

**SCHOOLS EXCESS LIABILITY FUND**

**CLAIMS AND COVERAGE COMMITTEE**

**THURSDAY DECEMBER 4, 2003 – 10:00 A.M.  
SELF OFFICE  
1531 I STREET, SACRAMENTO, CA 95814**

**AGENDA**

**COMMITTEE MEMBERS:**

Ray Enos, Chair	AREA V
Mike Gregoryk	SCC
Mark Stone	AREA III
Paula Tanguay	AREA VI

**ALTERNATES:**

John Didion	SCC
Mona Lis	AREA IV
Richard Nagle	AREA VI
Jon Sharpe	NCC

**STAFF**

Tom Osborne, Executive Director  
Tim Kern, CFO  
Gary Sabol, Dir. Comm.  
Kami Linan, WC Claims Examiner

**OTHERS**

Randy Rendig George Hills Co.

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

- A. Amendments/Adjustments
- B. Approval

**II. \* AGENDA –December 4, 2003**

**III. \* MINUTES – September 11, 2003**

- 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**

"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 – Randy Rendig, George Hills Company

**VI. ACTION ITEMS**

- \*  
A. Elect Vice Chair

**VII. INFORMATION/DISCUSSION**

- \* A. TPA Evaluation Survey  
\* B. Sample Legal Defense Protocols  
C. News Article  
D. Round Table

**VIII. ADJOURNMENT**

**IX. AGENDA ITEMS/NEXT MEETING**

\*Included in package

\*\* Distributed at meeting

**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.

