

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

**Friday, October 5, 2007 – 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
Peter Hardash	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
Ann Gorman	Executive Assistant

**EX OFFICIO**

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

**I. CALL TO ORDER**

**II. INTRODUCTIONS**

**III. AGENDA – October 5, 2007**

- A. Amendments/Adjustments
- B. Approval

**IV. MINUTES**

**BOARD OF DIRECTORS MEETING – August 3, 2007**

- A. Amendments/Adjustments
- B. Approval

**V. CONSENT CALENDAR**

- A. Contract Amendment - CEO

**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 – 8:45 a.m.**

- A. Michael Varano, PFM - Annual Investment Report – 8:45 a.m.
- B. Tina Treis, Perry Smith LLC – 2006/2007 Audit – 9:00 a.m.
- C. Nancy LaCasse, School Services of California, Legislative Update – 9:30 a.m.

**VIII. COMMITTEE REPORTS/ACTION**

- A. Executive Committee
  - 1. Agenda – August 30, 2007
  - 2. Committee Report – August 30, 2007\*\*\*
  - 3. Recommendations to the Board
- B. Finance Committee
  - 1. Agenda – September 27, 2007
  - 2. Committee Report – September 27, 2007\*\*\*
  - 3. Recommendations to the Board
- C. Liability Claims and Coverage Committee - None
- D. Workers' Compensation Claims and Coverage Committee
  - 1. Agenda – September 6, 2007
  - 2. Committee Report – September 6, 2007\*\*\*
  - 3. Recommendations to the Board
- E. Member Services and Communications Committee – None

**IX. ACTION ITEMS**

- A. Approve 2006/2007 Audit\*
- B. Approve Financial Statements June, July, and August 2007\*
- C. Review Workers' Compensation Program MOC
- D. Piedmont Unified School District Appeal
- E. Authorize Negotiation of Contractual Changes – George Hills Company

**X. INFORMATION/DISCUSSION ITEMS**

- A. Strategic Planning Meeting – 2008\*\*\*
- B. Quarterly Investment Report – Second Quarter 2007

**XI. CHIEF EXECUTIVE OFFICER'S REPORT**

**XII. 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. Vivas v. CSU\*\*\*
  - 2. Pomona v. SELF\*\*\*
  - 3. Johnson-Klein v. CSU\*\*\*
  - 4. Milutinovich v. CSU\*\*\*
  - 5. Student H v. Berkeley Unified
  - 6. Kirst v. Paramount

**XIII. CHAIR'S REPORT**

**XIV. AGENDA ITEMS/NEXT MEETING**

November 2, 2007 – 10:00 a.m.  
Executive Committee Meeting  
SELF Office

November 8, 2007 – 10:00 a.m.  
Liability Claims Coverage Committee  
SELF Office

December 6, 2007 – 10:00 a.m.  
Workers' Compensation Claims  
SELF Office

December 6, 2007 – 1:00 p.m.  
Member Services Committee  
SELF Office

December 6, 2007 – 3:00 p.m.  
Finance Committee  
SELF Office

December 7, 2007 – 8:30 a.m.  
Board of Directors  
SELF Office

January 4, 2008 – 10:00 a.m.  
Executive Committee  
SELF Office

January 9-11, 2008  
Strategic Planning Session  
San Diego, CA

February 1, 2008 – 8:30 a.m.  
Board of Directors  
SELF Office

March 6, 2008 – 10:00 a.m.  
Workers' Compensation Claims  
SELF Office

March 7, 2008 – 10:00 a.m.  
Executive Committee  
SELF Office

March 13, 2008 – 10:00 a.m.  
Liability Claims Coverage Committee  
SELF Office

April 3, 2008 – 10:00 a.m.  
Member Services Committee  
SELF Office

April 3, 2008 – 1:00 p.m.  
Finance Committee  
SELF Office

April 4, 2008 – 8:30 a.m.  
Board of Directors  
SELF Office

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  
SELF Office

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