

**SCHOOLS EXCESS LIABILITY FUND
SPECIAL EXECUTIVE COMMITTEE MEETING**

**Thursday, August 30, 2007 – 10:00 A.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

Teleconference Location:

**Desert Springs Marriott, Palm Desert
74855 Country Club Drive
Palm Desert, CA 92260**

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

COMMITTEE CHAIRS

Wes Combes, Worker's Compensation Claims Chair	Area II
Nancy Anderson, Member Services Chair	Area VI
Eric Johnston, Liability Claims Chair	Area VI
John Falappino, Finance Chair	Area III

SELF STAFF

Nat Lord, Chief Executive Officer
Pat Moody, Chief Fiscal Officer
Steve Schempp, Director of Workers' Compensation Claims
Lois Gormley, Director of Communications
Ann Gorman, Executive Assistant

I. CALL TO ORDER

II. AGENDA – August 30, 2007

- A. Amendments/Adjustments
- B. Approval

III. EXECUTIVE COMMITTEE MEETING MINUTES – May 4, 2007

- A. Amendments/Adjustments
- B. Approval

IV. CONSENT CALENDAR

- A. Accept Alternate Board Member Resignation – Thomas Kesey, NCC

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

- A. 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. Public Employee Appointment (Gov’t Code Section 54957) – Consider Candidates for Excess Liability Claims Administrator
- B. Conference with Labor Negotiator (Gov’t Code Sections 54957, 54957.6) - Agency Designated Representative: Michael Gregoryk, Board Chair Unrepresented Employee – Chief Executive Officer
- C. Excess Liability Claims – Randy Rendig, George Hills Co.
 - 1. Vivas v. CSU***
 - 2. Johnson-Klein v. CSU***
 - 3. Milutinovich v. CSU***
 - 4. Westchester v. SELF***

VIII. ACTION ITEMS

- A. Approve Contract Renewal – Independent Contractor Donald Moore
- B. Approve Contract – Independent Contractor Larry Williams

IX. INFORMATION/DISCUSSION ITEMS

None.

X. CHAIRS’ REPORTS/COMMITTEE MEMBERS’ REPORTS

XI. STAFF REPORTS

- A. Chief Executive Officer
- B. Chief Financial Officer

XII. AGENDA ITEMS/NEXT MEETING

September 6, 2007
Workers' Compensation Committee
SELF Office

September 27, 2007
Finance Committee
SELF Office

October 5, 2007
Board of Directors
SELF Office

November 2, 2007
Executive Committee
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: Nat Lord, Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.