

**SCHOOLS EXCESS LIABILITY FUND  
BOARD OF DIRECTORS  
SPECIAL MEETING  
THURSDAY, JANUARY 17, 2002 – 4:00 P.M.  
STRATEGIC PLANNING, MAC ARTHUR PLACE, SONOMA, CA**

**AMENDED AGENDA**

**MEMBERS**

Robert Wickstrom, Chair  
Christine Wallace, Vice Chair  
Brent Howatt, Secretary  
Michael Gregoryk, Comptroller  
Lynn April Hartline, Past Chair  
Ray Enos  
Tom Garnella  
Joann Higdon  
Eva Lueck  
Tom Kesity  
James Matherly  
Dwain McDonald  
Charlene Minnick  
Harry Morris  
Michael Raffetto  
Mark Stone  
Paula Tanguay

Sierra Joint Community College District  
Moreno Valley Unified School District  
North Coast Schools Insurance Group  
Ventura County Community Colleges  
Orange County Office of Education  
Santa Clara Schools Insurance Group  
Ontario-Montclair School District  
Desert Community College  
South Pasadena USD  
Mendocino Community College District  
Imperial County Office of Education  
Tuolumne JPA  
California State University  
Enterprise Elementary  
Fremont Union High School District  
Schools Insurance Authority  
A.S.C.I.P.  
  
California Community College  
California State Department of Education

Patrick Ryan, Ex-officio  
William Fong, Ex-officio

**STAFF**

John C. Wilson  
Tim Kern  
Karen Nixon  
Gary Sabol

Executive Director  
Chief Fiscal Officer  
Operations Advisor  
Communications Coordinator

**I. CALL TO ORDER (ART. VII, C)**

**II. INTRODUCTIONS**

**III. \*AGENDA – JANUARY 17, 2002**

A. AMENDMENTS/ADJUSTMENTS

B. APPROVAL

**III. PUBLIC COMMENTS**

At this time, members of the public may address the Board of Directors 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.

**IV. ACTION**

A. APPOINT VICE CHAIR TO REPLACE CHRISTINE WALLACE

B. LACCD RESPONSE

C. APPROVE INVESTMENT AUDIT FIRM

D. EXCESS WORKERS' COMPENSATION PROGRAM

- APPROVE CANCELLATION/REWRITE EXCESS COVERAGE

**V. ADJOURNMENT**

\_\_\_\_Underline indicates amendment