

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

**Friday, May 13, 2005 – 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
(Vacant)	Area IV
Ray Enos	Area V
(Vacant)	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
Tim Kern, Chief Fiscal Officer
Gary Sabol, Director of Communications
Steve Schempp, Workers' Compensation Claims Manager

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA – May 13, 2005

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES

BOARD OF DIRECTORS SPECIAL MEETING – April 13, 2005

- A. Amendments/Adjustments
- B. Approval

BOARD OF DIRECTORS SPECIAL MEETING – February 3, 2005

- A. Amendments/Adjustments
- B. Approval

BOARD OF DIRECTORS MEETING – December 3, 2004

- A. Amendments/Adjustments
- B. Approval

V. CONSENT CALENDAR

- A. Approve Financials – November and December 2004; January through March 2005

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

- A. Area IV Board Representative & Alternate Interviews
 1. 8:40 a.m. – Kirk Hunter, Executive Director, Southwest Transportation Agency;
parent JPA: Organization of Self-Insured Schools
 2. 8:50 a.m. – Bill Gregory, Executive Director, Central Region Schools Insurance Group
 3. 9:00 a.m. – Larry Risinger, Chief Business Official, Madera Unified School District;
parent JPA: California Risk Management Authority
- B. Mark Priven, Bickmore Risk Services
 1. 9:15 a.m. – 2005 Excess Liability and Excess Workers' Compensation Program Actuary Studies
 2. 9:15 a.m. – Workers' Compensation Loss Experience Rating Study

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. Porter v. Manhattan Beach Unified School District***
 - 2. Deutsch v. Berkeley Unified School District
 - 3. Castillo v. San Gabriel Unified School District
- B. Workers' Compensation Claims
 - 1. CCCSIG v. SELF***
 - 2. Cervantes v. Garden Grove Unified School District
- C. Personnel

IX. COMMITTEE REPORTS/ACTION

- A. Executive Committee
 - 1. Agenda – April 1, 2005
 - 2. Committee Report – January 7, 2005, March 4, 2005 and April 1, 2005***
- B. Finance Committee
 - 1. Agenda – March 31, 2005 and May 12, 2005
 - 2. Committee Report – March 31, 2005 and May 12, 2005***
 - 3. Recommendations to the Board
 - a. Approve 2005 Excess Liability Program Actuary Study*
 - b. Adopt Pooled Rates 2005/06 – Excess Liability Program
 - c. Approve 2005 Excess Workers' Compensation Program Actuary Study*
 - d. Adopt Pooled Rates 2005/06 – Excess Workers' Compensation Program
 - e. Approve Loss Experience Modification Study – Excess Workers' Compensation Program
 - f. Approve Allocation of Administrative Costs
 - 4. Information/Discussion Items
 - a. Budget 2005/06
- C. Liability Claims and Coverage Committee
 - 1. Agenda – March 17, 2005
 - 2. Committee Report – March 17, 2005***
- D. Workers' Compensation Claims and Coverage Committee
 - 1. Agenda – March 9, 2005
 - 2. Committee Report – March 9, 2005***
 - 3. Workers' Compensation Program Memorandum of Coverage – Proposed Revisions 2005

- E. Member Services and Communications Committee
 - 1. Agenda – March 24, 2005
 - 2. Committee Report – March 24, 2005***
 - 3. Recommendation to the Board
 - a. Approve Purchase of Sexual Abuse Training Program

X. ACTION ITEMS

- A. Appoint Area IV Board Representative
- B. Appoint Area IV Board Alternate
- C. Appoint Area V Board Representative
- D. Appoint California State University Board Alternate
- E. Approve 2005 Excess Liability Program Actuary Study*
- F. Adopt Pooled Rates 2005/06 – Excess Liability Program
- G. Approve 2005 Excess Workers' Compensation Program Actuary Study*
- H. Adopt Pooled Rates 2005/06 – Excess Workers' Compensation Program
- I. Approve Loss Experience Modification Study – Excess Workers' Compensation Program
- J. Approve Allocation of 2005/06 Administrative Costs
- K. Approve Purchase of Sexual Abuse Training Program
- L. Renew Contract – Bickmore Risk Services
- M. Renew Contract – George Hills Company
- N. Approve Strategic Action Plan – 2005/2006
- O. Certified Results – 2005 Election**

XI. INFORMATION/DISCUSSION ITEMS

- A. Excess Renewals – Status (Marsh Risk & Insurance Services)***
- B. Budget 2005/06
- C. Employee Policies & Procedures – Update***
- D. Excess Liability Program Limits***
- E. Workers' Compensation Program Memorandum of Coverage – Proposed Revisions 2005
- F. Fair Political Practices Commission – Form 700 Filing
- G. Executive Director Goals and Objectives – Status
- H. Long Range Planning Session – 2006***

XII. CHAIR'S REPORT

XIII. AGENDA ITEMS/NEXT MEETING

May 18, 2005 – 9:30 a.m.
Workers' Compensation Claims Committee
SELF Office

June 3, 2005 – 10:00 a.m.
Executive Committee
SELF Office

June 16, 2005 – 10:00 a.m.
Liability Claims & Coverage Committee
SELF Office

June 21, 2005 – 10:00 a.m.
Finance Committee
SELF Office

June 23, 2005 – 9:30 a.m.
Member Services & Communications Committee
SELF Office

June 24, 2005 – 8:30 a.m.
Board of Directors Annual Meeting
SELF Office

XIV. ADJOURNMENT

- *Under separate cover via email
- **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.