

**SCHOOLS EXCESS LIABILITY FUND
FINANCE COMMITTEE MEETING
WEDNESDAY, MARCH 12, 2003 10:00 A.M.
SELF OFFICE, 1531 I STREET, SUITE 300, SACRAMENTO**

A G E N D A

MEMBERS

Gregoryk	Southern CC
Hartline	Area VI
Lueck	Area VI
Kesey	Northern CC
Raffetto	Area V

ALTERNATES

Hardash	Southern CC
Scott	Northern CCD
Wescoat-Andes	Northern CCD

EX OFFICIO MEMBERS

Wickstrom	Northern CCD
Osborne	Executive Director

STAFF

Kern	CFO
Sabol	Dir. Of Communications

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

- II. * AGENDA - MARCH 12, 2003**
 - A. AMENDMENTS/ADJUSTMENTS
 - B. APPROVAL

- III. * MINUTES - DECEMBER 5, 2002**
 - A. AMENDMENTS/ADJUSTMENTS
 - B. APPROVAL

IV. PUBLIC COMMENTS

At this time, members of the public may address the Committee regarding any item 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 Chairperson subject to the approval of the Committee.

V. ACTUARIAL REPORTS – MARK PRIVEN, BICKMORE RISK SERVICES

- ** A. Excess Liability Program
- ** B. Excess Workers' Compensation Program

VI. ACTION ITEMS

- A. Recommendation to the Board – 2003 Excess Liability Rates
- B. Recommendation to the Board – 2003 Excess Workers' Compensation Rates
- ** C. Recommendation to the Board - Rebates

VII. INFORMATION/DISCUSSION

- * A. Review PFM 4th Quarter Investment Report
- * B. Review PFM January 2003 Report
- * C. Review/Revise Investment Policy and Benchmarks
- D. Discuss 5-Year Plan to Increase Confidence Levels
- E. Future Meeting Schedule
- F. Round Table

VIII. ADJOURNMENT

- * Included in Committee Agenda Packet
- ** Separate Distribution