

**SCHOOLS EXCESS LIABILITY FUND  
EXECUTIVE COMMITTEE  
FRIDAY, MARCH 7, 2003 –10:30 a.m.  
QUEEN MARY, LONG BEACH, CA  
TELECONFERENCE LOCATIONS SEE PAGE 4**

**AGENDA**

**MEMBERS**

Wickstrom, No. California CC  
Gregoryk, So. California CC  
Howatt, Area II  
Hartline, Area VI

**COMMITTEE CHAIRS**

Minnick, Mbr.Svcs  
Stone, Claims  
Kesey, Finance

**SELF STAFF**

Osborne, Executive Director  
Kern, CFO  
Sabol, Dir of Comm.

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

**II. \*AGENDA – MARCH 7, 2003**

A. AMENDMENTS/ADJUSTMENTS

B. APPROVAL

**III. \*APPROVE EXECUTIVE COMMITTEE MINUTES – JANUARY 10, 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**

#### **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. Schutt vs Atascadero USD
2. Howard vs Tamalpais UHSD
3. Morentin vs Orange Co. DOE
4. Lacock vs San Bernardino City USD

##### **B. LIABILITY CLAIMS**

None

#### **VII. ACTION ITEMS**

- \* A. ELECTION COMMITTEE
- \* B. APPROVE FULL TIME ACCOUNTANT POSITION
- \* C. APPROVE APPOINTMENT OF HERB BARTELT AS AREA VI ALTERNATE
- \* D. APPROVE APPOINTMENT OF NANCY ANDERSON AS AREA VI BOARD MEMBER
- \* E. RATIFY LONG RANGE PLANNING ACTION PLAN: RECOMMENDATION
- \* F. WORKERS’ COMPENSATION CLAIMS AUDIT

**VIII.COMMUNICATIONS/DISCUSSION**

- \* A. BUILDING MANAGEMENT REPORT
- \*\* B. PROPERTY NEEDS SURVEY
- \* C. BROKER RFP

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

**X. ADJOURNMENT**

**XI. AGENDA ITEMS/NEXT MEETING**

**Wednesday, March 12, 2003**  
**Finance Committee**  
**SELF Office**

**Tuesday, March 18, 2003**  
**Claims & Coverage**  
**SELF Office**

**Thursday, April 3, 2003**  
**Member Services**  
**SELF Office**

**Friday, April 4, 2003**  
**Board of Directors Meeting**  
**SELF Office**

\*\* Handout at meeting

**TELECONFERENCE LOCATIONS**

**Lynn April Hartline**  
**ORANGE COUNTY DEPT. OF EDUCATION**  
**200 Kalmus Drive**  
**Costa Mesa, CA 92626**

**H. Brent Howatt**  
**NORTH COAST SCHOOLS INSURANCE GROUP**  
**901 Myrtle Avenue**  
**Eureka, CA 95501**