



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

Time: Friday, June 4, 2021, 8:00 A.M.

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

Log-In Information: <https://us02web.zoom.us/j/84224327557?pwd=M0xEQlFJbzMyVDNTd09hb0xoYllZdz09>

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
Steven Salvati, Member-at-Large	Area VI Representative
Thuy Wong	Area I Representative
Ryan Robison	Area III Representative
Susan Rutledge	Area IV Representative
Terese McNamee	Area V Representative
Javier Gonzales	Area VI Representative
Jeff Grubbs	Area VI Representative
Tony Nahale	Area VI Representative
Lisa Bailey	Southern California Community Colleges Representative
Charlie Ng	Southern California Community Colleges Representative
Bernata Slater	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

Natalie Wagner	California Community Colleges Chancellor's Office
Janet Finley	California Department of Education

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA –June 4, 2021

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

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES –March 19, 2020

- 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. May 13, 2021 – Renee Hendrick
- B. Finance Committee
 - 1. May 13, 2021 - Toan Nguyen
- C. Liability Claims and Coverage Committee
 - 1. June 3, 2021 – David Flores
- D. Member Services and Communications Committee
 - 1. June 3, 2021 – Cindy Wilkerson
- E. Workers' Compensation Claims & Coverage Committee
 - 1. June 3, 2021 – Tony Nahale

VII. CHIEF EXECUTIVE OFFICER'S REPORT

VIII. ACTION ITEMS

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| A. Approve Reinsurance for 2021/22 | Dave George/Mary Wray, Willis Re |
| B. Approve New Member Rate | Dave George |
| C. Accept SELF Budget 2021/22 | Phil Brown |
| D. Approve Conflict of Interest Code – Biennial Review | Phil Brown |
| E. Certification of 2021 Election Results | Lois Gormley |
| F. Nomination and Approval of Board Officers | Lois Gormley |
| G. Accept Membership Withdrawals from SELF JPA and /or individual programs | Lois Gormley |

IX. CONSENT ITEMS

- A. Accept Investment Compliance Report – Month Ending January 31, 2021, February 28, 2021, and March 31, 2021
- B. Accept Investment Report –Third Quarter 2020/2021
- C. Accept Financial/Treasurer’s Report Ending March 31, 2021
- D. Approve Meeting Calendar 2021/22
- E. Approve Actuary Discount Rate
- F. Approve New Contracts
- G. Approve SELF Salary Range Annual Review

X. 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 anticipated claims
 - Discussion of existing pending litigation claims:
 - Doe vs. Big Oak Flat-Groveland Unified School District
 - Doe vs. Covina-Valley Unified School District
 - Doe vs. Berkeley Unified School District
 - Doe vs. Santa Ana Unified School District
 - Doe vs. San Diego Unified School District
 - Doe vs. Dixon Unified School District
 - Doe vs. Victor Elementary School District
 - Doe vs. Las Virgenes Unified School District
 - Doe vs. Newport-Mesa Unified School District
 - Doe vs. Gateway Unified School District
 - Doe vs. Chaffey Joint Union High School District
 - Doe vs. Clovis Unified School District
 - Doe vs. Mendocino-Lake Community College
 - Doe vs. Mountain View School District
 - Doe vs. Anaheim Union High School District
 - Doe vs. Jurupa Unified
 - Doe vs. Oakland Unified School District
 - Doe vs. Barstow Unified School District
 - Doe vs. Acalanes Union High School
 - Doe vs. Alhambra Unified School District
 - Doe vs. San Dieguito Union High School District
 - Doe vs. Ontario-Montclair Elementary School District
 - Doe vs. Porterville Union High
 - Doe vs. Tulare Joint Union High
 - Doe vs. San Diego Unified School District
 - Doe vs. Palm Springs Unified
 - Doe vs. Modesto City Elementary
 - Doe vs. Millbrae Elementary School District
 - Doe vs. Brawley Union High School District
 - Doe vs. Union School District

- Doe vs. Tamalpais Union High School District
- Doe vs. San Bernardino City Unified School District
- Doe vs. Riverside Unified School District
- Doe vs. Chico Unified School District
- Doe vs. San Marino Unified School District
- Doe vs. Marysville Joint Unified School District
- Doe vs. Santa Ana Unified School District
- Doe vs. Riverside Unified School District
- Doe vs. Downey Unified School District
- Doe vs. Anaheim Union High School District
- Doe vs. Pomona Unified School District
- Doe vs. San Diego Unified School District
- Doe vs. Los Gatos-Saratoga Joint Union High School
- Doe vs. Hesperia Unified School District
- Doe vs. Yuba City Unified School District
- Doe vs. Barstow Unified School District
- Doe vs. Orchard Elementary School District
- Doe vs. South Pasadena Unified School District
- Doe vs. Rialto Unified School District
- Doe vs. Escondido Union Elementary School District
- Doe vs. El Monte Union High School District
- Doe vs. Fullerton Joint Union High School District
- Doe vs. Redlands Unified School District
- Doe vs. Shasta Union High School District
- Doe vs. Alhambra City High School District
- Doe vs. Pomona Unified School District
- Doe vs. Fontana Unified School District
- Doe vs. Fontana Unified School District
- Doe vs. Mt. Pleasant Elementary School District

- B. 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

- C. Public Employee Performance Evaluation – Closed Session, pursuant to Gov’t Code 54957.
Title: Chief Executive Officer

- D. Personnel: Conference with Labor Negotiators (Pursuant to Gov’t. Code §54957.6)
Unrepresented Employee: CEO
Agency Designated Representative: Renee Hendrick, SELF Board Chair

XI. ACTION ITEM

- A. Approve Salary/Contract and Performance Review for Chief Executive Officer
The Board will consider an annual performance review of the Chief Executive Officer and will take action on an extension of the employment contract, including any adjustments to salary, term of the contract, and other compensation.

XII. CHAIR’S REPORT

XIII. FUTURE MEETINGS

August 12, 2021 – 9:30 a.m.	Liability Claims & Coverage Committee
September 23, 2021 – 9:00 a.m.	Finance Committee
September 23, 2021 – 1:00 p.m.	Executive Committee
September 30, 2021 – 9:30 a.m.	Member Services & Communications Committee
September 30, 2021 – 11:00 a.m.	Workers’ Compensation Claims & Coverage Committee
September 30, 2021 – 1:00 p.m.	Liability Claims & Coverage Committee
October 6-8, 2021 – 8:30 a.m.	Strategic Plan/Board of Directors (San Diego)

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.