

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

TUESDAY, MAY 7, 2002, at 9:30 A.M.

**SELF OFFICE - 1531 "I" STREET, SUITE 300
SACRAMENTO, CA 95814, Phone (916) 321-5300**

AGENDA

MEMBERS

Robert Wickstrom, Chair
Tom Garnella, Vice Chair
Brent Howatt, Secretary
Michael Gregoryk, Comptroller
Lynn April Hartline, Past Chair
Ray Enos
Joann Higdon
Tom Kesity
Eva Lueck
James Matherly
Dwain McDonald
Charlene Minnick
Harry Morris
Michael Raffetto
Don Shelton
Mark Stone
Paula Tanguay

Sierra Joint Community College District
Ontario-Montclair School District
North Coast Schools Insurance Group
Ventura County Community Colleges
Orange County Office of Education
Santa Clara Schools Insurance Group
Desert Community College
Mendocino Community College District
South Pasadena USD
Imperial County Office of Education
Tuolumne JPA
California State University
Enterprise Elementary
Fremont Union High School District
San Diego County Office of Education
Schools Insurance Authority
ASCIP

Deborah Cople, Ex-officio
William Fong, Ex-officio

California Community College
California State Department of Education

STAFF

John C. Wilson
Tim Kern
Gary Sabol
Karen Nixon

Executive Director
Chief Fiscal Officer
Director of Communications
Operations Advisor

I. CALL TO ORDER (ART. VII, C)

II. INTRODUCTIONS

III.* AGENDA – MAY 7, 2002

A. AMENDMENTS/ADJUSTMENTS

B. APPROVAL

IV. MINUTES

None

V. CONSENT CALENDAR

A. APPROVE REVOLVING FUND ACCOUNT REIMBURSEMENT

None

* B. APPROVE NEW MEMBERS

1. Roseland Accelerated Middle School - RESIG

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 – 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. HEATHER RENSCHLER, RALPH ANDERSEN & ASSOCIATES – 10:00 a.m.

1. 10:00 A.M. – 11:00 A.M.
2. 11:00 A.M. – 12:00 P.M.
3. 12:00P.M - 1:00 P.M.

Discussion and decision

X. ACTION ITEMS

- A. APPROVE OELP RATES FOR 2002/2003
- * B. APPROVE NON-ADA RATES
- * C. APPROVE 2002/2003 CALENDAR

XI. DISCUSSION

- A. EXCESS W/C UNDERWRITING ISSUES
- B. ROUND TABLE ITEMS

XII. CHAIR'S REPORT

XIII. AGENDA ITEMS/NEXT MEETING

- A. **Friday, June 7, 2002**
Executive Committee Meeting
SELF Office
- B. **Wednesday, June 12, 2002**
Claims & Coverage Committee Meeting
SELF Office
- C. **Thursday, June 27, 2002**
Member Services Meeting
SELF Office
- D. **Thursday, June 27, 2002**
John Wilson's Retirement Dinner
Vizcaya, 2019 – 21st Street
- E. **Friday, June 28, 2002**
Board of Director's Meeting
SELF Office

XIV. ADJOURNMENT