

**SCHOOLS EXCESS LIABILITY FUND
EXECUTIVE COMMITTEE MEETING**

**Friday, April 18, 2008 – 11:30 A.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

TELECONFERENCE LOCATIONS – See Page 3 of Agenda

AGENDA

MEMBERS

Michael Gregoryk, Chair	SCC
Charlene Minnick, Vice Chair	CSU
Paula Tanguay, Secretary	Area VI
Denise Smith, Comptroller	Area VI
Lynn April Hartline, Member at Large	Area VI

COMMITTEE CHAIRS

Wes Combes, Worker's Compensation Claims Chair	Area II
John Falappino, Finance Chair	Area III
Nancy Anderson, Member Services Chair	Area VI
Eric Johnston, Liability Claims Chair	Area VI

SELF STAFF

Pat Moody	Chief Fiscal Officer
Steve Schempp	Director of Workers' Compensation Claims
Lois Gormley	Director of Communications

I. CALL TO ORDER

II. AGENDA – April 18, 2008

- A. Amendments/Adjustments
- B. Approval

III. EXECUTIVE COMMITTEE MEETING MINUTES

None

IV. PUBLIC COMMENT

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. ACTION ITEMS

- A. Clarify CEO Compensation Package***
- B. Approve Contract Ralph Andersen & Associates*

VI. AGENDA ITEMS/NEXT MEETING

May 2, 2008
Executive Committee
SELF Office

June 27, 2008
Board of Directors
SELF Office

VII. 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: Nat Lord, Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.

**SCHOOLS EXCESS LIABILITY FUND
TELECONFERENCE MEETING – EXECUTIVE COMMITTEE**

TELECONFERENCE LOCATIONS

Michael Gregoryk
MT. SAN ANTONIO COLLEGE
1100 North Grand Avenue
Walnut, California 91789

Denise Smith
IMPERIAL COUNTY OFFICE OF EDUCATION
1398 Sperber Road
El Centro, California 92243

Paula Tanguay
SHERATON SONOMA COUNTY
745 Baywood Drive
Petaluma, California 94954

Lynn April Hartline
ORANGE COUNTY DEPARTMENT OF EDUCATION
200 Kalmus Drive
Costa Mesa, California 92626

Charlene Minnick
CSU LONG BEACH – Office of the Chancellor
401 Golden Shore, 5th Floor
Long Beach, CA 90802

John Falappino
SCHOOLS INSURANCE GROUP PLACER/NEVADA
550 High Street #201
Auburn, CA 95603

Wes Combes
RED BLUFF JOINT USD
1525 Douglas
Red Bluff, CA 96080

Eric Johnston
SNOWLINE JOINT USD
4075 Nielson Road
Phelan, CA 92329