

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

**Thursday, June 26, 2008 – 2:00 P.M.  
SELF Office  
1531 I Street, Sacramento, CA 95814**

**AGENDA**

**COMMITTEE MEMBERS:**

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

**ALTERNATES:**

Diane Crosier	Area VI
John Fogarty	Area VI
Karla Rhay	Area VI

**STAFF:**

Pat Moody	Acting CEO & Chief Fiscal Officer
Lois Gormley	Director of Communications
Stephen Schempp	Director of Workers' Compensation Claims

**OTHERS:**

Randy Rendig	George Hills Company, Inc.
Robin Stewart	Kronick, Moskovitz, Tiedemann & Girard

**I. CALL TO ORDER**

**II. AGENDA – June 26, 2008**

- A. Amendments/Adjustments
- B. Approval

**III. MINUTES – March 13, 2008**

- 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. TIME CERTAIN – 2:05 p.m.**

- A. Ken Maiolini, Risk Management Services - Excess Liability Claims Audit

**VI. 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. Cortes v. Montebello Unified School District
  2. Wright v. CSU
  3. Sheets v. Corona-Norco Unified School District
  4. Clayton v. Riverside Community College\*\*\*
  5. Renteria v. Long Beach Unified School District\*\*\*

**VII. ACTION ITEMS**

- A. Approve Meeting Calendar – 2008/2009
- B. Approve/Recommend Excess Liability Claims Audit
- C. Approve/Recommend Contract Amendment – George Hills Co.

**VII. INFORMATION/DISCUSSION**

- A. None

**VIII. AGENDA ITEMS/NEXT MEETING**

June 27, 2008 – 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: Pat Moody, Acting Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.