



BOARD MEMBER ORIENTATION

AGENDA

*September 11, 2003—10 a.m. – 2 p.m.
SELF Office, 1531 I Street, Suite 300, Sacramento*

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|-------------------|--|--|
| 10:00 a.m. | Welcome <ul style="list-style-type: none">▪ Introductions | Tom Osborne, SELF |
| 10:10 a.m. | Organization and Governance <ul style="list-style-type: none">▪ Review of SELF History▪ Committee Roles▪ Board Member Responsibilities▪ Alternate's Responsibilities▪ FPPC Compliance | Staff |
| 10:30 a.m. | Insurance Coverage and Market Conditions | Marylin Kelley
Driver-Alliant Insurance |
| 11:00 a.m. | Claims Management <ul style="list-style-type: none">▪ Excess Liability▪ Excess Workers' Compensation | Mike Kielty and Randy Rendig, George Hills
Kami Linan, SELF |
| 11:30 a.m. | Actuarial Studies and Financial Statements | Mark Priven, Bickmore Risk Services.
Tim Kern, SELF |
| 12:00 p.m. | Lunch | |
| 12:30 p.m. | SELF's Investments | Michael Varano, Public Financial Mgmt. |
| 1:15 p.m. | Committee and Board Meetings <ul style="list-style-type: none">▪ Assignments▪ Meeting Calendar▪ Agenda Packets▪ Participation▪ Expense Reimbursement▪ Annual Long Range Planning Session | Staff |
| 1:45 p.m. | Round Table | |
| 2:00 p.m. | Close | Tom Osborne, SELF |

Schools Excess Liability Fund

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