

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

**Friday, March 3, 2006 – 8:30 A.M.  
SELF Office  
1531 I Street, Sacramento, CA 95814**

**AGENDA**

**MEMBERS**

Brent Howatt, Chair	Area I
Wesley Combes	Area II
Mark Stone	Area III
Larry Risinger	Area IV
Travis Steagall	Area V
Sandra Lemmons	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, Vice Chair	SCC
Peter Hardash	SCC
Martha Westcoat-Andes	NCC
Teresa Scott	NCC
Charlene Minnick	CSU

**SELF STAFF**

Tom Osborne, Executive Director  
Pat Moody, Chief Fiscal Officer  
Steve Schempp, Workers' Compensation Claims Manager  
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 3, 2006**

- A. Amendments/Adjustments
- B. Approval

**IV. MINUTES**

**BOARD OF DIRECTORS MEETING – December 2, 2005**

- A. Amendments/Adjustments
- B. Approval

**V. CONSENT CALENDAR**

None.

**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 – 8:40 a.m.**

- A. Mark Priven, Bickmore Risk Services – Actuary Study\*\*
- B. Marsh Risk Services – Liability Program Limits Corridor

**VIII. 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. Aguirre v. Palm Springs Unified School District
  2. Herd v. State Center Community College District
  3. Jorge v. Pomona Unified School District
  4. Samperio v. Ocean View School District
- B. Workers' Compensation Claims
  1. CCCSIG v. SELF\*\*\*
  2. Garden Grove School District v. SELF\*\*\*

## **IX. COMMITTEE REPORTS/ACTION**

- A. Executive Committee
  - 1. Agenda – January 6, 2006
  - 2. Committee Report – January 6, 2006\*\*\*
  - 3. Recommendations to the Board
    - a. None
- B. Finance Committee
  - 1. Agenda – March 2, 2006
  - 2. Committee Report – March 2, 2006\*\*\*
  - 3. Recommendations to the Board
    - a. Approve Financial Statements – November and December 2005; January 2006
    - b. Approve Mid-Year Budget Adjustments
    - c. Response to Auditor’s Letter
    - d. Approve Excess Liability Program Actuary Study
    - e. Approve Excess Workers’ Compensation Program Actuary Study
- C. Liability Claims and Coverage Committee – None
- D. Workers’ Compensation Claims and Coverage Committee – None
- E. Member Services and Communications Committee – None

## **X. ACTION ITEMS**

- A. Approve Financial Statements – November and December 2005; January 2006
- B. Approve Mid-Year Budget Adjustments
- C. Approve Response to Auditor’s Letter
- D. Approve Excess Liability Program Actuary Study\*\*/Set Pooled Renewal Rate
- E. Approve Excess Workers’ Compensation Program Actuary Study\*\*/Set Pooled Renewal Rate
- F. Approve Undertaking Excess Liability Program Claims Audit
- G. Approve Undertaking Excess Workers’ Compensation Program Claims Audit
- H. Optional Excess Liability Program – Membership
- I. 2007 Long Range Planning Session – Approve Dates and Location
- J. Excess Liability – Program Limits
- K. *Ad Hoc* Committee Report – Excess Workers’ Compensation Program\*\*

## **XI. INFORMATION/DISCUSSION ITEMS**

- A. Investment Report – Months Ending November 30, 2005, December 31, 2005, and January 31, 2006
- B. 2006 Strategic Planning Session – Recap

## **XII. CHAIR’S REPORT**

**XIII. AGENDA ITEMS/NEXT MEETING**

March 15, 2006 – 10:00 a.m.  
Liability Claims & Coverage Committee  
SELF Office

March 21, 2006 – 10:00 a.m.  
Workers' Compensation Claims & Coverage Committee  
SELF Office

March 23, 2006 – 10:00 a.m.  
Member Services Committee  
SELF Office

April 7, 2006 – 10:00 a.m.  
Executive Committee  
SELF Office

May 12, 2006 – 10:00 a.m.  
Executive Committee  
SELF Office

June 1, 2006 – 1:00 p.m.  
Finance Committee  
SELF Office

June 2, 2006 – 10:00 a.m.  
Executive Committee  
SELF Office

June 15, 2006 – 10:00 a.m.  
Workers' Compensation Claims & Coverage Committee  
SELF Office

June 22, 2006 – 10:00 a.m.  
Liability Claims & Coverage Committee  
SELF Office

June 22, 2006 – 1:00 p.m.  
Member Services Committee  
SELF Office

June 23, 2006 – 8:30 a.m.  
Board of Directors Annual Meeting  
SELF Office

#### **XIV. ADJOURNMENT**

- \*Under separate cover
- \*\*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: Thomas Osborne, Executive Director, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.