensation programs, governance, member education and current market environment.

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. Resolutions for Withdrawal from SELF JPA and/or individual programs
- B. Resolution to rescind previously submitted resolution to withdraw from SELF JPA

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. 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
 - 1. Johnson-Klein v. CSU***
 - 2. Vivas v. CSU***

- B. Workers' Compensation Claims
 - 1. Kirst v. Paramount/BLP***
 - 2. Marin v. SELF and Esis***

XII. CHAIR'S REPORT

XIII. AGENDA ITEMS/NEXT MEETING

January 31, 2008, 2:00 p.m.
Finance Committee
SELF Office

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

XIV. 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.