

**SCHOOLS EXCESS LIABILITY FUND
SPECIAL TELECONFERENCE MEETING – BOARD OF DIRECTORS**

**Thursday, February 21, 2008 – 3:30 P.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

TELECONFERENCE LOCATIONS – See Page 3

MINUTES

BOARD MEMBERS PRESENT

John Falappino (via teleconference)	Area III
Nancy Anderson (via teleconference- Rhay's location)	Area VI
Denise Smith (via teleconference)	Area VI
Paula Tanguay (via teleconference)	Area VI
Scott Miller (via teleconference)	NCC

ALTERNATES PRESENT

Stacy Lane (for C. Anderson) (via teleconference)	Area I
Richard Hare (not voting) (via teleconference)	Area IV
Diane Crosier (for Hartline) (via teleconference)	Area VI
Tony Nahale (not voting) (via teleconference)	Area VI
Rick Carr (for Leuck) (via teleconference)	Area VI
Karla Rhay (not voting) (via teleconference)	Area VI
Doug Brinkley (for Scott) (via teleconference)	NCC

STAFF

Nat Lord, Chief Executive Officer (via teleconference)
Pat Moody, Chief Fiscal Officer
Steve Schempp, Director Workers' Compensation Claims
Lois Gormley, Director of Communications

OTHERS PRESENT

Robin Stewart, SELF General Legal Counsel	Kronick, Moskovitz, Tiedeman & Girard
Ron Oster, Esq. (via teleconference)	Paul, Hastings, Janofsky & Walker LLP

I. CALL TO ORDER

Smith, Acting Chair, called the meeting to order at 3:32 p.m.

II. ROLL CALL

Gormley took roll call of the teleconference locations and confirmed the presence of a quorum.

III. AGENDA – February 21, 2008

A. Amendments/Adjustments

There were no amendments or adjustments to the agenda.

B. Approval

Anderson made a motion, seconded by Tanguay, to approve the agenda.

Vote: Unanimous

IV. MINUTES

None.

V. PUBLIC COMMENTS

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

VI. TIME CERTAIN – CLOSED SESSION (Govt. Code Sec. 54956.9 & 54956.95)

Hare made a motion, seconded by Rhay, to adjourn to closed session.

Vote: Unanimous

The Board adjourned to closed session at 3:37 p.m. and discussed the following claims:

A. Liability Claims – Ron Oster, Paul, Hastings, Janofsky & Walker LLP

1. Johnson-Klein v. CSU
2. Vivas v. CSU

B. Workers' Compensation Claims

1. Marin v. SELF

Motion by Carr, second by Hare, to adjourn closed session at 4:07 p.m.

Vote: Unanimous

Smith reported that no reportable action was taken during closed session and instructions were given to staff and claims representatives.

VII. ADJOURNMENT

Motion by Carr, second by Hare, to adjourn the meeting at 4:08 p.m.

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TELECONFERENCE LOCATIONS

Stacy Lane
NORTH COAST SCHOOLS INSURANCE GROUP
901 Myrtle Avenue
Eureka, California 95501

John Falappino
SCHOOLS INSURANCE GROUP PLACER/NEVADA
550 High Street, #201
Auburn, California 95603

Paula Tanguay
ASCIP
12750 Center Court Drive, #260
Cerritos, California 90701

Anthony Nahale
NORWALK-LA MIRADA USD
12820 South Pioneer Boulevard
Norwalk, California 90650

Diane Crosier
SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT
JPA
6401 Linda Vista Road
San Diego, California 92111

Denise Smith
IMPERIAL COUNTY OFFICE OF EDUCATION
1398 Sperber Road
El Centro, California 92243

Richard Hare
TRI-COUNTY SCHOOLS INSURANCE GROUP
1445 Butte House Road, Suite A
Yuba City, California 95993

Karla Rhay
SOUTHERN CAL SCHOOLS RISK MANAGEMENT
1012 E. Cooley Drive, Suite K
Colton, California 92324

Scott Miller
NAPA VALLEY COMMUNITY COLLEGE
2277 Napa-Vallejo Highway
Napa, California 94558

Rick Carr
MOUNTAIN VIEW ELEMENTARY
SCHOOL DIST
2585 South Archibald Avenue
Ontario, California 91761

Doug Brinkley
STATE CENTER COMMUNITY COLLEGE
DISTRICT
1525 E. Weldon Avenue
Fresno, California 93704