

BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
SAN DIEGO, CALIFORNIA

In the Matter of Delegation of)
Power to Authorize Settlement)
of Workers' Compensation)
Claims and Litigation)

RESOLUTION

WHEREAS, the San Diego Unified School District has since January 1, 1977, been permissibly self-insured for workers' compensation liability; and

WHEREAS, since attaining self-insured status, the Board of Education has contracted and delegated administration and defense of litigation to specialists in the area of workers' compensation and currently engages Tristar, Inc. as administrators and Mullen, Plummer & Badger and Laughlin, Falbo, Levy & Moresi, LLP, as defense attorneys, respectively; and

WHEREAS, the District within its contract with Tristar, Inc. has delegated to them the authority to settle claims in amounts up to Fifteen Thousand Dollars (\$15,000); and

WHEREAS, the District has further delegated staff administrative responsibility for the control and direction of workers' compensation liabilities and currently has delegated that responsibility to the Director of Insurance and Risk Services, or the Chief Financial Officer or the Chief Business Officer; and

WHEREAS, in order to efficiently handle and conclude claims and litigation, the Board of Education has heretofore delegated limited settlement authority to its staff and to its administrators in order to efficiently and effectively conclude litigation in the best interest of the District;

NOW, THEREFORE, BE IT RESOLVED that the power to authorize settlement of workers' compensation claims and litigation is hereby delegated to the Director of Insurance and Risk Services, Chief Financial Officer or the Chief Business Officer; and that such power is limited to the settlement of claims and litigation up to and including Seventy-Five Thousand Dollars (\$75,000); and

BE IT FURTHER RESOLVED that the power to authorize settlement of workers' compensation claims and litigation in excess of Seventy-Five Thousand Dollars (\$75,000) and up to and including One Hundred Fifty Thousand Dollars (\$150,000) is hereby delegated to a committee composed of the Director of Insurance and Risk Services, the General Counsel, and Chief Financial Officer; and,

BE IT FURTHER RESOLVED that the settlement of claims and litigation in excess of One Hundred Fifty Thousand Dollars (\$150,000) shall be presented to the Board of Education for approval.

