



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

Time: Thursday, June 3, 2021, 1:00 P.M.

Webinar Meeting Location: Pursuant to Executive Order: N-35-20

Log-In Information: <https://us02web.zoom.us/j/87045453515?pwd=ZGFmd1RRQkp4b3laWFJhZk13U0FOU09>

COMMITTEE MEMBERS:

| | |
|--------------------------|-------------------------|
| Tony Nahale, Chair | Area VI Representative |
| Ryan Robison, Vice Chair | Area III Representative |
| Jeff Grubbs | Area VI Representative |

ALTERNATES

| | |
|---------------|---|
| Tien Phan | Area V Representative |
| George Landon | Area VI Representative |
| Joe Sanchez | Area VI Representative |
| Joe Allison | Northern California Community Colleges Representative |

EX OFFICIO MEMBER

| | |
|----------------|------------------------|
| Renee Hendrick | Area VI 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 –June 3, 2021

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 – March 18, 2021

- 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. ACTION ITEM

A. Adopt 2021/2022 Meeting Calendar

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. Tighe vs. Long Beach USD

IX. FUTURE MEETINGS

| | |
|---------------------------------|--|
| June 3, 2021- 2:00 p.m. | Liability Claims & Coverage Committee |
| June 4, 2021- 8:00 a.m. | Board of Directors Meeting |
| August 12, 2021 – 9:30 a.m. | Liability Claims & Coverage Committee |
| September 23, 2021 – 9:00 a.m. | Finance Committee |
| September 23, 2021 – 1:00 p.m. | Executive Committee |
| September 30, 2021 – 9:30 a.m. | Member Services & Communications Committee |
| September 30, 2021 – 11:00 a.m. | Workers’ Compensation Claims & Coverage Committee |
| September 30, 2021 – 1:00 p.m. | Liability Claims & Coverage Committee |
| October 6-8, 2021 – 8:30 a.m. | Strategic Plan/Board of Directors (San Diego) |

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.