

**SCHOOLS EXCESS LIABILITY FUND
EXECUTIVE COMMITTEE
&
AD-HOC PERSONNEL COMMITTEE MEETING**

**Wednesday, July 16, 2008 – 2:00 P.M.
ASCIP
12750 Center Court Drive, Ste 260, Cerritos, CA 90701**

**TELECONFERENCE LOCATION:
CSU, 401 Golden Shore, 5th Floor, Long Beach, CA**

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

AD-HOC COMMITTEE MEMBERS

Denise Smith	Area VI
Eric Johnston	Area VI
John Didion	SCC

OTHERS

Heather Renschler	Ralph Andersen & Associates
-------------------	-----------------------------

I. CALL TO ORDER

II. AGENDA – July 16, 2008

- A. Amendments/Adjustments
- B. Approval

III. EXECUTIVE COMMITTEE MEETING MINUTES – May 5, 2008

IV. CONSENT CALENDAR

None

V. 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.

VI. TIME CERTAIN

None

VII. 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. Personnel: Public Employee Recruitment/Chief Executive Officer

VIII. ACTION ITEMS

None

IX. INFORMATION/DISCUSSION ITEMS

None

X. CHAIRS' REPORTS/COMMITTEE MEMBERS' REPORTS

XI. AGENDA ITEMS/NEXT MEETING

Executive Committee
August 7 & 8, 2008 – 8:00 a.m.
Los Angeles, CA

XII. 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: Pat Moody, Acting Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.