



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

**Time: Thursday, December 8, 2016, 2:30 P.M.**

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

**Teleconference Location: Modesto, Stanislaus, Sylvan Schools, 426 Locust St., Modesto, CA**

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**COMMITTEE MEMBERS:**

Tony Nahale, Committee Chair	Area VI Representative
Cathy Reineke, Committee Vice Chair	Area V Representative
George Linn	Area IV Representative

**ALTERNATES**

Ryan Robison	Area III Representative
Kris Kamandulis	Area V Representative
Dan Mellon	Area VI Representative

**EX OFFICIO MEMBER**

Adam Hillman	Area II Representative
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**STAFF:**

Eric Lucas	Chief Executive Officer
Debra Fisher	Chief Fiscal Officer
Jimmy Rowe	Director of Claims
Lois Gormley	Director of Communications and Member Services
Susan Casey	Executive Assistant
Alan Grant	Systems Analyst

**I. CALL TO ORDER**

**II. AGENDA –December 8, 2016**

**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 – October 13, 2016**

- 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 and Khai Sim

**VI. INFORMATION ITEM**

A. Proposed Special Handling Instructions Jimmy Rowe

**VII. ACTION ITEM**

A. Accept Excess Workers' Compensation Claims Audit Keith Jacobs & Marc Glaser  
Strategic Claims Consulting

**VIII. DIRECTOR OF CLAIMS' REPORT**

**IX. 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 Liability Claims:
1. Branson v. San Bernardino City Unified
  2. Godinez v. San Bernardino City Unified
  3. Ibarra v. San Bernardino City Unified
  4. Landrum v. San Bernardino City Unified
  5. Olive v. San Bernardino City Unified
  6. Palen v. San Bernardino City Unified
  7. Viebach v. San Bernardino City Unified
  8. Jackson v. Riverside CCD

**X. FUTURE MEETINGS**

**XI. 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: Eric Lucas, Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916-321-5300.