

**SCHOOLS EXCESS LIABILITY FUND
EXECUTIVE COMMITTEE MEETING**

**Friday, November 5, 2004 – 10:00 A.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

**TELECONFERENCE LOCATIONS
Manchester Grand Hyatt Hotel, One Market Place, San Diego, California
Ventura College, 4667 Telegraph Road, Ventura, California 93003**

AGENDA

MEMBERS

Brent Howatt, Chair	Area I
Michael Gregoryk, Vice Chair	SCC
Terry Norwood, Comptroller	Area VI
Mark Stone, Secretary	Area III
Lynn April Hartline, Member at Large	Area VI

COMMITTEE CHAIRS

Charlene Minnick, Member Services Chair	CSU
Ray Enos, Liability Claims Chair	Area V
Finance Chair	Vacant
Wes Combes, Worker's Compensation Claims Chair	Area II

SELF STAFF

Tom Osborne, Executive Director
Tim Kern, Chief Fiscal Officer
Gary Sabol, Director of Communications
Kami Liñan, Workers' Compensation Claims Manager

I. CALL TO ORDER (Article VII., C)

II. AGENDA – November 5, 2004

- A. Amendments/Adjustments
- B. Approval

III. EXECUTIVE COMMITTEE MEETING MINUTES – October 1, 2004

- 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. Approve Revolving Fund Account 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. Excess Liability

1. Mercado v. Compton Unified School District***
2. Westchester Unified School District v. SELF***
3. **McCue v. Montebello Unified School District*****
4. **Marez v. Ceres Unified School District***

B. Excess Workers' Compensation

1. CCCSIG v. SELF***

VII. ACTION ITEMS

A. Data Collection – Penalty Phase

VIII. COMMUNICATIONS/DISCUSSION

- A. Policies and Procedures – Revisions Update***
- B. Long Range Planning – Update***
- C. Elections – Update***
- D. Invoice Delinquencies – July Renewals, All Programs***
- E. Strategic Planning Session February 2-4, 2005***
- F. Data Collection – Update***
- G. Good Schools Workshop – Update***
- H. Agenda Descriptions for Closed Session Claims Discussion
- I. Broker Remarks – Marsh***

IX. CHAIRS' REPORTS/COMMITTEE MEMBERS' REPORTS

X. AGENDA ITEMS/NEXT MEETING

December 3, 2004 – 8:30 a.m.
Board of Directors
SELF Office

January 7, 2005 – 10:00 a.m.
Executive Committee
SELF Office

February 2-4, 2005
Strategic Planning
Seascape Resort – Monterey Bay

February 4, 2005 – 10:00 a.m.
Executive Committee
Seascape Resort – Monterey Bay

March 4, 2005 – 10:00 a.m.
Executive Committee
SELF Office

April 1, 2005 – 10:00 a.m.
Executive Committee
SELF Office

XI. 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: Thomas Osborne, Executive Director, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.