

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

**Thursday, December 6, 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
Ann Gorman	Executive Assistant

I. CALL TO ORDER

II. AGENDA – December 6, 2007

- A. Amendments/Adjustments
- B. Approval

III. MINUTES – September 6, 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. Garden Grove v. SELF***
- B. Modesto City Schools v. SELF***

VII. ACTION ITEMS

- A. SELF Staffing for Workers' Compensation Claims Administration

VIII. INFORMATION/DISCUSSION ITEMS

- A. Proof of Covered Loss Form
- B. Year-End Update of the Workers' Compensation Program***
- C. Memorandum of Coverage (MOC) Update***

IX. AGENDA ITEMS/NEXT MEETING

February 1, 2008, 8:30 a.m.
Board of Directors
SELF Office

March 6, 2008, 10:00 a.m.
Workers' Compensation Claims Committee
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.