



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

**Time: Wednesday, September 28, 2022, 1:00 P.M.
Thursday, September 29, 2022, 8:30 A.M.
Friday, September 30, 2022, 8:30 A.M.**

Location: Coronado Island Marriott Resort & Spa, 2000 Second Street, Coronado, CA

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
Javier Gonzales
Jeff Grubbs
Tony Nahale
Lisa Bailey
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
Southern California Community Colleges Representative
Northern California Community Colleges Representative

SELF STAFF

Dave George
Kathryn Mathes
Lois Gormley
Jimmy Rowe
Susan Casey

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

EX OFFICIO

Natalie Wagner
Hilary Thomson

California Community Colleges Chancellor's Office
California Department of Education

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA –September 28-30, 2022

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

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES – June 3 & August 12, 2022

- 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. CONSENT ITEMS

- A. Accept Investment Report –Fourth Quarter 2021/2022
- B. Accept Financial/Treasurer’s Report Ending June 30, 2022
- C. Accept Investment Compliance Report – Month Ending April 30, 2022, May 31, 2022, and June 30, 2022
- D. Appoint Area III Board Alternate – David Rawe
- E. Appoint Area IV Board Alternate – Robert Kretzmer
- F. Appoint NCC Board Member – Joe Allison

VII. CLOSED SESSION

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

- A. Liability Claims (Gov. Code, § 54956.95)
 - Discussion of existing litigation:
 - ♦ See page 4

VIII. INFORMATION/DISCUSSION ITEM

- A. 2022/2023 Board Strategic Planning Meeting – Discussions of a broad range of topics related to SELF.

IX. ACTION ITEM

- A. Accept Excess Liability Program Actuarial Analysis
- B. Accept Excess Workers’ Compensation Actuarial Analysis
- C. Ad Hoc Election Committee

Mike Harrington,
Bickmore Actuarial
Mike Harrington
Bickmore Actuarial
Lois Gormley

X. CHAIR’S REPORT

XI. FUTURE MEETINGS

XII. 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.

Liability Claims (Gov. Code, § 54956.95)

- Discussion of existing litigation:
 - Doe vs. Porterville Union High
 - Ross vs. Bassett Unified School District
 - Doe vs. Union School District
 - Gray vs. Pasadena Unified School District
 - Sepulveda vs. Yucaipa-Calimesa Joint Unified School District
 - Doe vs. Tamalpais Union High School District
 - Doe vs. Anaheim Union High School District
 - Doe vs. Victor Elementary School District
 - Doe vs. Redlands Unified School District
 - Doe vs. Fontana Unified School District
 - Doe vs. Anaheim Union High School District
 - Doe vs. Pomona Unified School District
 - Doe vs. Los Gatos-Saratoga Joint Union High School District
 - Doe vs. Berryessa Union Elementary
 - Doe vs. Porterville Union High
 - Doe vs. Acalanes Union High School
 - Doe vs. Marysville Joint Unified School District
 - Doe vs. Mendocino-Lake Community College
 - Doe vs. Anaheim Union High School District
 - Doe vs. Shasta Union High School District
 - Doe vs. Carlsbad Unified School District
 - Doe vs. Manhattan Beach Unified School District
 - Doe vs. Saddleback Valley Unified School District
 - Doe vs. Pasadena Unified School District
 - Doe vs. William S. Hart Union High School District
 - Doe vs. Vallejo City Unified School District
 - Doe vs. San Bernardino City Unified School District
 - Doe vs. Santa Ana Unified School District
 - Doe vs. Stockton City Unified
 - Doe vs. Las Virgenes Unified School District
 - Doe vs. Thermalito Union School District
 - Doe vs. Redlands Unified School District
 - Doe vs. Berkeley Unified School District
 - Doe vs. West Covina Unified School District
 - Doe vs. Dixon Unified School District
 - Doe vs. Jurupa Unified
 - Doe vs. Yreka Union High School District
 - Doe vs. Rialto Unified School District
 - Doe vs. Clovis Unified School District
 - Doe vs. West Contra Costa Unified
 - Doe vs. Roseville City Elementary School District
 - Doe vs. Colton Joint Unified School District
 - Doe vs. San Marino Unified School District
 - Doe vs. Calaveras Unified School District
 - Doe vs. Barstow Unified School District
 - Doe vs. Barstow Unified School District
 - Doe vs. Orchard Elementary School District
 - Doe vs. South Pasadena Unified School District
 - Doe vs. Cajon Valley Union Elementary

- Doe vs. Tamalpais Union High School District
- Doe vs. California State University
- Doe vs. Long Beach Unified School District
- Doe vs. Covina-Valley Unified School District
- Doe vs. Barstow Unified School District
- Doe vs. Palm Springs Unified
- Doe vs. Madera Unified School District
- Doe vs. Santa Clara Schools Insurance Group
- Doe vs. Santa Ana Unified School District
- Doe vs. Pomona Unified School District
- Doe vs. Chaffey Joint Union High School District
- Doe vs. Oakland Unified School District
- Doe vs. Burbank Unified School District
- Doe vs. Sylvan Union School District
- Doe vs. Anaheim Union High School District
- Doe vs. Whittier City Elementary School District
- Doe vs. Banning Unified
- Doe vs. Monson-Sultana Joint Union Elementary
- Doe vs. Fontana Unified School District
- Doe vs. Barstow Unified School District
- Doe vs. San Leandro Unified School District
- Doe vs. Vallejo City Unified School District
- Doe vs. North Monterey County Unified School District
- Doe vs. Moreno Valley Unified School District
- Doe vs. Gonzales Unified School District
- Doe vs. Dinuba Unified School District
- Doe vs. Los Gatos-Saratoga Community Education ROP
- Doe vs. Escondido Union Elementary School District
- Doe vs. Palo Alto Unified
- Doe vs. Covina-Valley Unified School District
- Doe vs. Fremont Unified School District
- Doe vs. Victor Valley Union High School District
- Doe vs. Rialto Unified School District
- Doe vs. Ontario-Montclair Elementary School District
- Doe vs. Paramount Unified School District
- Doe vs. Acalanes Union High School
- Doe vs. Long Beach Unified School District
- Doe vs. Brawley Union High School District
- Doe vs. Newport-Mesa Unified School District
- Doe vs. Fullerton Joint Union High School District
- Doe vs. Berkeley Unified School District
- Doe vs. Pomona Unified School District
- Doe vs. Tulare Joint Union High
- Doe vs. San Diego Unified School District
- Doe vs. Alhambra City High School District
- Doe vs. Alhambra Unified School District
- Doe vs. Covina-Valley Unified School District
- Doe vs. Oakland Unified School District