

**SCHOOLS EXCESS LIABILITY FUND**

**CLAIMS AND COVERAGE COMMITTEE**

**WEDNESDAY, AUGUST 21, 2002 – 9:30 a.m.**

**SELF OFFICE**

**1531 I STREET, SACRAMENTO, CA 95814**

**901 MYRTLE AVENUE, EUREKA, CA 95501**

**AMENDED AGENDA**

**COMMITTEE MEMBERS:**

Mark Stone, Chair	Schools Insurance Authority
H. Brent Howatt	North Coast Schools Insurance Group
Ray Enos	Santa Clara Schools Insurance Authority
Joann Higdon	College of the Desert
Michael Gregoryk	Community Colleges of Ventura County
Dwain McDonald	Tuolumne JPA

**ALTERNATES:**

Terry Norwood	Southern California Schools Risk Management
Richard Nagle	Orange County Dept of Education
Ricki Williams	North Bay Schools Insurance Group
John Didion	Rancho Santiago Community College District
Cathryn “Kit” Espinosa	California State University

**SELF Staff**

Tom Osborne	Executive Director
Tim Kern	Chief Fiscal Officer
Gary Sabol	Director of Communications
Don Moore	SELF WC Consultant

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

**II. \* AGENDA –AUGUST 21, 2002**

- A. Amendments/Adjustments
- B. Approval

**III. \* A. MINUTES – Claims & Coverage Committee June 12, 2002 Meeting**

- 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 – TIME CERTAIN**

"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 – 10:00 a.m.
1. Snir vs La Mirada USD
  2. Gathright vs Murrita Valley USD/Val Verde USD
  3. Regalado vs Alhambra School District
  4. May vs CSU – Monterey Bay
  5. Guitierrez vs Chula Vista
  6. Westchester vs SELF
  7. Mukhtar (Elsayed) vs CSU
  8. Jorge Construction vs Pomona USD
  9. Corson vs Palmdale SD
  10. Mitchell vs Lodi USD

- \*\* B. EXCESS WORKERS' COMPENSATION CLAIMS
1. Howard vs San Mateo
  2. Noel vs Modesto
  3. Marsala vs Petaluma USD
  4. Warner vs Alhambra USD
  5. Armistead vs San Bernardino USD

**VI. ACTION ITEMS**

- \* A. Inglewood USD

**VII. INFORMATION/DISCUSSION**

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- \* A. SELF's Settlement Authority for Claims
- \* B. Re-Insurance – Liability Data Collection
- C. Update McLarens to George Hills
- D. Round Table

## **VIII. ADJOURNMENT**

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

- A. Thursday, December 5, 2002  
Claims & Coverage Committee Meeting  
SELF Office

\* Included in package

\*\*Handout at meeting

\_\_\_ Indicates amendment

### TELECONFERENCE LOCATIONS

H. Brent Howatt  
NORTH COAST SIG  
901 Myrtle Avenue  
Eureka, CA 95501