



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

Time: Friday, December 13, 2019, 8:30 A.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
David Flores	Area II Representative
Ryan Robison	Area III Representative
George Linn	Area IV Representative
Nancy Anderson	Area VI Representative
Tony Nahale	Area VI Representative
Steven Salvati	Area VI Representative
Susan Harrison	Northern California Community Colleges Representative

SELF 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
Jessica Vega	Member Services Specialist

EX OFFICIO

Michael Yarber	California Community Colleges Chancellor's Office
Janet Finley	California Department of Education

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA –December 13, 2019

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

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES – October 3 & 11-12, 2019

- 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. September 10 & November 14, 2019 – Peter Hardash
- B. Finance Committee
 - 1. September 26 & November 14, 2019 - Toan Nguyen
- C. Liability Claims and Coverage Committee
 - 1. August 15, October 3 & December 12, 2019 – David Flores
- D. Member Services and Communications Committee
 - 1. October 3 & December 12, 2019 – Nancy Anderson
- E. Workers' Compensation Claims & Coverage Committee
 - 1. October 3 & December 12, 2019 – Tony Nahale

VII. PRESENTATIONS

- A. Reinsurance Marketing/Renewal
 - B. Community Matters Update
 - C. Jigsaw
- Mary Wray, WillisRe
Erica Vogel, Community Matters
Marco Guardi, Gallagher

VIII. STAFF REPORTS

- A. Chief Executive Officer
 - B. Chief Fiscal Officer
 - C. Director of Communications and Member Services
 - D. Director of Claims
- Dave George
Phil Brown
Lois Gormley
Jimmy Rowe

IX. ACTION ITEM

- A. Approve Financial Audit Kevin Wong, Gilbert Associates

X. CONSENT ITEMS

- A. Accept Investment Report –First Quarter 2019/2020
- B. Accept Financial/Treasurer’s Report Ending September 30, 2019
- C. Accept Investment Compliance Report – Month Ending September 30, 2019
- D. Accept Resignation of NCC Board Member – Susan Harrison
- E. Appoint Area NCC Board Member – Bernata Slater
- F. Appoint Area II Board Alternate – Heather Brown

XI. INFORMATION/DISCUSSION ITEM

- A. AB218 Planning
- B. Strategic Planning Update

XII. CHAIR’S REPORT

XIII. FUTURE MEETINGS

XIV. 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.