

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

Wednesday, April 13, 2005 – 2:00 P.M.

**SELF Office
1531 I Street, Sacramento, CA 95814**

**TELECONFERENCE LOCATIONS:
Hilton Anaheim, 777 Convention Way, Anaheim, CA 92802
ASCIP, 12750 Center Court Drive, Cerritos, CA 90701
California State University, 401 Golden Shore, Long Beach, CA 90802**

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. ROLL CALL

III. AGENDA – April 13, 2005

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES

None.

V. 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 – 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. Excess Liability Claim

- 1. Porter v. Manhattan Beach Unified School District

VII. 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.