

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

**Thursday, August 25, 2005 – 10:00 A.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

AGENDA

COMMITTEE MEMBERS:

(Vacant), 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
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 – August 25, 2005

III. MINUTES – June 16, 2005

- 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.
 - 2.
 - 3.

VI. ACTION ITEMS

- A.

VII. INFORMATION/DISCUSSION

- A. Strategic Plan – Committee Items
- B. Liability Limits
- C. Breach of Contract / Civil Rights Violations – Memorandum of Coverage
- D. High Profile Cases – Second Opinion
- E. 2005/06 Action Plan – Status

VIII. AGENDA ITEMS/NEXT MEETING

September 9, 2005 – 8:30 a.m.
Board of Directors
SELF Office

October __, 2005 – 10:00 a.m.
Executive Committee
SELF Office

November __, 2005 – 10:00 a.m.
Executive Committee
SELF Office

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

December 2, 2005 – 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: Thomas Osborne, Executive Director, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.