

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

**Friday, June 27, 2008 – 8:30 A.M.  
SELF Office  
1531 I Street, Sacramento, CA 95814**

**TELECONFERENCE LOCATION:  
North Coast Schools Ins Group, 901 Myrtle Avenue, Eureka, CA**

**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**

Pat Moody	Chief Fiscal Officer & Acting CEO
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 – June 27, 2008**

A. Amendments/Adjustments

- B. Approval

**IV. MINUTES – April 4, 2008 & April 10, 2008**

- A. Amendments/Adjustments
- B. Approval

**V. CONSENT CALENDAR**

- A. Ratification of CEO compensation package
- B. Appoint CSU Alternate – Zachary Gifford
- C. CFO Compensation – Acting CEO duties
- D. Approve Appointment Ex-Officio Member – California Department of Education
- E. Approve New Membership – Excess Liability Program
  - 1. Alliance of Schools for Cooperative Insurance Programs\*\*
    - Las Virgenes Unified School District
    - Santa Clarita Valley Food Services Agency
    - Santa Clara County SIG JPA
    - Cambrian School District
    - East Valley Transportation District
    - Franklin-McKinley School District
    - Gilroy Unified School District
    - Loma Prieta Joint Union School District
    - Los Gatos Union School District
    - Los Gatos/Saratoga Community Education & Recreation
    - Luther Burbank School District
    - Moreland School District
    - Morgan Hill Unified
    - Mount Pleasant School District
    - Oak Grove School District
    - Orchard School District
    - Saratoga Union School District
    - Silicon Valley JPT
    - South East Consortium
    - Sunnyvale School District
    - Union School District
    - West Valley Transportation JPA
  - 2. Northern California Schools Insurance Group
    - North Valley Schools Insurance Authority
    - Yuba Environmental Science Charter Academy
- F. Approve Financial Statements March 2008
- G. Accept Board Member Resignation - Clifton Anderson, Area I
- H. Appoint Area I Representative – Stacy Lane
- I. Conflict of Interest Code – Biennial Review
- J. Approve List of Authorized Brokers/Dealers/Financial Institutions

**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. Susan Blankenburg, Marsh Risk & Insurance, Inc. – 2009/2009 Program Report
- B. Bruce Vanner, Warren, McVeigh & Griffith, Inc. – Excess Workers' Compensation Claims Audit
- C. Heather Renschler, Ralph Anderson & Associates, CEO Search Update
- D. Ken Maiolini, Risk Management Services (RMS) – Excess Liability Claims Audit

**VIII. COMMITTEE REPORTS/ACTION**

- A. Executive Committee
  - 1. Agenda – April 18 & May 2, 2008
  - 2. Committee Report – April 18 & May 2, 2008\*\*\*
  - 3. Recommendations to the Board
    - a. Recommend suggested Board meeting dates
- B. Finance Committee
  - 1. Agenda – May 15, 2008
  - 2. Committee Report – May 15, 2008\*\*\*
  - 3. Recommendations to the Board
    - a. Approve Operating Budget
    - b. Approve Workers' Compensation Experience Modification Factors
    - c. Financial Statements – March 2008
    - d. Re-Affirm Investment Policy
    - e. Approve Accounting Policies
- C. Liability Claims and Coverage Committee
  - 1. Agenda – June 26, 2008
  - 2. Committee Report – June 26, 2008\*\*\*
  - 3. Recommendations to the Board
    - a. Approve Excess Liability Claims Audit
    - b. Approve Contract Amendment – George Hills Co.
- D. Workers' Compensation Claims and Coverage Committee
  - 1. Agenda – June 5, 2008
  - 2. Committee Report – June 5, 2008\*\*\*
  - 3. Recommendations to the Board
    - a. Approve Excess Workers' Compensation Claims Audit
    - b. Approve Contract Renewal – Donald E. Moore
    - c. Approve Workers' Compensation Experience Modification Factors
- E. Member Services and Communications Committee
  - 1. Agenda – June 26, 2008
  - 2. Committee Report – June 26, 2008\*\*\*
  - 3. Recommendations to the Board
    - a. Approve Contract Renewal – McCarthy Designs
    - b. Approve Purchase Online Training Module – Safety in Technology

**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. Cortes v. Montebello Unified School District
2. Wright v. CSU
3. Clayton v. Riverside Community College District\*\*\*
4. Renteria v. Long Beach Unified School District\*\*\*
5. Johnson-Klein v. CSU\*\*\*

B. Workers' Compensation Claims

1. Modesto v. SELF\*\*\*
2. Almaraz v. Alhambra Unified School District

C. Conference With Labor Negotiators – Closed Session, pursuant to Gov't. Code § 54957.6

Agency Designated Representatives: Michael Gregoryk, SELF Board Chair; Lynn April Hartline, Member at Large

Unrepresented Employee:

Chief Fiscal Officer

Director of Workers' Compensation

Director of Communications

Systems Analyst

Office Technician

Workers' Compensation Claims Examiner I

Workers' Compensation Claims Examiner II

**X. ACTION ITEMS**

- A. Approve Operating Budget 2008/2009
- B. Approve Contract Amendment – Bickmore Risk Services\*\*
- C. Approve Contract Renewal – Donald E. Moore, CPCU\*\*
- D. Approve Meeting Calendar 2008/2009
- E. Approve Excess Workers' Compensation Claims Audit\*
- F. Approve Excess Liability Claims Audit\*
- G. Approve Contract Renewal – McCarthy Designs\*\*
- H. Second Reading Proposed Bylaws Amendment – Change Title, Executive Director to CEO
- I. Approve Contract Amendment – George Hills Co.
- J. Re-Affirm Investment Policy
- K. Approve Purchase Online Training Module – Safety in Technology
- L. Approve Accounting Policies
- M. Approve Workers' Compensation Experience Modification Factors\*\*

**XI. INFORMATION/DISCUSSION ITEMS**

- A. Investment Report – Month Ending March 2008
- B. Investment Review – First Quarter 2008
- C. Committee Membership – Voting by Alternates

**XII. ACTING CHIEF EXECUTIVE OFFICER'S REPORT**

**XIII. CHAIR'S REPORT**

**XIV. AGENDA ITEMS/NEXT MEETING**

October 3, 2008 - Tentative – 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: Pat Moody, Acting Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916-321-5300.