



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

Time: Thursday, June 2, 2022, 9:30 A.M.

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

Log-In Information: <https://us02web.zoom.us/j/86129012454?pwd=UTF5SzJMOE04THg0d055WnZPZkNoUT09>

COMMITTEE MEMBERS

Cindy Wilkerson, Chair	Area III Representative
Thuy Wong	Area I Representative
Sharon Vishwa	Area V Representative
Susan Rutledge	Area IV Representative
Javier Gonzales	Area VI Representative
Fred Williams	Southern California Community Colleges Representative
Bernata Slater	Northern California Community Colleges Representative

EX OFFICIO MEMBER

Renee Hendrick	Area VI Representative
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STAFF

Dave George	Chief Executive Officer
Kathryn Mathes	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 –June 2, 2022

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 17, 2022

- A. Amendments/Adjustments
- B. Approval

IV. ACTION ITEMS

- A. Resolution of the Board Relating to Teleconference Meetings and Agendas
- B. Approve Meeting Calendar 2022/2023

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. DIRECTOR OF COMMUNICATIONS & MEMBER SERVICES REPORT

VII. INFORMATION/DISCUSSION ITEMS

- A. Conferences
 - 1. CASBO Annual Conference - Update
 - 2. ACBO Spring Conference - Update
 - 3. CAJPA Annual Conference
- B. Written Communication
 - 1. Annual Report
 - 2. Advertising
 - 3. AB 218 Communication
- C. Trainings/Workshops/Resources
 - 1. SELF RMP Certificate Program
 - 2. SELF SAM Risk Management Project
- D. Data Collection
- E. Roundtable

VIII. FUTURE MEETINGS

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| June 2, 2022 – 11:00 a.m. | Workers' Compensation Claims & Coverage Committee |
| June 2, 2022 – 1:00 p.m. | Liability Claims & Coverage Committee |
| June 3, 2022 – 8:30 a.m. | Board of Directors |

IX. 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.