

SCHOOLS EXCESS LIABILITY FUND
CLAIMS AND COVERAGE COMMITTEE
TUESDAY, JUNE 17, 2003 – 10:00 AM
SELF OFFICE
1531 I STREET, SACRAMENTO, CA 95814

AGENDA

COMMITTEE MEMBERS:

Mark Stone, Chair	AREA III
H. Brent Howatt	AREA I
Ray Enos	AREA V
Joann Higdon	So CACC
Dwain McDonald	AREA IV
Paula Tanguay	AREA VI

ALTERNATES:

Terry Norwood	AREA VI
Richard Nagle	AREA VI
Ricki Williams	AREA V
John Didion	So.CA CC
Cathryn "Kit" Espinosa	CSU

STAFF

Tom Osborne, Executive Director
Tim Kern, CFO
Gary Sabol, Dir. Comm.
Kami Linan, WC Claims Examiner

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

II. * AGENDA – JUNE 17, 2003

- A. Amendments/Adjustments
- B. Approval

III. * MINUTES MARCH 18, 2003

- 1. Amendments/Adjustments
- 2. 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. Johnson vs San Lorenzo Valley USD
 - 2. Kong vs Lodi USD
 - 3. Flores vs Morgan Hill USD

- ** B. Excess Workers' Compensation Claims
 - 1. Jobe v. Modesto CESD
 - 2. Jensen v Mendocino USD

VI. ACTION ITEMS

- * 1. Liability MOC
- * 2. Worker's Compensation MOC – Review

VII. INFORMATION/DISCUSSION

- * A. Litigation Management – Legal Bill Review
- * B. Multiple Occurrences - Action Plan /Review
- * C. Calendar – 2003/04
- * D. Summary Loss Runs – Excess Liability
- E. Round Table

VIII. ADJOURNMENT

IX. AGENDA ITEMS/NEXT MEETING

- A. Thursday, September 11, 2003
Claims & Coverage Committee Meeting
SELF Office

*Included in package

** Mailed Separately

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.