

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

**Thursday, June 21, 2007 – 10:00 A.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

AGENDA

COMMITTEE MEMBERS:

Eric Johnston , Chair	Area VI
Paula Tanguay	Area VI
Michael Gregoryk	SCC
Charlene Minnick	CSU

ALTERNATES:

Diane Crosier	Area VI
John Fogarty	Area VI
John Didion	SCC

STAFF:

Nat Lord, Chief Executive Officer
Pat Moody, Chief Fiscal Officer
Lois Gormley, Director of Communications

OTHERS:

Randy Rendig	George Hills Co.
Robin Stewart	Kronick Moskowitz Tiedemann & Girard

I. CALL TO ORDER

- A. Amendments/Adjustments
- B. Approval

II. AGENDA – June 21, 2007

III. MINUTES – November 9, 2006

- 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. Clayton v. Riverside CCD
2. Martinez v. Elk Grove USD
3. Renteria v. Long Beach USD
4. Woodel v. Folsom Cordova USD

VI. ACTION ITEMS

- A. Adopt Meeting Calendar 2007/2008 fiscal year
- B. Amendment Excess Liability MOC

VII. INFORMATION/DISCUSSION

None.

VIII. AGENDA ITEMS/NEXT MEETING

June 22, 2007 – 8:30 a.m.
Board of Directors
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: Nat Lord, Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.