

**SCHOOLS EXCESS LIABILITY FUND  
WORKERS' COMPENSATION CLAIMS & COVERAGE COMMITTEE MEETING**

**Wednesday, May 18, 2005 – 9:30 A.M.  
SELF Office  
1531 I Street, Sacramento, CA 95814**

**AGENDA**

**COMMITTEE MEMBERS:**

|                   |         |
|-------------------|---------|
| Wes Combes, Chair | Area II |
| (Vacant)          | Area IV |
| (Vacant)          | Area VI |
| Peter Hardash     | SCC     |
| Eric Johnston     | Area VI |
| Sandra Lemmons    | Area V  |

**ALTERNATES:**

|          |         |
|----------|---------|
| (Vacant) | Area VI |
|----------|---------|

**STAFF:**

Tom Osborne, Executive Director  
Tim Kern, Chief Fiscal Officer  
Gary Sabol, Director of Communications  
Steve Schempp, Workers' Compensation Claims Manager

**I. CALL TO ORDER**

**II. AGENDA – May 18, 2005**

- A. Amendments/Adjustments
- B. Approval

**III. MINUTES – March 9, 2005**

- 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. Christine Broman v. Orange County Dept. of Education
- B. Kim Hoggatt v. Long Beach Unified School District
- C. Elaine Church v. Orange County Dept. of Education
- D. Miriam Jablon v. Long Beach Unified School District
- E. Patricia Jackson v. Oakland Unified School District
- F. Debra Macias v. El Rancho Unified School District
- G. Margaret Pedroza v. California State University, Los Angeles
- H. James Renzi v. San Luis Obispo Unified School District
- I. Juanita Elliott v. Lynwood Unified School District
- J. Kenneth Freitas v. Oakland Unified School District
- K. Samuel Martell v. West Contra Costa Unified School District
- L. CCCSIG v. SELF\*\*\*

**VI. ACTION ITEMS**

- A. Memorandum of Coverage – Revisions
- B. Meeting Calendar – 2005/06

**VII. INFORMATION/DISCUSSION ITEMS**

None.

**VIII. AGENDA ITEMS/NEXT MEETING**

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

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

**IX. 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.