



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

Time: Friday, May 29, 2020, 8:30 A.M.

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

Log-In Information: <https://us02web.zoom.us/join/join?secret=9y9ue459rJPadm>

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
Craig Schweikhard, Member-at-Large	Area V Representative
David Flores	Area II Representative
Ryan Robison	Area III Representative
Nancy Anderson	Area VI Representative
Tony Nahale	Area VI Representative
Steven Salvati	Area VI 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

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

I. CALL TO ORDER

II. INTRODUCTIONS - GUESTS

III. AGENDA –May 29, 2020

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

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES – March 13, 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 14, 2020 – Peter Hardash
- B. Finance Committee
 - 1. May 14, 2020 - Toan Nguyen
- C. Liability Claims and Coverage Committee
 - 1. April 16, May 4 & May 28, 2020 – David Flores
- D. Member Services and Communications Committee
 - 1. May 28, 2020 – Nancy Anderson
- E. Workers' Compensation Claims & Coverage Committee
 - 1. May 28, 2020 – Tony Nahale

VII. CHIEF EXECUTIVE OFFICER'S REPORT

VIII. CLOSED SESSION

“THE BOARD OF DIRECTORS WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTION 54956.9 (PENDING AND ANTICIPATED TORT LITIGATION)”

A. Conference with Legal Counsel – Existing and Anticipated Litigation (Gov. Code, § 54956.9)

- 10 + existing claims
- Uncertain number of anticipated claims
- Discussion and review of potential issues related to claims
 - Doe vs. Fullerton JUHSD
 - Doe vs. Anaheim UHSD
 - Doe vs. Brawley
 - Doe vs. Acalanes UHSD
 - Doe vs. Dixon USD
 - Doe vs. Marysville JUSD
 - Doe vs. Redlands USD
 - Doe vs. Tamalpais UHSD
 - Doe vs. Big Oak Flat/Groveland USD
 - Doe vs. San Diego USD
 - Doe vs. Riverside USD
 - Doe vs. Union SD
 - Roe vs San Diego USD
 - Doe vs. South Pasadena USD
 - Doe vs. San Dieguito UHSD
 - Doe vs. Tulare UHSD
 - Doe vs. Alhambra USD

IX. ACTION ITEMS

- | | | |
|----|---|-------------|
| A. | Approve \$45M xs \$10M Reinsurance Renewal | Dave George |
| B. | Accept SELF Budget 2020/21 | Phil Brown |
| C. | Approve SELF Salary Range Annual Review | Phil Brown |
| D. | Approve New Staff Position | Dave George |
| E. | Approve AB218 Funding Plan – Policy & Amounts | Phil Brown |

X. INFORMATION/DISCUSSION ITEM

- | | | |
|----|---------------------------------|-------------|
| A. | \$5M xs \$5M Reinsurance Option | Dave George |
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XI. CONSENT ITEMS

- A. Accept Investment Report –Third Quarter 2019/2020
- B. Accept Financial/Treasurer’s Report Ending March 31, 2020
- C. Accept Investment Compliance Report – Month Ending January 31, 2020, February 29, 2020, and March 31, 2020
- D. Accept Investment Authority & Policy
- E. Accept Resignation of Area II Board Alternate – Heather Brown
- F. Accept Resignation of Area VI Board Member – Karla Rhay
- G. Approve Meeting Calendar 2020/21
- H. Approve School Services Contract
- I. Approve Litigation Management Services Contract
- J. Accept Rescinded Withdrawal Resolution – Excess Liability Program Member, Copper Mountain CCD
- K. Approve New Members Excess Liability Program
 - 1. Mountain Valley Special Education JPA
 - 2. San Jacinto USD
 - 3. Kepler Neighborhood School
 - 4. CharterSAFE JPA
 - 5. Palmdale USD

XII. CHAIR’S REPORT

XIII. FUTURE MEETINGS

August 13, 2020 – 9:30 a.m.	Liability Claims & Coverage Committee
September 24, 2020 – 9:30 a.m.	Finance Committee
September 24, 2020 – 12:30 p.m.	Executive Committee
October 1, 2020 – 10:00 a.m.	Member Services & Communications Committee
October 1, 2020 – 1:00 p.m.	Workers’ Compensation Claims & Coverage Committee
October 1, 2020 – 2:00 p.m.	Liability Claims & Coverage Committee
October 14-16, 2020 – 8:30 a.m.	Strategic Plan/Board of Directors (SELF Office/Remote)

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.