

**SCHOOLS EXCESS LIABILITY FUND
FINANCE COMMITTEE MEETING**

**Thursday, March 31, 2005 – 1:00 P.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

AGENDA

MEMBERS

(Vacant), Chair

Lynn April Hartline

Eva Lueck

(Vacant), Vice Chair

Area VI

Area VI

Area V

ALTERNATES

Martha Wescoat-Andes

Herb Bartelt

John Falappino

Toan Nguyen

NCC

Area VI

Area III

Area VI

EX OFFICIO MEMBERS

Brent Howatt

Area I

STAFF

Tom Osborne, Executive Director

Tim Kern, Chief Fiscal Officer

Gary Sabol, Director of Communications

I. CALL TO ORDER

II. AGENDA – March 31, 2005

A. Amendments/Adjustments

B. Approval

III. MINUTES – December 2, 2004

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. ACTION ITEMS

- A. Financial Reports – November and December 2004; January 2005
- B. Excess Workers' Compensation Program Actuary Study – 2005/06
- C. Excess Liability Program Actuary Study – 2005/06
- D. 2005/06 Pooled Rate Recommendation – Excess Liability and Excess Workers' Compensation Programs
- E. Renewal of Contracts – Professional Services

VI. INFORMATION/DISCUSSION

- A. 2005 Strategic Action Plan***
- B. Allocation of Operating Expenses
- C. Investment Review – Fourth Quarter 2004
- D. Excess Workers' Compensation Loss Experience Rating – Study**
- E. Renewal Calendar – Excess Workers' Compensation Coverage
- F. Excess Liability Program Limits

VII. AGENDA ITEMS/NEXT MEETING

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

May 13, 2005 – 8:30 a.m.
Board of Directors
SELF Office

June 3, 2005 – 10:00 a.m.
Executive Committee
SELF Office

June 21, 2005 – 10:00 a.m.
Finance Committee
SELF Office

June 24, 2005 – 8:30 a.m.
Board of Directors Annual Meeting
SELF Office

VIII. 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.