



SCHOOLS EXCESS LIABILITY FUND SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Time: Friday, August 12, 2022, 1:00 P.M.

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

Log-In Information: <https://us02web.zoom.us/j/87596231924?pwd=SEdCNEZKazVSY2pMVEpUZFIFS3VyZz09>

MEMBERS

Renee Hendrick, Chair	Area VI Representative
Craig Schweikhard, Vice Chair	Area V Representative
Wael Elatar (voting for Toan Nguyen)	Area VI Representative
David Flores, Secretary	Area II Representative
George Landon (voting for Steve Salvati)	Area VI Representative
Ryan Robison	Area III Representative
Stephan Birgel (voting for Javier Gonzales)	Area VI Representative
Jeff Grubbs	Area VI Representative
Tony Nahale	Area VI Representative
Fred Williams (voting for Lisa Bailey)	Southern California Community Colleges Representative
Charlie Ng	Southern California Community Colleges Representative
Bernata Slater (joined 1:04)	Northern California Community Colleges Representative

ATERNATES PRESENT

Christina Aragon	Area VI Representative
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GUESTS

Craig Bowlus	AON Risk Solutions
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SELF STAFF

Dave George	Chief Executive Officer
Kathryn Mathes	Chief Fiscal Officer
Lois Gormley	Director of Communications and Member Services
Jimmy Rowe	Director of Claims
Craig Nunn	Claims Analyst
Susan Casey	Executive Assistant

I. CALL TO ORDER

Chair Renee Hendrick called the meeting to order at 1:00 p.m. Executive Assistant Susan Casey called the roll and confirmed the presence of a quorum.

II. AGENDA –August 12, 2022

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

A. Amendments/Adjustments

None.

B. Approval

Nahale made a motion, seconded by Wilkerson, to adopt the agenda as proposed.

Vote: Hendrick – aye
Schweikhard – aye
Elatar – aye
Flores – aye
Landon – aye
Robison – aye
Birgel – aye
Grubbs – aye
Nahale – aye
Williams – aye
Ng – aye
Slater – absent during voting

Motion passed.

III. ACTION ITEM

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

Williams made a motion, seconded by Robison, to approve the resolution.

Vote: Hendrick – aye
Schweikhard – aye
Elatar – aye
Flores – aye
Landon – aye
Robison – aye
Birgel – aye
Grubbs – aye
Nahale – aye
Williams – aye
Ng – aye
Slater – absent during voting

Motion passed.

IV. PUBLIC COMMENTS

There were no members of the public who wished to address the Board.

V. CLOSED SESSION

Ng made a motion, seconded by Schweikhard, to adjourn to closed session for the purpose of discussing anticipated and existing claims and personnel matters.

Vote: Hendrick – aye
Schweikhard – aye
Elatar – aye
Flores – aye
Landon – aye
Robison – aye
Birgel – aye
Grubbs – aye
Nahale – aye
Williams – aye
Ng – aye
Slater – absent during voting

Motion passed. The Board adjourned to closed session at 1:02 p.m.

- A. Liability Claims (Gov. Code, § 54956.95)
- Discussion of anticipated claims
 - Discussion of existing pending litigation claims:
 - John Doe, et al vs. Berryessa Union Elementary
 - Jane Doe, et al vs. Los Gatos-Saratoga Joint Union High School District

At the conclusion of the closed session, Schweikhard made a motion, seconded by Flores, to resume the open meeting.

Vote: Hendrick – aye
Schweikhard – aye
Elatar – aye
Flores – aye
Landon – aye
Robison – aye
Birgel – aye
Grubbs – aye
Nahale – aye
Williams – aye
Ng – aye
Slater – aye

Motion passed. The open meeting was resumed at 1:20 p.m.

Hendrick reported that the Board discussed claims and provided direction to staff during the closed session.

VI. ADJOURNMENT

There being no further business, Flores made a motion, seconded by Ng, that the meeting be adjourned.

Vote: Hendrick – aye
Schweikhard – aye
Elatar – aye
Flores – aye
Landon – aye

Robison – aye
Birgel – aye
Grubbs – aye
Nahale – aye
Williams – aye
Ng – aye
Slater – aye

Motion passed. The meeting was adjourned at 1:21 p.m.