

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

Thursday, September 7, 2006 – 10:00 A.M.

SELF Office

1531 I Street, Sacramento, CA 95814

TELECONFERENCE LOCATION:

California State University, 401 Golden Shore, 5th Floor, Long Beach

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:

John Wilson, Acting Executive Director

Pat Moody, Chief Fiscal Officer

Steve Schempp, Workers' Compensation Claims Examiner

Lois Gormley, Director of Communications

I. CALL TO ORDER

II. AGENDA – September 7, 2006

A. Amendments/Adjustments

B. Approval

III. MINUTES – June 15, 2006

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. Burton v. Brea-Olinda Unified School District
- B. Brice v. Inglewood Unified School District
- C. McDowell v. Inglewood Unified School District
- D. Oubre v. Inglewood Unified School District
- E. Pastora v. Inglewood Unified School District
- F. Evans v. Lynwood Unified School District
- G. Marshall v. Lynwood Unified School District
- H. CCCSIG v. SELF***
- I. Garden Grove School District v. SELF***

VII. ACTION ITEMS

None.

VIII. INFORMATION/DISCUSSION ITEMS

- A. Database Adequacy
- B. Workers' Compensation Program Claims Administration

IX. AGENDA ITEMS/NEXT MEETING

September 8, 2006
Board of Directors
SELF Office

November 16, 2006
Workers' Compensation Claims & Coverage Committee
SELF Office

December 1, 2006
Board of Directors
SELF Office

February 22, 2007
Workers' Compensation Claims & Coverage Committee
SELF Office

March 2, 2007
Board of Directors
SELF Office

June 7, 2007
Workers' Compensation Claims & Coverage Committee
SELF Office

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: John Wilson, Acting Executive Director, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.