

**SCHOOLS EXCESS LIABILITY FUND  
EXECUTIVE COMMITTEE MEETING**

**Friday, January 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
Mark Stone, Secretary	Area III
Lynn April Hartline, Member at Large	Area VI
(Vacant), Comptroller	

**COMMITTEE CHAIRS**

Charlene Minnick, Member Services Chair	CSU
Ray Enos, Liability Claims Chair	Area V
Wes Combes, Worker's Compensation Claims Chair	Area II
(Vacant), Finance Chair	

**SELF STAFF**

Tom Osborne, Executive Director  
Tim Kern, Chief Fiscal Officer  
Gary Sabol, Director of Communications  
Kami Liñan, Workers' Compensation Claims Manager

**I. CALL TO ORDER**

**II. AGENDA – January 7, 2005**

- A. Amendments/Adjustments
- B. Approval

**III. EXECUTIVE COMMITTEE MEETING MINUTES – November 5, 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. Approve Revolving Fund Account Reimbursement

**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
  - 1. **Cortinas v. San Juan Unified School District\*\*\***
- B. Excess Workers’ Compensation
  - 1. **CCCSIG v. SELF\*\*\***
- C. Personnel

**VII. ACTION ITEMS**

- A. Approve Financial Audit – 2003/04

**VIII. INFORMATION/DISCUSSION ITEMS**

- A. Notices of Withdrawal
- B. Financial Statements – October and November 2004
- C. Long Range Planning – Update\*\*\*
- D. Elections – Update\*\*\*
- E. **Board Resignation – Ken Hochnadel**

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

**X. AGENDA ITEMS/NEXT MEETING**

February 2-4, 2005  
Strategic Planning  
Seascape Resort – Monterey Bay

February 4, 2005 – 10:00 a.m.  
Executive Committee  
Seascape Resort – Monterey Bay

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

April 1, 2005 – 10:00 a.m.  
Executive Committee  
SELF Office

May 6, 2005 – 8:30 a.m.  
Board of Directors  
SELF Office

June 3, 2005 – 10:00 a.m.  
Executive Committee  
SELF Office

June 24, 2005 – 8:30 a.m.  
Board of Directors Annual Meeting  
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.