

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

**Tuesday, May 9, 2006 – 1:00 P.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

TELECONFERENCE LOCATIONS – See Page 3 of Agenda

AGENDA

MEMBERS

Brent Howatt, Chair	Area I
Wesley Combes	Area II
Mark Stone	Area III
Larry Risinger	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, Vice Chair	SCC
Peter Hardash	SCC
Martha Westcoat-Andes	NCC
Teresa Scott	NCC
Charlene Minnick	CSU

SELF STAFF

Tom Osborne, Executive Director
Pat Moody, Chief Fiscal Officer
Steve Schempp, Workers' Compensation Claims Examiner
Lois Gormley, Director of Communications

I. CALL TO ORDER (Article VII., C)

II. ROLL CALL

III. AGENDA – May 9, 2006

- 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. ACTION ITEMS

A. Approve Actuary Study – Excess Liability Program

VII. ADJOURNMENT

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

TELECONFERENCE LOCATIONS

Brent Howatt
NORTH COAST SCHOOLS INSURANCE GROUP
901 Myrtle Avenue
Eureka, California 95501

Denise Smith
IMPERIAL COUNTY OFFICE OF EDUCATION
1398 Sperber Road
El Centro, California 92243

Jan Keller
BUTTE SCHOOLS SELF-FUNDED JPA
1881 Robinson, Suite B
Oroville, California 95965

Eric Johnston
SNOWLINE JOINT UNIFIED SCHOOL DISTRICT
4075 Nielson Road
Phelan, California 92329

Larry Risinger
MADERA UNIFIED SCHOOL DISTRICT
1902 Howard Road, Administration Building
Madera, California 93637-5123

Bob Iverson
JURUPA UNIFIED SCHOOL DISTRICT
4850 Pedley Road
Riverside, California 92509

Travis Steagall
SAN MATEO CO. SCHOOLS INSURANCE GROUP
1791 Broadway
Redwood City, California 94063

Michael Gregoryk
MT. SAN ANTONIO COLLEGE
1100 North Grand Avenue
Walnut, California 91789

Sandra Lepley
PLEASANTON UNIFIED SCHOOL DISTRICT
4665 Bernal Avenue
Pleasanton, California 94566

John Didion
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 North Broadway, Office #407-2
Santa Ana, California 92706

Joe Myers
REDWOOD EMPIRE SCHOOLS INSURANCE GROUP
5760 Skylane Boulevard, Suite 100
Windsor, California 95492

Martha Westcoat-Andes
BUTTE-GLENN COMMUNITY COLLEGE DISTRICT
3536 Butte Campus Drive
Oroville, California 95965

Lynn April Hartline
ORANGE COUNTY DEPARTMENT OF EDUCATION
200 Kalmus Drive
Costa Mesa, California 92626

Michelle Schlack (CALIFORNIA STATE UNIVERSITY)
American Homeland Solutions
800 North State College Boulevard
Fullerton, California 92831

Eva Lueck
PASADENA UNIFIED SCHOOL DISTRICT
351 South Hudson Avenue
Pasadena, California 91109

Paula Tanguay
A.S.C.I.P.
12750 Center Court Drive, Suite 260
Cerritos, California 90701