

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

**Thursday, November 30, 2006 – 10:00 A.M.  
SELF Office  
1531 I Street, Sacramento, CA 95814**

**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 Alternate

**SELF STAFF**

John Wilson, Acting Executive Director  
Pat Moody, Chief Fiscal Officer  
Steve Schempp, Director of Workers' Compensation Claims  
Lois Gormley, Director of Communications

**OTHERS**

Heather Renschler	Ralph Andersen & Associates
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**I. CALL TO ORDER**

**II. AGENDA – November 30, 2006**

- A. Amendments/Adjustments
- B. Approval

**III. EXECUTIVE COMMITTEE MEETING MINUTES – None**

**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. STAFF REPORTS**

None

**XII. AGENDA ITEMS/NEXT MEETING**

December 1, 2006  
Board of Directors  
SELF Office

January 5, 2007  
Executive Committee  
SELF Office

February 2, 2007  
Executive Committee  
SELF Office

March 2, 2007  
Board of Directors  
SELF Office

April 6, 2007  
Executive Committee  
SELF Office

May 4, 2007  
Executive Committee  
SELF Office

June 1, 2007  
Executive Committee  
SELF Office

June 22, 2007  
Board of Directors  
SELF Office

### **XIII. 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: John Wilson, Acting Executive Director, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.