

**SCHOOLS EXCESS LIABILITY FUND  
EXECUTIVE COMMITTEE MEETING**

**Friday, October 7, 2005 – 10:00 A.M.  
SELF Office  
1531 I Street, Sacramento, CA 95814**

**AGENDA**

**MEMBERS**

Brent Howatt, Chair	Area I
Michael Gregoryk, Vice Chair	SCC
Charlene Minnick, Comptroller	CSU
Mark Stone, Secretary	Area III
Lynn April Hartline, Member at Large	Area VI

**COMMITTEE CHAIRS**

Nancy Anderson, Member Services Chair	Area VI
Wes Combes, Worker's Compensation Claims Chair	Area II
Teresa Scott, Finance Chair	NCC
Paula Tanguay, Liability Claims Chair	Area VI

**SELF STAFF**

Tom Osborne, Executive Director  
Steve Schempp, Workers' Compensation Claims Manager  
Lois Gormley, Director of Communications

**I. CALL TO ORDER**

**II. AGENDA – October 7, 2005**

- A. Amendments/Adjustments
- B. Approval

**III. EXECUTIVE COMMITTEE MEETING MINUTES – August 5, 2005**

- 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**

None.

**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. Excess Liability  
None.

B. Excess Workers' Compensation  
1. Thompson v. Lynwood Unified School District  
2. Kurimoto v. Repetto Elementary/Alhambra City Elementary  
3. Garden Grove School District v. SELF\*\*\*  
4. CCCSIG v. SELF\*\*\*

C. Conference with Labor Negotiator (CGC 54957.6)  
Agency Designated Representative: Brent Howatt, Board Chair  
Unrepresented Employee – Executive Director

**VII. ACTION ITEMS**

None.

**VIII. INFORMATION/DISCUSSION ITEMS**

A. Financial Statements – July and August 2005\*\*  
B. Lynwood Unified School District – Excess Workers' Compensation Program Application – Status\*\*\*  
C. Re-accreditation – CAJPA \*\*\*  
D. Member Survey Update\*\*\*  
E. Good Schools Workshop – October 25 & 26, 2005\*\*\*  
F. Chief Fiscal Officer – Recruitment Timeline\*\*\*  
G. Claims Assistant/System Support – Recruitment \*\*\*  
H. Staff Compensation Review\*\*\*

**IX. CHAIRS' REPORTS/COMMITTEE MEMBERS' REPORTS**

**X. AGENDA ITEMS/NEXT MEETING**

November 4, 2005 – 10:00 a.m.  
Executive Committee  
SELF Office

December 2, 2005 – 8:30 a.m.  
Board of Directors  
SELF Office

January 6, 2006 – 10:00 a.m.  
Executive Committee  
SELF Office

February 1-3, 2006  
Strategic Planning Session  
Seascape, Aptos

February 3, 2006 (*Tentative*)  
Executive Committee  
SELF Office

March 3, 2006 – 8:30 a.m.  
Board of Directors  
SELF Office

April 7, 2006 – 10:00 a.m.  
Executive Committee  
SELF Office

May 5, 2006 – 10:00 a.m.  
Executive Committee  
SELF Office

June 2, 2006 – 10:00 a.m.  
Executive Committee  
SELF Office

June 23, 2006 – 8:30 a.m.  
Board of Directors  
SELF Office

**XI. 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.