

**SCHOOLS EXCESS LIABILITY FUND
SPECIAL EXECUTIVE COMMITTEE
& AD-HOC PERSONNEL COMMITTEE MEETING
Thursday, November 30, 2006 - 10:00 A.M.**

**SELF Office - 1531 "I" Street, Suite 300
Sacramento, CA 95814**

MINUTES

EXECUTIVE COMMITTEE MEMBERS PRESENT

Michael Gregoryk, Chair	SCC
Charlene Minnick, Vice Chair	CSU
Denise Smith, Comptroller	Area VI

AD-HOC COMMITTEE MEMBERS PRESENT

Denise Smith	Area VI
Eric Johnston	Area VI

SELF STAFF

John Wilson	Interim Executive Director
Pat Moody	Chief Fiscal Officer
Steve Schempp	Director of Workers' Compensation Claims

OTHERS PRESENT

Heather Renschler	Ralph Andersen & Associates
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I. **CALL TO ORDER**

Gregoryk called the meeting to order at 10:00 a.m. The presence of a quorum was confirmed.

II. **AGENDA - NOVEMBER 30, 2006**

A. **AMENDMENTS/ADJUSTMENTS**

None

B. **APPROVAL**

Minnick made the motion, seconded by Smith.

Vote: Unanimous.

III. EXECUTIVE COMMITTEE MINUTES – None

IV. CONSENT CALENDAR

None.

V. PUBLIC COMMENTS

There were no members of the public who wished to address the committee.

VI. TIME CERTAIN

None.

VII. CLOSED SESSION

At 10:03 a.m., Smith made a motion, seconded by Minnick, to adjourn to closed session for the purpose of discussing employee recruitment.

Vote: Unanimous.

At the conclusion of the closed session at 11:44 a.m., Minnick made a motion, seconded by Johnston, to resume the open session.

Vote: Unanimous.

Gregoryk reported that during closed session, the Executive Committee discussed the candidates for the CEO position.

VIII. ACTION ITEMS

None.

IX. INFORMATION/DISCUSSION ITEMS

None.

X. CHAIRS' REPORTS/COMMITTEE MEMBERS' REPORTS

None.

XI. STAFF REPORTS

None.

XI. AGENDA ITEMS/NEXT MEETING

December 1, 2006

Board of Directors

SELF Office

January 4-5, 2007

Executive Committee/ Ad-Hoc Personnel Committee

Marriott Los Angeles Airport

January 19, 2007

Board of Directors

SELF Office

February 2, 2007

Executive Committee

SELF Office

February 7-9, 2007

Strategic Planning Session

Aptos, CA

March 2, 2007

Board of Directors

SELF Office

April 6, 2007

Executive Committee

SELF Office

May 4, 2007

Executive Committee

SELF Office

June 1, 2007

Executive Committee

SELF Office

June 22, 2007
Board of Directors
SELF Office

IX. ADJOURNMENT

There being no further business, Minnick made a motion, seconded by Johnston, that the meeting be adjourned. The motion was carried unanimously and the meeting was adjourned at 11:45 a.m.