



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

Time: Wednesday, September 21, 2022, 1:00 P.M.

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

Log-In Information: <https://us02web.zoom.us/j/89814219191?pwd=YWk4dW9YVFA1ZGg1dTRuVC9VcGxRQT09>

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 – September 21, 2022

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

- A. Amendments/Adjustments
- B. Approval

III. MINUTES –May 12, 2022

- A. Amendments/Adjustments
- B. Approval

IV. ACTION ITEM

- A. Resolution of the Board Relating to Teleconference Meetings and Agendas
- B. Approve New Member Excess Liability Program – Empower Language Academy Lois Gormley

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. Bill Report Leilani Aguinaldo, School Services of California Inc.
- B. Excess Liability Program Actuarial Study 6/30/22 Mark Priven,
Bickmore Actuarial
- C. Excess Workers' Compensation Program Actuarial Study 6/30/22 Mark Priven,
Bickmore Actuarial
- D. Captive Feasibility Dave George

VIII. CLOSED SESSION

“THE EXECUTIVE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.9, 54956.95, 54957, AND 54957.6 – LITIGATION.”

- A. CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION (Gov. Code 54956.9(d)(1))
 - Board of Trustees of California State University System v. Schools Excess Liability Fund, Los Angeles Superior no. 21-LBCV-00335

IX. FUTURE MEETINGS

X. 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.