



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

Time: Tuesday, November 8, 2022, 1:00 P.M.

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

Log-In Information: <https://us02web.zoom.us/j/84750544045?pwd=Um1LRW1ZUUV1YUd5TFpITVRaZlZsUT09>

MEMBERS

Renee Hendrick, Chair	Area VI Representative
Craig Schweikhard, Vice Chair	Area V Representative
Toan Nguyen, Comptroller	Area VI Representative
David Flores, Secretary	Area II Representative
Steve Salvati, Member-at-Large	Area VI Representative

ALTERNATES

Thuy Wong, Member Services & Communications Committee Chair	Area I Representative
Tony Nahale, Workers' Compensation Claims & Coverage Committee Chair	Area VI Representative

STAFF

Dave George	Chief Executive Officer
Kathryn Mathes	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 8, 2022

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

- A. Amendments/Adjustments
- B. Approval

III. MINUTES –September 21, 2022

- A. Amendments/Adjustments
- B. Approval

IV. ACTION ITEM

A. Resolution of the Board Relating to Teleconference Meetings and Agendas

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 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.

VI. CHIEF EXECUTIVE OFFICER'S REPORT

VII. INFORMATION/DISCUSSION ITEMS

A. Captive Resolution

Dave George

VIII. FUTURE MEETINGS

IX. 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.