



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

**Time: Thursday, May 13, 2021, 1:00 P.M.**

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

**Log-In Information:** <https://us02web.zoom.us/j/83272025047?pwd=R0RPSjZ6aHRPejM0ZzJ1TmtZblJ2QT09>

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**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**

Cindy Wilkerson, 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 – May 13, 2021**

**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 –February 25, 2021**

- 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. CHIEF EXECUTIVE OFFICER'S REPORT**

**VI. ACTION ITEM**

A. Bill Report Lois Gormley

**VII. INFORMATION/DISCUSSION ITEMS**

A. \$45M xs \$10M Reinsurance Renewal	Dave George
B. \$5M xs \$5M Structure Reinsurance Proposal	Dave George
C. SELF Salary Range Annual Review	Phil Brown
D. New Member Rate	Dave George
E. Calendar for Board Meetings and Strategic Planning	Dave George

**VIII. CLOSED SESSION**

“THE BOARD OF DIRECTORS 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 – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (One matter)
  - Receipt of 4/23/2021 letter from attorney for TCSIG relating to amendments to Memorandum of Coverage
- B. Personnel: Conference with Labor Negotiators (Pursuant to Gov't. Code §54957.6)  
Unrepresented Employee: CEO  
Agency Designated Representative: Renee Hendrick, SELF Board Chair

**IX. FUTURE MEETINGS**

June 3, 2021 – 10:00 a.m.	Member Services & Communications Committee
June 3, 2021 – 1:00 p.m.	Workers' Compensation Claims & Coverage Committee
June 3, 2021 – 2:00 p.m.	Liability Claims & Coverage Committee
June 4, 2021 – 8:30 a.m.	Board of Directors

**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.