

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

**Friday, December 2, 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
<i>(Vacant)</i>	Area IV
Travis Steagall	Area V
Sandra Lemmons	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
Steve Schempp, Workers' Compensation Claims Manager
Lois Gormley, Director of Communications

EX OFFICIO

William Fong
Patricia Laurent

Department of Education
Community Colleges Chancellor's Office

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA – December 2, 2005

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES

BOARD OF DIRECTORS MEETING – September 9, 2005

- A. Amendments/Adjustments
- B. Approval

BOARD OF DIRECTORS SPECIAL MEETING – October 17, 2005

- A. Amendments/Adjustments
- B. Approval

V. CONSENT CALENDAR

None.

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 – 8:45 a.m.

- A. Tina Treis and Matt Nethaway, Perry-Smith – Financial Audit Presentation
- B. Erike Young, Bickmore Risk Services – Member Survey / Focus Sessions

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. Campos v. California State University
 - 2. Cortinas v. San Juan Unified School District
 - 3. Jones & Matson v. Compton Unified School District
 - 4. Talamo v. Ukiah Unified School District
- B. Workers' Compensation Claims
 - 1. CCCSIG v. SELF***
 - 2. Garden Grove School District v. SELF***

IX. COMMITTEE REPORTS/ACTION

- A. Executive Committee
 - 1. Agenda – October 7, 2005 and November 4, 2005
 - 2. Committee Report – October 7, 2005 and November 4, 2005***
 - 3. Recommendations to the Board
 - a. Approve CalPERS EPMC – Chief Fiscal Officer
 - b. Appoint Area IV Board Representative – Larry Risinger

- B. Finance Committee
 - 1. Agenda – December 1, 2005
 - 2. Committee Report – December 1, 2005***
 - 3. Recommendations to the Board
 - a. Approve Financial Statements – July, August, September, and October 2005
 - b. Approve Financial Audit – June 30, 2005
 - c. Approve Assessment – Excess Workers’ Compensation Program 2005/06
 - d. Approve Loss Experience Modification – Excess Workers’ Compensation Program

- C. Liability Claims and Coverage Committee
 - 1. Agenda – November 16, 2005
 - 2. Committee Report – November 16, 2005***
 - 3. Recommendations to the Board
 - a. None

- D. Workers’ Compensation Claims and Coverage Committee
 - 1. Agenda – December 1, 2005
 - 2. Committee Report – December 1, 2005***
 - 3. Recommendations to the Board
 - a. None

- E. Member Services and Communications Committee
 - 1. Agenda – November 17, 2005
 - 2. Committee Report – November 17, 2005***
 - 3. Recommendations to the Board
 - a. None

X. ACTION ITEMS

- A. Approve CalPERS EPMC – Chief Fiscal Officer
- B. Appoint Area IV Board Representative – Larry Risinger
- C. Approve Financial Statements – July, August, September and October 2005
- D. Approve Financial Audit – June 30, 2005
- E. Approve Assessment – Excess Workers’ Compensation Program 2005/06
- F. Approve Loss Experience Modification – Excess Workers’ Compensation Program
- G. Approve Contract – School Services of California
- H. Adopt Meeting Calendar – 2006/07

XI. INFORMATION/DISCUSSION ITEMS

- A. Investment Report – Month Ending October 31, 2005
- B. 2005/06 Action Plan – Status
- C. 2006 Strategic Planning Session
- D. Chief Fiscal Officer – Status***

XII. CHAIR’S REPORT

XIII. AGENDA ITEMS/NEXT MEETING

January 6, 2006 – 10:00 a.m.
Executive Committee
SELF Office

February 1-3, 2006
Strategic Planning Session
Seascape, Aptos

February 3, 2006
Executive Committee (*Tentative*)
Seascape, Aptos

March 2, 2006 – 1:00 p.m.
Finance Committee
SELF Office

March 3, 2006 – 8:30 a.m.
Board of Directors
SELF Office

March 15, 2006 – 10:00 a.m.
Liability Claims & Coverage Committee
SELF Office

March 21, 2006 – 10:00 a.m.
Workers’ Compensation Claims & Coverage Committee
SELF Office

March 23, 2006 – 10:00 a.m.
Member Services Committee
SELF Office

April 7, 2006 – 10:00 a.m.
Executive Committee
SELF Office

May 5, 2006 – 10:00 a.m.
Executive Committee

SELF Office
June 1, 2006 – 1:00 p.m.
Finance Committee
SELF Office

June 2, 2006 – 10:00 a.m.
Executive Committee
SELF Office

June 15, 2006 – 10:00 a.m.
Workers' Compensation Claims & Coverage Committee
SELF Office

June 22, 2006 – 10:00 a.m.
Liability Claims & Coverage Committee
SELF Office

June 22, 2006 – 1:00 p.m.
Member Services Committee
SELF Office

June 23, 2006 – 8:30 a.m.
Board of Directors Annual Meeting
SELF Office

XIV. ADJOURNMENT

- *Under separate cover
- **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.