

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

**Thursday, November 9, 2006 – 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:**

John Wilson, Acting Executive Director  
Pat Moody, Chief Fiscal Officer  
Lois Gormley, Director of Communications

**OTHERS:**

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

**I. CALL TO ORDER**

- A. Amendments/Adjustments
- B. Approval

**II. AGENDA – November 9, 2006**

**III. MINUTES – June 22, 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. Barry v. Newhall School District
2. McNier v. California State University, San Francisco
3. Winter, et al. v. Downey Unified School District

#### **VI. ACTION ITEMS**

None

#### **VII. INFORMATION/DISCUSSION**

- ##### **A. Following Form – SELF as Reinsurer**

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

December 1, 2006 – 8:30 a.m.

Board of Directors

SELF Office

March 1, 2007 – 10:00 a.m.

Liability Claims & Coverage Committee

SELF Office

March 2, 2007 – 8:30 a.m.

Board of Directors

SELF Office

June 21, 2007 – 10:00 a.m.

Liability Claims & Coverage Committee

SELF Office

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: John Wilson, Acting Executive Director, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.