

**SCHOOLS EXCESS LIABILITY FUND
EXECUTIVE COMMITTEE
FRIDAY, MARCH 5, 2004 10:00 a.m.
SELF OFFICE**

AGENDA

MEMBERS

Howatt, Chair	Area I
Gregoryk, Vice Chair	SCC
Norwood, Comptroller	Area VI
Stone, Secretary	Area III
Hartline, Mbr at Large	Area VI

COMMITTEE CHAIRS

Charlene Minnick, Mbr.Svcs Chair	CSU
Ray Enos, Liability Claims Chair	Area V
Tom Kesey, Finance Chair	NCC
Wes Combes, Worker's Comp. Claims Chair	Area II

SELF STAFF

Osborne, Executive Director
Kern, CFO
Sabol, Dir of Comm.
Liñan, Claims Examiner

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

II. *AGENDA – MARCH 5, 2004

- A. AMENDMENTS/ADJUSTMENTS
- B. APPROVAL

***III. APPROVE EXECUTIVE COMMITTEE - MINUTES – JANUARY 9, 2004**

- A. AMENDMENTS/ADJUSTMENTS
- B. APPROVAL

IV. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any items 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 Chair, subject to the approval of the Committee.

V. CONSENT CALENDAR

A. REVOLVING FUND REIMBURSEMENT

None

B. NEW MEMBERS

- *1. All Tribes American Indian Charter School – San Diego County Schools JPA

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. WORKERS’ COMPENSATION

- 1. Modesto v. SELF

B. LIABILITY

- 1. CCCSIG
- 2. County of San Bernardino v Redlands USD

VII. ACTION ITEMS

- * A. RFP – Financial Audit Services
- * B. Management Response – Reportable Conditions Letter

VIII. COMMUNICATIONS/DISCUSSION

- A. Marsh – Renewals and Market Status
- * B. Review PFM Report – January 31, 2004
- C. Innovative Solutions Award Meeting (March 3, 2004)
- D. JPA Managers Meeting (April 2004)
- E. Strategic Planning Session (01-04) – Update
- F. John Wilson Contract

IX. CHAIRS' REPORTS/COMMITTEE MEMBERS' REPORTS

X. ADJOURNMENT

XI. AGENDA ITEMS/NEXT MEETING

March 12, 2004 – 10:00 a.m.
WC Claims Meeting
SELF Office

March 16, 2004 – 9:30 am.
Finance Committee Meeting
SELF Office

March 25, 2004 – 10:00 a.m.
Member Services and Communication
SELF Office

April 1, 2004 – 9:30 am.
Finance Committee Meeting
SELF Office

April 2, 2004 – 8:30 a.m.
Board of Directors Meeting
Holiday Inn, Capitol Plaza
300 J Street, Sacramento

* In package

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.