



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

Time: Thursday, March 3, 2022, 1:00 P.M.

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

Log-In Information: <https://us02web.zoom.us/j/87511972920?pwd=UDhldnE2VGJGdkp4UmFZa2xQTjFJQT09>

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
Steve Salvati, Member-at-Large	Area VI Representative
Cindy Wilkerson, 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

STAFF

Dave George	Chief Executive Officer
Lois Gormley	Director of Communications and Member Services
Jimmy Rowe	Director of Claims
Susan Casey	Executive Assistant
Zakiya Jahan	Accounting Specialist

I. CALL TO ORDER

II. AGENDA – March 3, 2022

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

- A. Amendments/Adjustments
- B. Approval

**III. MINUTES –December 1, 2021 – Executive Committee
- December 1, 2021 – Finance Committee**

- A. Amendments/Adjustments
- B. Approval

IV. ACTION ITEM

- A. Resolution of the Board Relating to Teleconference Meetings and Agendas

V. 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.

VI. CHIEF EXECUTIVE OFFICER'S REPORT

VII. INFORMATION/DISCUSSION ITEMS

- A. Captive Feasibility Study Dave George

VIII. ACTION ITEMS

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|---|-----------------------------------|
| A. Approve Financial Audit | Kevin Wong
Gilbert Associates |
| B. Accept Excess Liability Program Actuarial Study 10/31/21 | Mark Priven
Bickmore Actuarial |
| C. Accept Investment Compliance Report – Month Ending October 31, 2021,
November 30, 2021, and December 31, 2021 | Nicole Koenes, RPA |
| D. Accept Investment Report –Second Quarter 2021/2022 | Nicole Koenes, RPA |
| E. Accept Financial/Treasurer's Report Ending December 31, 2021 | Nicole Koenes, RPA |
| F. Approve 2022/23 Rates | Dave George |

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.