



**SCHOOLS EXCESS LIABILITY FUND
MEMBER SERVICES & COMMUNICATIONS COMMITTEE MEETING
AGENDA**

Time: Thursday, May 28, 2020, 10:00 A.M.

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

Log-In Information: <https://us02web.zoom.us/j/83206708398?pwd=V1g5VTBzL0FPUjNWb25pVWpaZXQ3dz09>

COMMITTEE MEMBERS

| | |
|-----------------------|---|
| Nancy Anderson, Chair | Area VI Representative |
| Karla Rhay | Area VI Representative |
| Bernata Slater | Northern California Community Colleges Representative |

ALTERNATES

| | |
|-----------------------------|-------------------------|
| Cindy Wilkerson, Vice Chair | Area III Representative |
| Susan Rutledge | Area IV Representative |

EX OFFICIO MEMBER

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|---------------|---|
| Peter Hardash | Southern California Community Colleges Representative |
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STAFF

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| Dave George | Chief Executive Officer |
| Phil Brown | Chief Fiscal Officer |
| Lois Gormley | Director of Communications & Member Services |
| Jimmy Rowe | Director of Claims |
| Jessica Vega | Member Services Specialist |
| Susan Casey | Executive Assistant |

I. CALL TO ORDER

II. AGENDA – May 28, 2020

Action may be taken by the Member Services and Communications Committee Members on any item listed on this Agenda.

- A. Amendments/Adjustments
- B. Approval

III. MINUTES –March 13, 2020

- 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. DIRECTOR OF COMMUNICATIONS & MEMBER SERVICES REPORT

VI. PRESENTATIONS

- A. Proposal - Butch Goette, Willis-Re & Candace Collins, Praesidium

VII. ACTION ITEM

- A. Approve Meeting Calendar 2020/2021

VIII. INFORMATION/DISCUSSION ITEMS

- A. Conferences
 - 1. CASBO Annual Conference, March 29 – April 1, Palm Springs - Cancelled
 - 2. ACBO Spring Conference, May 17-20, Monterey – Cancelled
 - 3. CAJPA Annual Conference, Sept. 15-18, South Lake Tahoe
- B. Written Communication
 - 1. Annual Report
 - 2. Advertising
 - 3. SELF Awareness Newsletter
 - 4. Member Communication
- C. Trainings/Workshops
 - 1. Praesidium Program Proposal
 - 2. NASDTEC Proposal
- D. Data Collection
 - 1. Loss Data
 - 2. Underwriting Data
- E. Roundtable

IX. FUTURE MEETINGS

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|---------------------------------|---|
| May 28, 2020 – 1:00 p.m. | Liability Claims & Coverage Committee |
| May 28, 2020 – 2:30 p.m. | Workers' Compensation Claims & Coverage Committee |
| May 29, 2020 – 8:30 a.m. | Board of Directors |
| 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) |

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.