

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

**Tuesday, August 30, 2005 – 10:00 A.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

AGENDA

COMMITTEE MEMBERS:

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

ALTERNATES:

(Vacant)	Area VI
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STAFF:

Tom Osborne, Executive Director
Steve Schempp, Workers' Compensation Claims Manager

I. CALL TO ORDER

II. AGENDA – August 30, 2005

- A. Amendments/Adjustments
- B. Approval

III. MINUTES – June 23, 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. Canfield v. Modesto City Elementary School District
- B. Kujawa v. Novato Unified School District
- C. Mirmalek v. Oakland Unified School District
- D. Wright v. Upper Lake High School District
- E. Cervantes v. Garden Grove Unified School District***
- F. CCCSIG v. SELF***

VI. ACTION ITEMS

None.

VII. INFORMATION/DISCUSSION ITEMS

- A. 2005/06 Action Plan – Status
- B. Experience Modification Calculation***
- C. Settlement Authority – Excess Workers' Compensation Program

VIII. AGENDA ITEMS/NEXT MEETING

September 9, 2005 – 8:30 a.m.
Board of Directors
SELF Office

October 7, 2005 – 10:00 a.m.
Executive Committee
SELF Office

November 4, 2005 – 10:00 a.m.
Executive Committee
SELF Office

December 1, 2005 – 1:30 p.m.
Workers' Compensation Claims & Coverage Committee
SELF Office

December 2, 2005 – 8:30 a.m.
Board of Directors
SELF Office

January 6, 2006 – 10:00 a.m.
Executive Committee
SELF Office

February 1-3, 2006
Strategic Planning Session
Seascope, Aptos

February 3, 2006 – Tentative
Executive Committee
Seascope, Aptos

March 3, 2006 – 8:30 a.m.
Board of Directors
SELF Office

March 21, 2006 – 10:00 a.m.
Workers' Compensation Claims & Coverage Committee
SELF Office

April 7, 2006 – 10:00 a.m.
Executive Committee
SELF Office

May 5, 2006 – 10:00 a.m.
Executive Committee
SELF Office

June 2, 2006 – 10:00 a.m.
Executive Committee
SELF Office

June 15, 2006 – 10:00 a.m.
Workers' Compensation Claims & Coverage Committee
SELF Office

June 23, 2006 – 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.