

**SCHOOLS EXCESS LIABILITY FUND  
EXECUTIVE COMMITTEE  
FRIDAY, JUNE 6, 2003 –10:00 a.m.  
SELF OFFICE  
TELECONFERENCE LOCATION  
200 KALMUS DRIVE, COSTA MESA, CA 92626  
AMENDED 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.  
Linan, WC Examiner

**SELF BROKER**

Kelley – R.F. Driver

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

**II. \*AGENDA – JUNE 6, 2003**

A. AMENDMENTS/ADJUSTMENTS

B. APPROVAL

**III. A. \*APPROVE EXECUTIVE COMMITTEE MINUTES - MAY 2, 2003**

1. AMENDMENTS/ADJUSTMENTS

2. APPROVAL

**B.\*APPROVE MINUTES TELECONFERENCE MEETING – MAY 21, 2003**

1. AMENDMENTS/ADJUSTMENTS

2. 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

**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. Beverly Balders vs. Riverside USD

B. LIABILITY CLAIMS  
None

\*\* C. EXECUTIVE DIRECTOR’S CONTRACT AND EVALUATION

**VII. ACTION ITEMS**

\* A. Excess Liability Program – Affirm /Excess Insurance Rate 2003/04

\* B. OELP – Affirm Rates 2003/04

**VIII.COMMUNICATIONS/DISCUSSION**

\*\* A. Conference Center – Development  
1. Audio/Video Estimate

\* B. Review PFM Report – April 30, 2003

\* C. Resignation Letter – Ricki Williams

\* D. Recommended Alternate Replacement

\*\* E. Board Employment Verifications

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

**X. ADJOURNMENT**

**XI. AGENDA ITEMS/NEXT MEETING**

**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

**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**

**ORANGE COUNTY DEPT OF EDUCATION**  
**200 Kalmus Drive**  
**Costa Mesa, CA 92628**