



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

**Time:** Thursday, December 8, 2022, 8:30 A.M.

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

**Log-In Information:** <https://us02web.zoom.us/j/81367033976?pwd=Y0JVSmyY1TTRVMC96ODV0YnhvZFpiQT09>

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**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
Kathryn Mathes	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 –December 8, 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 – September 22, 2022**

- A. Amendments/Adjustments
- B. Approval

**IV. ACTION ITEMS**

- A. Resolution of the Board Relating to Teleconference Meetings and Agendas
- B. Approve Workers' Compensation Claims Audit      Keith Jacobs, Strategic Claims Consulting

**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

Jennifer Vanderford

**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. None

**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.