

SCHOOLS EXCESS LIABILITY FUND

WORKERS' COMPENSATION CLAIMS COMMITTEE

**FRIDAY, MARCH 12, 2004 – 10:00 AM
SELF OFFICE**

AGENDA

COMMITTEE MEMBERS:

Wes Combes, Chair	AREA II
Ken Hochnadel	AREA IV
Kit Espinosa	CSU
Peter Hardash	SCC
Eric Johnston	AREA VI
Michael Fine	AREA VI
Sandra Lemmons	AREA V

STAFF

Tom Osborne, Executive Director
Tim Kern, CFO
Kami Linan, WC Claims Examiner
Gary Sabol, Dir. Comm.

- I. CALL TO ORDER (ART.VII,C)**
- II. * AGENDA –MARCH 12, 2004**
 - A. Amendments/Adjustments
 - B. Approval
- III. * MINUTES – OCTOBER 22, 2003 MEETING**
 - 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. 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. Excess Workers' Compensation Claims

1. Jobe vs Modesto

V. ACTION ITEMS

- * A. Bi-Annual Claims Audit
- * B. Committee Settlement Authority

VII. INFORMATION/DISCUSSION

- * A. MOC Review
- B. LRP – Action Plan – Assignments
- C. TPA Member Training
- D. Innovative Solutions Award - Update

VIII. ADJOURNMENT

IX. AGENDA ITEMS/NEXT MEETING

Thurs, June 17, 2004 – 10:00 a.m.
Workers' compensation Claims Meeting
SELF Office

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.