



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

Time: Thursday, May 28, 2020, 3:00 P.M.

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

Log-In Information: <https://us02web.zoom.us/j/86301417899?pwd=OGxKNWkrQno4NHpsYkN2NlBOQUdFQT09>

COMMITTEE MEMBERS:

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

ALTERNATES

Heather Brown	Area II Representative
Eric Dill	Area V Representative
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
---------------	---

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 –May 28, 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 – March 12, 2020

- 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. DIRECTOR OF CLAIMS' REPORT

VI. INFORMATION ITEM

A. Administration Outsource Support

VII. ACTION ITEM

A. Approve Meeting Calendar 2020/2021

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. Johnson vs. CCCSIG

IX. FUTURE MEETINGS

May 29, 2020 – 8:30 a.m.	Board of Directors
August 13, 2020 – 9:30 a.m.	Liability Claims & Coverage Committee
September 24, 2020 – 9:30 a.m.	Finance Committee
September 24, 2020 – 12:30 p.m.	Executive Committee
October 1, 2020 – 10:00 a.m.	Member Services & Communications Committee
October 1, 2020 – 1:00 p.m.	Workers’ Compensation Claims & Coverage Committee
October 1, 2020 – 2:00 p.m.	Liability Claims & Coverage Committee
October 14-16, 2020 – 8:30 a.m.	Strategic Plan/Board of Directors (SELF Office/Remote)

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.