



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

Time: Friday, December 10, 2021, 8:30 A.M.

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

Log-In Information: <https://us02web.zoom.us/j/89966857677?pwd=SUpyQWxUa3QrWHZlamlhRHIWM09zQT09>

MEMBERS

Renee Hendrick, Chair
Craig Schweikhard, Vice Chair
Toan Nguyen, Comptroller
David Flores, Secretary
Steven Salvati, Member-at-Large

Area VI Representative
Area V Representative
Area VI Representative
Area II Representative
Area VI Representative

Thuy Wong
Ryan Robison
Susan Rutledge
Terese McNamee
Javier Gonzales
Jeff Grubbs
Tony Nahale
Lisa Bailey
Charlie Ng
Bernata Slater

Area I Representative
Area III Representative
Area IV Representative
Area V Representative
Area VI Representative
Area VI Representative
Area VI Representative
Southern California Community Colleges Representative
Southern California Community Colleges Representative
Northern California Community Colleges Representative

SELF STAFF

Dave George
Phil Brown
Lois Gormley
Jimmy Rowe
Susan Casey

Chief Executive Officer
Chief Fiscal Officer
Director of Communications and Member Services
Director of Claims
Executive Assistant

EX OFFICIO

Natalie Wagner
Janet Finley

California Community Colleges Chancellor's Office
California Department of Education

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA –December 10, 2021

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

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES – October 6-8, 2021

- A. Amendments/Adjustments
- B. Approval

V. ACTION ITEM

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

VI. 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.

VII. COMMITTEE REPORTS

- A. Executive Committee
 - 1. December 1, 2021 – Renee Hendrick
- B. Finance Committee
 - 1. December 1, 2021 - Toan Nguyen
- C. Liability Claims and Coverage Committee
 - 1. December 9, 2021 – David Flores
- D. Member Services and Communications Committee
 - 1. December 9, 2021 – Cindy Wilkerson
- E. Workers' Compensation Claims & Coverage Committee
 - 1. December 9, 2021 – Tony Nahale

VIII. CHIEF EXECUTIVE OFFICER'S REPORT

IX. CONSENT ITEMS

- A. Accept Investment Report – First Quarter 2021/2022
- B. Accept Financial/Treasurer's Report Ending September 30, 2021
- C. Accept Investment Compliance Report – Month Ending July 31, 2021, August 31, 2021, and September 30, 2021
- D. Approve Changes to Underwriting Policy
- E. Approve Contracts
- F. Accept Resignation of Area NCC Board Alternate - Susan Cheu

X. ACTION ITEMS

- | | | |
|----|--|----------------|
| A. | Approve Corridor Deductible Option for 2022/23 | Dave George |
| B. | Approve Reinsurance Profit Sharing | Dave George |
| C. | Approve Revised Salary Schedule | Renee Hendrick |

XI. INFORMATION/DISCUSSION ITEMS

- | | | |
|----|---------------------------------------|--|
| A. | Reinsurance Marketing | Ian Skelly, Willis Re |
| B. | Captive Insurance Discussion | Dave George |
| C. | AB 218 Revived Liability Funding Plan | Dave George |
| D. | Revised Budget | Phil Brown |
| E. | Legislation Update | Leilani Aguinaldo,
School Services of California Inc. |

XII. CLOSED SESSION

“THE BOARD OF DIRECTORS WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTION 54956.95 (LIABILITY CLAIMS).”

- A. Liability Claims (Gov. Code, § 54956.95)
- Discussion of existing pending litigation claims:
 - Navarrete vs. Pierce Joint Unified School District
 - Doe vs. Alhambra Unified School District
 - Doe vs. Tamalpais Union High School District
 - Doe vs. El Monte Union High School District
 - Doe vs. Brawley Union High School District
 - Doe vs. Los Gatos-Saratoga Joint Union High School District
 - Doe vs. Millbrae Elementary School District
 - Doe vs. San Marino Unified School District
 - Doe vs. Berkeley Unified School District
 - Doe vs. Sonoma Union High School District
 - Doe vs. Redlands Unified School District
 - Doe vs. Vallejo City Unified School District
 - Doe vs. Gateway Unified School District
 - Doe vs. Victor Elementary School District
 - Doe vs. Riverside Unified School District
 - Doe vs. Shasta Union High School District
 - Doe vs. Newport-Mesa Unified School District
 - Doe vs. Long Beach Unified School District
 - Doe vs. Berkeley Unified School District
 - Doe vs. Union School District
 - Doe vs. Porterville Union High
 - Doe vs. Rialto Unified School District
 - Doe vs. Pomona Unified School District
 - Doe vs. San Diego Unified School District
 - Doe vs. California State University
 - Doe vs. Saddleback Valley Unified School District
 - Doe vs. Berkeley Unified School District
 - Doe vs. Tulare Joint Union High

- Doe vs. San Dieguito Union High School District
- Doe vs. Oakland Unified School District
- Doe vs. Roseville City Elementary School District
- Doe vs. Sweetwater Union High School District
- Doe vs. Barstow Unified School District
- Doe vs. Las Virgenes Unified School District
- Doe vs. Anaheim Union High School District
- Doe vs. Fontana Unified School District
- Doe vs. Orchard Elementary School District
- Doe vs. Chico Unified School District
- Doe vs. Manhattan Beach Unified School District
- Doe vs. San Bernardino City Unified School District
- Doe vs. Marysville Joint Unified School District
- Doe vs. Sylvan Union School District
- Doe vs. Escondido Union Elementary School District
- Doe vs. San Diego Unified School District
- Doe vs. Mt. Pleasant Elementary School District
- Doe vs. Clovis Unified School District
- Doe vs. California State University
- Doe vs. Yreka Union High School District
- Doe vs. Los Gatos Union Elementary School District
- Doe vs. Gorman Learning Center (Redlands)
- Doe vs. Riverside Unified School District
- Doe vs. Palm Springs Unified
- Doe vs. Santa Ana Unified School District
- Doe vs. Fontana Unified School District
- Doe vs. Vallejo City Unified School District
- Doe vs. Acalanes Union High School
- Doe vs. Fullerton Joint Union High School District
- Doe vs. Mendocino-Lake Community College
- Doe vs. Jurupa Unified
- Doe vs. Dixon Unified School District
- Doe vs. Yuba City Unified School District
- Doe vs. Moreno Valley Unified School District
- Doe vs. Alhambra City High School District
- Doe vs. Big Oak Flat-Groveland Unified School District
- Doe vs. Chaffey Joint Union High School District
- Doe vs. Downey Unified School District
- Doe vs. Mountain View School District
- Doe vs. Anaheim Union High School District
- Doe vs. Covina-Valley Unified School District
- Doe vs. Placentia-Yorba Linda Unified School District
- Doe vs. Barstow Unified School District
- Doe vs. Barstow Unified School District
- Doe vs. Barstow Unified School District
- Doe vs. Pomona Unified School District
- Doe vs. Covina-Valley Unified School District
- Doe vs. Santa Ana Unified School District
- Doe vs. Modesto City Elementary

- Doe vs. Berryessa Union Elementary
- Doe vs. South Pasadena Unified School District
- Doe vs. San Diego Unified School District
- Doe vs. Santa Ana Unified School District
- Doe vs. Hesperia Unified School District
- Doe vs. Rialto Unified School District
- Doe vs. Saddleback Valley Unified School District
- Doe vs. Cajon Valley Union Elementary
- Doe vs. Barstow Unified School District
- Doe vs. Ontario-Montclair Elementary School District

XIII. CHAIR'S REPORT

XIV. FUTURE MEETINGS

XV. 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.