

Amended April 28, 2008

**SCHOOLS EXCESS LIABILITY FUND
EXECUTIVE COMMITTEE MEETING**

**Friday, May 2, 2008 – 10:00 A.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

AGENDA

MEMBERS

Michael Gregoryk, Chair	SCC
Charlene Minnick, Vice Chair	CSU
Paula Tanguay, Secretary	Area VI
Denise Smith, Comptroller	Area VI
Lynn April Hartline, Member at Large	Area VI

COMMITTEE CHAIRS

Wes Combes, Worker's Compensation Claims Chair	Area II
John Falappino, Finance Chair	Area III
Nancy Anderson, Member Services Chair	Area VI
Eric Johnston, Liability Claims Chair	Area VI

SELF STAFF

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

I. CALL TO ORDER

II. AGENDA – May 2, 2008

- A. Amendments/Adjustments
- B. Approval

III. EXECUTIVE COMMITTEE MEETING MINUTES – February 1 & April 18, 2008

- A. Amendments/Adjustments
- B. Approval

IV. CONSENT CALENDAR

- A. Approve Membership - Excess Liability Program

V. PUBLIC COMMENT

At this time, members of the public may address the Executive Committee regarding any items 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 Chair, subject to the approval of the Committee.

VI. TIME CERTAIN

A. Heather Renschler – Ralph Andersen & Associates – CEO Search

VII. 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. Excess Workers’ Compensation

1. Marin v. SELF***

VIII. ACTION ITEMS

A. Approve Executive Committee Meeting Calendar 2008/2009

B. Recommend Tentative Calendar 2008/2009 Board of Directors Meetings

C. Evaluate and appoint Interim CEO

IX. INFORMATION/DISCUSSION ITEMS

A. None.

X. CHAIRS’ REPORTS/COMMITTEE MEMBERS’ REPORTS

XI. STAFF REPORTS

A. Chief Financial Officer

XII. AGENDA ITEMS/NEXT MEETING

June 27, 2008

Board of Directors

SELF Office

XIII. 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: Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.