



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

Time: Thursday, October 3, 2019, 2:30 P.M.

Location: SELF Office, 1531 I Street, Suite 300, Sacramento, CA 95814

**Teleconference Location: Norwalk-La Mirada USD, 12820 South Pioneer Blvd., Norwalk, CA
Hesperia USD, 15576 Main Street, Hesperia, CA
Merced College, 3600 M Street, Merced, CA**

COMMITTEE MEMBERS:

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|--------------------------|---|
| Tony Nahale, Chair | Area VI Representative |
| Ryan Robison, Vice Chair | Area III Representative |
| George Linn | Area IV Representative |
| Susan Yeager | Northern California Community Colleges Representative |

ALTERNATES

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| George Landon | Area VI Representative |
| Joe Sanchez | Area VI Representative |
| Joe Allison | Northern California Community Colleges Representative |

EX OFFICIO MEMBER

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| Peter Hardash | Southern California Community Colleges Representative |
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STAFF:

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| Dave George | Chief Executive Officer |
| Phil Brown | Chief Fiscal Officer |
| Jimmy Rowe | Director of Claims |
| Lois Gormley | Director of Communications and Member Services |
| Susan Casey | Executive Assistant |

I. CALL TO ORDER

II. AGENDA –October 3, 2019

Action may be taken by the Workers' Compensation Claims and Coverage Committee Members on any item listed on this Agenda.

- A. Amendments/Adjustments
- B. Approval

III. MINUTES – June 20, 2019

- 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. PRESENTATION

A. ESM Solutions

Sharon Poston

VI. INFORMATION ITEM

A. Travelers Audit

Jimmy Rowe

B. Equity Policy

Phil Brown

VII. DIRECTOR OF CLAIMS' REPORT

VIII. CLOSED SESSION

“THE WORKERS’ COMPENSATION CLAIMS AND COVERAGE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.9 & 54956.95 – LITIGATION.”

A. Workers’ Compensation Claims:

1. Rodriguez vs. Long Beach USD

IX. FUTURE MEETINGS

X. ADJOURNMENT

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