

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

**Monday, May 15, 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 15, 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 ITEM

A. Approve Actuary Study – Excess Liability Program

VII. INFORMATION/DISCUSSION ITEM

A. Notice of Change in Retention Level

VIII. 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

Diane Crosier
SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT JPA
6401 Linda Vista Road
San Diego, California 92111

Wes Combes
RED BLUFF JOINT UNION HIGH SCHOOL DISTRICT
1525 Douglas
Red Bluff, California 96080

Toan Nguyen
ABC UNIFIED SCHOOL DISTRICT
16700 Norwalk Boulevard
Cerritos, California 90703

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

Michael Gregoryk and Peter Hardash
BEST WESTERN CATALINA CANYON RESORT & SPA
888 Country Club Drive
Avalon, California 90704

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

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

Nancy Anderson
MORENO VALLEY UNIFIED SCHOOL DISTRICT
25634 Alessandro Boulevard
Moreno Valley, California 92553

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

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

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

Eric Johnston
Snowline Joint Unified School District
4075 Nielson Road
Phelan, California 92329