



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

Time: Thursday, March 17, 11:00 A.M.

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

Log-In Information: <https://us02web.zoom.us/j/84713244225?pwd=d0d1WnJ1Qkt5SVc2RVpNQ0o5MnZ3QT09>

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:

Dave George	Chief Executive 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 17, 2022

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 9, 2021

- A. Amendments/Adjustments
- B. Approval

IV. ACTION ITEM

- A. Resolution of the Board Relating to Teleconference Meetings and Agendas

V. 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.

VI. PRESENTATION

- A. ESM Solutions

Khai Sim

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. Tighe vs. Long Beach Unified School District

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.