

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

**Friday, April 4, 2008 – 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
John Didion	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

EX OFFICIO

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

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA – April 4, 2008

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES – January 9-11, 2008 & February 21, 2008

- A. Amendments/Adjustments
- B. Approval

V. CONSENT CALENDAR

- A. Member Application – Fuente Nueva
- B. Recognition Resolution, Michelle Schlack, CSU Alternate
- C. Approve Appointment, Area II Alternate – Adam Hillman
- D. Approve Financial Statements – December 2007

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 – 8:40 a.m.

- A. Nancy LaCasse, School Services of California, Inc. – Legislative Platform
- B. Susan Blankenburg & Keith Grand, Marsh Risk Services – Renewal Rates: Excess Liability/Optional Excess Liability /Excess Workers' Compensation

VIII. COMMITTEE REPORTS/ACTION

- A. Executive Committee
 - 1. Agenda – February 1, 2008
 - 2. Committee Report – February 1, 2008***
 - 3. Recommendations to the Board
 - a. Approve Actuary Report – Excess Liability Program
 - b. Approve Actuary Report – Excess Workers' Compensation Program
- B. Finance Committee
 - 1. Agenda – January 31, 2008
 - 2. Committee Report – January 31, 2008***
 - 3. Recommendations to the Board
 - a. Approve Financial Statements December 2007
 - b. Approve Mid-Year Budget Revisions
- C. Liability Claims and Coverage Committee
 - 1. Agenda – March 13, 2008
 - 2. Committee Report – March 13, 2008***
 - 3. Recommendations to the Board
 - a. Approve Revisions XL MOC
- D. Workers' Compensation Claims and Coverage Committee
 - 1. Agenda – March 6, 2008

2. Committee Report – March 6, 2008***
 3. Recommendations to the Board
 - a. Approve Revisions XWC MOC
- E. Member Services and Communications Committee
1. Agenda – April 3, 2008
 2. Committee Report – April 3, 2008***
 3. Recommendations to the Board
 - a. None

IX. 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. Clayton v. Riverside Community College District
 2. Johnson-Klein v. CSU***
 3. Milutinovich v. CSU***
- B. Workers' Compensation Claims
1. Gomonet-Freirmuth v. CSU San Jose
 2. Crane v. Compton Unified
 3. Marin v. SELF***
- C. Personnel: Public Employee Performance Evaluation/Conference with Negotiators
Unrepresented Employee: CEO
Agency's Designated Representative: Michael Gregoryk, SELF Board Chair

X. ACTION ITEMS

- A. Approve Actuary Study/Set Pooled Rates – Excess Liability Program**
- B. Approve Actuary Study/Set Pooled Rates – Excess Workers' Compensation Program**
- C. Approve Renewal Rate Excess Liability Program
- D. Approve Renewal Rate Excess Workers' Compensation Program
- E. Approve Renewal Rate Optional Excess Liability Program
- F. Approve Non-ADA and Foundation Rates
- G. Approve Mid-Year Budget Revisions
- H. Approve Excess Liability Memorandum of Coverage Revisions
- I. Approve Excess Workers' Compensation Memorandum of Coverage Revisions
- J. Approve CEO's Contract
- K. Approve Action on Bill Analysis
- L. Proposed Amendment JPA Agreement – Introduction of Non-Voting JPA Member*
- M. First Presentation Proposed Bylaws Amendment – Introduction of Non-Voting JPA Member*
- N. Request for Withdrawal – West Valley/Mission Community College District
- O. Tentative Approval of Model Following Form Document

XI. INFORMATION/DISCUSSION ITEMS

- A. Investment Report – Month Ending December 31, 2007
- B. Investment Review – Fourth Quarter 2007

- C. Member Retention Level Changes
- D. 2009 Strategic Planning Meeting Update

XII. CHIEF EXECUTIVE OFFICER'S REPORT

XIII. CHAIR'S REPORT

XIV. AGENDA ITEMS/NEXT MEETING

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 & Coverage Committee
SELF Office

June 26, 2008 – 10:00 a.m.
Member Services & Communication 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.