

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

FRIDAY, SEPTEMBER 12, 2003, at 8:30 A.M.

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

AGENDA

MEMBERS

**Howatt
Combes
Stone
Hochnadel
Enos
Raffetto
Anderson
Hartline
Lueck
Norwood
Shelton
Tanguay
Gregoryk
Higdon
Kesey
Scott
Minnick**

**Area I
Area II
Area III
Area IV
Area V
Area V
Area VI
Area VI
Area VI
Area VI
Area VI
Area VI
Southern CC
Southern CC
Northern CC
Northern CC
CSU**

STAFF

**Osborne, Executive Director
Kern, Chief Fiscal Officer
Sabol, Dir. Communications
Liñan, Claims Examiner**

CONSULTANTS

**Michael Varano
Mark Priven
Marylin Kelley
Robin Stewart
Randy Rendig**

**PFM
Bickmore & Associates
Driver/Alliant
Kronick, Moskovitz
George Hills**

- I. CALL TO ORDER (ART. VII, C)**
- II. INTRODUCTIONS**
- III.* AGENDA – SEPTEMBER 12, 2003**

- A. AMENDMENTS/ADJUSTMENTS
- B. APPROVAL

IV. MINUTES

* A. **BOARD MEETING - JUNE 27, 2003**

- 1. Amendments/Adjustments
- 2. Approval

V. CONSENT CALENDAR

* A. APPROVE REVOLVING FUND ACCOUNT REIMBURSEMENT

* B. APPROVE NEW MEMBERS – Liability

- 1. Valley Community Charter School – Underlying coverage NEK, Ins.
- 2. Auxiliary/ Parent Clubs of NCSIG 7/1/03 to 7/1/04
- 3. Etna Academy of Arts, Science and Technology – Etna Union Elementary School District – NCSIG
- 4. California Military Institute – Perris USD
- 5. Choice 2000 Online School – Perris USD

APPROVE NEW MEMBERS – Workers' Compensation

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.

VI. TIME CERTAIN – 8:45 A. M.

- A. PUBLIC FINANCIAL MANAGEMENT – Michael Varano
- B. CCCSIG – Guy Schuelke

VIII TIME CERTAIN – CLOSED SESSION – IMMEDIATELY FOLLOWING TIME CERTAIN

"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 – George Hills Company – Randy Rendig
 - 1. San Bernardino County vs Redlands USD
 - 2.
- B. WORKERS' COMPENSATION CLAIMS

IX. COMMITTEE REPORTS/ACTION

A. EXECUTIVE COMMITTEE

- * 1. Certification of Ken Hochnadel's appointment Area IV
- * 2. Certification of Mona Lis appointment as Alternate Area IV
- * 3. Recommendation to Board - Committee Chairs
- * 4. 2nd Floor Conference Center Development Plan – Update
- 5. Committee Report

B. FINANCE COMMITTEE

- * 1. Recommendation – Accept Excess Liability Mid-Year Actuarial Report
- * 2. Recommendation – Accept Excess W/C Mid-Year Actuarial Report
- * 3. PFM – July 31, 2003 Report
- * 4. PFM Second Quarter Report
- * 5. Life Insurance Report
- 6. Financial Audit Update
- 7. Committee Report

C. CLAIMS AND COVERAGE COMMITTEE

- * 1. Recommendation to the Board – Workers' Compensation Claims Committee
- * 2. Litigation Management – Legal Bill Review (Status)
- 6. Committee Report

D. MEMBER SERVICES AND COMMUNICATIONS

- 1. CAJPA Reception – September 23, 2003
- 7. When Bad Things Happen to Good Schools – Update
- 8. Bonita USD – Update
- 9. Committee Report

X. ACTION ITEMS

- * A. St. Hope Charter School

XI. DISCUSSION

A. Strategic Planning Session – January 28, 29, 30, 2003

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B Draft RFP – Brokerage Services
C. Executive Director’s Goals for 2003/04
D. Draft Employment Verification for Directors/Alternates
E. Round Table Items

XII. CHAIR’S REPORT

A. FUTURE AGENDA ITEMS

XIII. AGENDA ITEMS/NEXT MEETING

Fri. Oct. 3, 2003
Executive Committee
SELF Offices

Fri. Nov. 7, 2003
Executive Committee
SELF Offices

Thurs. Nov. 13, 2003
Finance Committee
SELF Office

Thurs. Dec. 4, 2003
Claims & Coverage Committee
SELF Office

Thurs. Dec. 4, 2003
Member Services
SELF Office

Fri. Dec 5, 2003
Board of Directors
SELF Office

*Included in package
**Handout at meeting
***Separate cover
__ Underline indicates Amendment

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.