

**SCHOOLS EXCESS LIABILITY FUND  
EXECUTIVE COMMITTEE  
FRIDAY, JANUARY 9, 2004 - 9:30 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 – JANUARY 9, 2004**

**III.**

- A. AMENDMENTS/ADJUSTMENTS
- B. APPROVAL

**\*III. APPROVE EXECUTIVE COMMITTEE MINUTES - NOVEMBER 14, 2003**

- 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. Barona Indian Charter School – San Diego County Schools JPA

**VII. 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 CLAIMS**

1. Iris Hughes vs San Luis Coastal
2. Barbara Rios vs Whittier city Schools
3. Susan Gregg vs RESIG

**B. LIABILITY CLAIMS**

1. CCCSIG vs SELF

**VIII. ACTION ITEMS**

**IX. COMMUNICATIONS/DISCUSSION**

- \* A. Notice of Intent to Withdraw
- \* B. Strategic Planning Session
- \* C. Notice of Change of SIR Level

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

**XI. ADJOURNMENT**

**XII. AGENDA ITEMS/NEXT MEETING**

**January 28, 2004 – 1:00 p.m.  
Board of Directors Meeting  
Seascape Resort**

**January 28, 29, 30, 2004  
Board Strategic Planning  
Seascape Resort**

\* In package

\*\* Under separate cover

**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.