

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

**Thursday, June 7, 2007 – 10:00 A.M.  
SELF Office  
1531 I Street, Sacramento, CA 95814**

**AGENDA**

**COMMITTEE MEMBERS:**

Wes Combes, Chair	Area II
Sandra Lepley	Area V
Travis Steagall	Area V
Scott Miller	NCC

**ALTERNATES:**

Richard Hare	Area III
Rick Carr	Area VI
Michelle Schlack	CSU

**STAFF:**

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

**I. CALL TO ORDER**

**II. AGENDA – June 7, 2007**

- A. Amendments/Adjustments
- B. Approval

**III. MINUTES – February 22, 2007**

- 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. TIME CERTAIN**

None.

**VI. 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. Digiacinto aka Queen v. San Rafael High School/ Marin COE/SIA
- B. Do v. Dixie School District/Marin SIA
- C. Flynn v. Shoreline Unified SD/ Marin SIA
- D. Harter v. Novato Unified SD/Marin SIA
- E. Histon v. Marin County Office of Ed/Marin SIA
- F. Jenichen v. San Rafael City Schools/Marin SIA
- G. Latta v. Larkspur Elementary/Marin SIA
- H. Lobedan v. Larkspur Elementary/ Marin
- I. Lux v. Novato Unified/ Marin SIA
- J. Manfredi v. Tamalpais Union High/Marin SIA
- K. Ravani v. Tamalpais SD/Marin SIA
- L. Slocomb v. Walker Creek Ranch/Marin SIA
- M. Truttman v. Shoreline Unified/Marin SIA
- N. Westenberg v. Marin County Office of Education/Marin SIA
- O. Pedroza v. CSU\*\*\*\*
- P. CCCSIG v. SELF\*\*\*\*
- Q. Garden Grove v. SELF\*\*\*\*
- R. Marin SIA v. SELF\*\*\*\*

**VII. ACTION ITEMS**

A. None

**VIII. INFORMATION/DISCUSSION ITEMS**

- A. Proof of Claim Form
- B. Excess WC Member self-insurance requirements

**IX. AGENDA ITEMS/NEXT MEETING**

June 22, 2007  
Board of Directors  
SELF Office

**X. 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.