



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

Time: Thursday, March 12, 2020, 3:00 P.M.

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

**Teleconference Location: Grant Elementary SD, 8835 Swasey Dr., Redding, CA
Merced College, 3600 M St., Merced, CA**

COMMITTEE MEMBERS:

Tony Nahale, Chair	Area VI Representative
Ryan Robison, Vice Chair	Area III Representative

ALTERNATES

Heather Brown	Area II Board Alternate
George Landon	Area VI Representative
Joe Sanchez	Area VI Representative
Joe Allison	Northern California Community Colleges Representative

EX OFFICIO MEMBER

Peter Hardash	Southern California Community Colleges Representative
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STAFF:

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 –March 12, 2020

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 – December 12, 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. DIRECTOR OF CLAIMS' REPORT

VII. 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. Chaparro vs. Imperial COE
2. Mathis vs. San Bernardino City USD

VIII. FUTURE MEETINGS

IX. 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.