

**SCHOOLS EXCESS LIABILITY FUND  
LIABILITY CLAIMS AND COVERAGE COMMITTEE MEETING**

**Thursday, March 17, 2005 – 10:00 A.M.**

**SELF Office**

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

**TELECONFERENCE LOCATION**

**San Diego County Schools Risk Management JPA**

**6401 Linda Vista Road, San Diego, CA 92111**

**AGENDA**

**COMMITTEE MEMBERS:**

Ray Enos, Chair	Area V
Michael Gregoryk	SCC
Mark Stone	Area III
Paula Tanguay	Area VI

**ALTERNATES:**

John Didion	SCC
Richard Nagle	Area VI
Jon Sharpe	NCC
Diane Crosier	Area VI

**STAFF:**

Tom Osborne, Executive Director  
Tim Kern, Chief Fiscal Officer  
Gary Sabol, Director of Communications

**OTHERS:**

Randy Rendig	George Hills Co.
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**I. CALL TO ORDER**

- A. Amendments/Adjustments
- B. Approval

**II. AGENDA – March 17, 2005**

**III. MINUTES – November 18, 2004**

- A. Amendments/Adjustments
- B. Approval

#### **IV. PUBLIC COMMENTS**

At this time, members of the public may address the Committee regarding any item within the subject matter jurisdiction of the Committee 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 Committee.

#### **V. 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**

1. Porter v. Manhattan Beach Unified School District
2. Deutch v. Berkeley Unified School District
3. SELF v. Westchester Fire Insurance Company\*\*\*

##### **B. Workers' Compensation Claims**

1. CCCSIG v. SELF\*\*\*

#### **VI. ACTION ITEMS**

None.

#### **VII. INFORMATION/DISCUSSION**

- ##### **A. Excess Liability Memorandum of Coverage – Review/Revisions**

#### **VIII. AGENDA ITEMS/NEXT MEETING**

April 1, 2005 – 10:00 a.m.  
Executive Committee  
SELF Office

May 13, 2005 – 8:30 a.m.  
Board of Directors  
SELF Office

June 3, 2005 – 10:00 a.m.  
Executive Committee  
SELF Office

June 16, 2005 – 10:00 a.m.  
Liability Claims & Coverage  
SELF Office

June 24, 2005 – 8:30 a.m.  
Board of Directors Annual Meeting  
SELF Office

## **IX. 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.