



**SCHOOLS EXCESS LIABILITY FUND  
BOARD OF DIRECTORS MEETING  
AGENDA**

**Time:** Friday, March 19, 2021, 8:00 A.M.

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

**Log-In Information:** <https://us02web.zoom.us/j/84390112589?pwd=OTFDNGRoQ0UrQzB6MVQ0bytzOEpqUT09>

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**MEMBERS**

Renee Hendrick, Chair  
Craig Schweikhard, Vice Chair  
Toan Nguyen, Comptroller  
David Flores, Secretary  
Steven Salvati, Member-at-Large

Area VI Representative  
Area V Representative  
Area VI Representative  
Area II Representative  
Area VI Representative

Thuy Wong  
Ryan Robison  
Susan Rutledge  
Terese McNamee  
Nancy Anderson  
Javier Gonzales  
Tony Nahale  
Charlie Ng  
Bernata Slater

Area I Representative  
Area III Representative  
Area IV Representative  
Area V Representative  
Area VI Representative  
Area VI Representative  
Area VI Representative  
Southern California Community Colleges Representative  
Northern California Community Colleges Representative

**SELF STAFF**

Dave George  
Phil Brown  
Lois Gormley  
Jimmy Rowe  
Susan Casey  
Jessica Vega

Chief Executive Officer  
Chief Fiscal Officer  
Director of Communications and Member Services  
Director of Claims  
Executive Assistant  
Member Services Specialist

**EX OFFICIO**

Natalie Wagner  
Janet Finley

California Community Colleges Chancellor's Office  
California Department of Education

**I. CALL TO ORDER**

**II. INTRODUCTIONS**

**III. AGENDA –March 19, 2021**

**Action may be taken by the Board of Directors on any item listed on this Agenda.**

- A. Amendments/Adjustments
- B. Approval

**IV. MINUTES – December 11, 2020**

- A. Amendments/Adjustments
- B. Approval

**V. PUBLIC COMMENTS**

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, 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 and subject to the approval of the Board.

**VI. COMMITTEE REPORTS**

- A. Executive Committee
  - 1. February 24, 2021 – Renee Hendrick
- B. Finance Committee
  - 1. February 24, 2021 - Toan Nguyen
- C. Liability Claims and Coverage Committee
  - 1. January 14 & March 18, 2021 – David Flores
- D. Member Services and Communications Committee
  - 1. March 18, 2021 – Cindy Wilkerson
- E. Workers' Compensation Claims & Coverage Committee
  - 1. March 18, 2021 – Tony Nahale

**VII. CHIEF EXECUTIVE OFFICER'S REPORT**

**VIII. DIRECTOR OF COMMUNICATIONS AND MEMBER SERVICES REPORT**

**IX. CHIEF FISCAL OFFICER'S REPORT – AB218 Update**

**X. PRESENTATION**

- A. Reinsurance Marketing/Renewal

Mary Wray, WillisRe

## **XI. ACTION ITEMS**

- A. Accept Bill Positions Leilani Aguinaldo, School Services of California, Inc.
- B. Accept Excess Liability Program Actuarial Study 10/31/20 Mark Priven  
Bickmore Actuarial
- C. Adopt MOC Revisions Dave George
- D. Approve 2021/22 Rates Dave George

## **XII. CONSENT ITEMS**

- A. Accept Resignation of Area VI Board Member – Nancy Anderson
- B. Accept Resignation of Area V Board Alternate – Eric Dill
- C. Appoint Area VI Board Member – Jeff Grubbs
- D. Appoint Area SCC Board Member – Lisa Bailey
- E. Appoint Area SCC Board Alternate – Fred Williams
- F. Appoint Area V Board Alternate – Tien Phan
- G. Accept Investment Compliance Report – Month Ending October 31, 2020,  
November 30, 2020, and December 31, 2020
- H. Accept Investment Report –Second Quarter 2020/2021
- I. Accept Financial/Treasurer’s Report Ending December 31, 2020
- J. Approve Auditor Contract Renewal
- K. Approve Revisions to SELF Policy 1.3 Contracts
- L. Approve New Member Excess Liability Program – Downtown College Preparatory

## **XIII. CLOSED SESSION**

“THE BOARD OF DIRECTORS WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTION 54956.95 (LIABILITY CLAIMS).”

- A. Liability Claims (Gov. Code, § 54956.95)
  - Discussion of anticipated claims
  - Discussion of existing pending litigation claims:
    - Doe vs. Riverside USD
    - Doe vs. Acalanes Union High School
    - Doe vs. Alhambra Unified School District
    - Doe vs. Anaheim Union High School District
    - Doe vs. Anaheim Union High School District
    - Doe vs. Barstow Unified School District
    - Doe vs. Berkeley Unified School District
    - Doe vs. Big Oak Flat-Groveland Unified School District
    - Doe vs. Brawley Union High School District
    - Doe vs. Chico Unified School District
    - Doe vs. Covina-Valley Unified School District
    - Doe vs. Dixon Unified School District
    - Doe vs. El Monte Union High School District
    - Doe vs. Fontana Unified School District
    - Doe vs. Fullerton Joint Union High School District
    - Doe vs. Jurupa Unified
    - Doe vs. Las Virgenes Unified School District
    - Doe vs. Los Gatos-Saratoga Joint Union High School District
    - Doe vs. Marysville Joint Unified School District

- Doe vs. Mendocino-Lake Community College
- Doe vs. Millbrae Elementary School District
- Doe vs. Mountain View School District
- Doe vs. Mt. Pleasant Elementary School District
- Doe vs. Ontario-Montclair Elementary School District
- Doe vs. Orchard Elementary School District
- Doe vs. Pomona Unified School District
- Doe vs. Redlands Unified School District
- Doe vs. Rialto Unified School District
- Doe vs. Riverside Unified School District
- Doe vs. San Bernardino City Unified School District
- Doe vs. San Diego Unified School District
- Doe vs. Shasta Union High School District
- Doe vs. South Pasadena Unified School District
- Doe vs. Tamalpais Union High School District
- Doe vs. Tulare Joint Union High
- Doe vs. Union School District
- Doe vs. Victor Elementary School District
- Doe vs. Yuba City Unified School District

**XIV. CHAIR'S REPORT**

**XV. FUTURE MEETINGS**

**XVI. ADJOURNMENT**

**Americans with Disabilities Act**

The Schools Excess Liability Fund (SELF) 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.