

**SCHOOLS EXCESS LIABILITY FUND
EXECUTIVE COMMITTEE
FRIDAY, MAY 2, 2003 –10:00 a.m.
SELF OFFICE
FOUR SEASONS HOTEL, SANTA BARBARA**

NORTH COAST SCHOOLS INSURANCE GROUP

REVISED AGENDA

MEMBERS

Wickstrom, No. California CC by Telephone
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.

SELF BROKER

Kelley – R.F. Driver

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

II. *AGENDA – MAY 2, 2003

A. AMENDMENTS/ADJUSTMENTS

B. APPROVAL

III. APPROVE EXECUTIVE COMMITTEE MINUTES - MARCH 7, 2003

(....this was accomplished at 4/4/03 Board Meeting)

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. Freitas vs Oakland USD
2. Valencia vs Riverside USD

B. LIABILITY CLAIMS

None

VII. ACTION ITEMS

- * A. Excess Workers’ Compensation Program – Affirm Excess Insurance Rate 2003/04
- * B. Excess Liability Program – Affirm /Excess Insurance Rate 2003/04
- * C. OELP – Affirm Rates 2003/04

VIII.COMMUNICATIONS/DISCUSSION

- ** A. Conference Center – Development
- ** B. Salary Survey Studies – Staff
- * C. Executive Committee Calendar – 2003/04
- * D. Review PFM Report – March 31, 2003
- E. Update - Elections

IX CHAIRS’ REPORTS/COMMITTEE MEMBERS’ REPORTS

X. ADJOURNMENT

XI. AGENDA ITEMS/NEXT MEETING

Tues, May 21, 2003

Finance Meeting

SELF Office

Fri. Jun. 6, 2003

Executive Meeting

SELF Office

Tues Jun 17, 2003

Claims & Coverage

SELF Office

Thurs. June 26, 2003

Member Services

SELF Office

Fri., June 27, 2003

Board of Directors

SELF Office

Fri. July 11,2003

Executive Meeting

SELF Office

Fri. Aug 1, 2003

Executive Meeting

SELF Office

PROPOSED

Fri. Sept. 12, 2003

Board Meeting

SELF Office

*In package

** Handout at meeting

*** Sent under separate cover

___Indicates amendment

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.

TELECONFERENCE LOCATIONS

**Four Seasons Hotel
1260 Channel Drive
Santa Barbara, CA 93108
Room 962
Phone 805 969-2261
Robert Wickstrom**

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901 Myrtle Avenue
Eureka, CA 95501
707-445-7055
H. Brent Howatt**