



**SCHOOLS EXCESS LIABILITY FUND
EXECUTIVE COMMITTEE MEETING
AGENDA**

Time: Thursday, November 14, 2019, 12:30 P.M.

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

MEMBERS

Peter Hardash, Chair	Southern California Community Colleges Representative
Renee Hendrick, Vice Chair	Area VI Representative
Toan Nguyen, Comptroller	Area VI Representative
Karla Rhay, Secretary	Area VI Representative
Michael Gregoryk, Past Chair	Southern California Community Colleges Representative
Craig Schweikhard, Member-at-Large	Area V Representative

ALTERNATES

David Flores, Liability Claims & Coverage Committee Chair	Area II Representative
Nancy Anderson, Member Services & Communications Committee Chair	Area VI Representative
Tony Nahale, Workers' Compensation Claims & Coverage Committee Chair	Area VI Representative

STAFF

Dave George	Chief Executive Officer
Phil Brown	Chief Fiscal Officer
Lois Gormley	Director of Communications and Member Services
Jimmy Rowe	Director of Claims
Susan Casey	Executive Assistant

I. CALL TO ORDER

II. AGENDA – November 14, 2019

Action may be taken by the Executive Committee Members on any item listed on this Agenda.

- A. Amendments/Adjustments
- B. Approval

III. MINUTES –September 10, 2019

- 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 non-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 and subject to the approval of the Committee.

V. STAFF REPORT

A. Chief Executive Officer

Dave George

VI. INFORMATION/DISCUSSION ITEMS

A. CAJPA Accreditation Update

Dave George

B. AB218 Planning

Dave George

C. Reinsurance Marketing

Dave George

D. Equity Policy

Phil Brown

VII. FUTURE MEETINGS

VIII. 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.