



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

**Time: Thursday, February 20, 2020, 9:30 A.M.**

**Location: SELF Office, 1531 I Street, Suite 300, Sacramento, CA, 95814**

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**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
Michael Gregoryk, Past Chair	Southern California Community Colleges Representative
Craig Schweikhard, Member-at-Large	Area V Representative

**ALTERNATES**

David Flores, Liability Claims & Coverage Committee Chair	Area II Representative
Nancy Anderson, Member Services & Communications Committee Chair	Area VI Representative
Tony Nahale, Workers' Compensation Claims & Coverage Committee Chair	Area VI Representative
Terese McNamee	Area V Representative
Christina Aragon	Area VI Representative
Wael Elatar	Area VI Representative
Phil Hillman	Area VI Representative
Susan Cheu	Northern California Community Colleges 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 – February 20, 2020**

**Action may be taken by the Executive Committee Members on any item listed on this Agenda.**

- A. Amendments/Adjustments
- B. Approval

**III. MINUTES –November 14, 2019 – Executive Committee  
- November 14, 2019 – Finance Committee**

- 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. PRESENTATION

##### A. Bill Report

Leilani Aguinaldo,  
School Services of California, Inc.

#### VII. AGENDA ITEMS

- |   |                                   |
|---|-----------------------------------|
| A. 2020/21 Legislative Platform ( <b>Action Item</b> )  | Lois Gormley                      |
| B. Bill Report ( <b>Action Item</b> )   | Lois Gormley                      |
| C. Excess Liability Program Actuarial Study 10/31/19 ( <b>Action Item</b> )   | Mark Priven<br>Bickmore Actuarial |
| D. Investment Report –Second Quarter 2019/2020 ( <b>Action Item</b> )   | Phil Brown                        |
| E. Financial/Treasurer's Report Ending December 31, 2019 ( <b>Action Item</b> )   | Phil Brown                        |
| F. Investment Compliance Report – Month Ending October 31, 2019,<br>November 30, 2019, and December 31, 2019 ( <b>Action Item</b> ) | Phil Brown                        |
| G. Equity Policy ( <b>Action Item</b> )   | Phil Brown                        |
| H. AON Contract ( <b>Action Item</b> )  | Dave George                       |
| I. CAJPA Accreditation Update ( <b>Information/Discussion Item</b> )  | Dave George                       |
| J. AB218 Funding Initiative ( <b>Information/Discussion Item</b> )  | Dave George                       |
| K. 2020/21 Rates ( <b>Action Item</b> )   | Dave George                       |
| L. 2020/21 Board Calendar ( <b>Information/Discussion Item</b> )  | Dave George                       |

#### VIII. CLOSED SESSION

“THE EXECUTIVE AND FINANCE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.9 AND 54956.95 – LITIGATION.”

##### A. Liability Claims:

1. Doe vs. Fullerton JUHSD
2. Doe vs. Brawley UHSD
3. Doe vs. Acalanes UHSD
4. Doe vs. Marysville JUSD
5. Doe vs. Redlands USD
6. Doe vs. Riverside USD
7. Doe vs. Union SD

#### IX. FUTURE MEETINGS

**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.