



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

**Time: Wednesday, September 28, 2022, 1:00 P.M.
Thursday, September 29, 2022, 8:30 A.M.
Friday, September 30, 2022, 8:30 A.M.**

Location: Coronado Island Marriott Resort & Spa, 2000 Second Street, Coronado, CA

MEMBERS PRESENT

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
Tien Phan (voting for Terese McNamee)
George Landon (voting for Javier Gonzales)
Stephan Birgel (voting for Jeff Grubbs)
Tony Nahale
Fred Williams (voting for Lisa Bailey)
Charlie Ng

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

ALTERNATES PRESENT

Bob Kretzmer
Sharon Vishwa
Christina Aragon
Wael Elatar
Joe Sanchez

Area IV Representative
Area V Representative
Area VI Representative
Area VI Representative
Area VI Representative

GUESTS PRESENT

David Simon
Ian Skelly
Bob Gagliardi
David White
Mike Harrington
John McLaughlin
Kim Sloan
Sara Peterson

Willis Re
Willis Re
AIG Captives Solutions
AIG Captives Solutions
Bickmore Actuarial
Willis Re
SISC
Facilitator

SELF STAFF

Dave George
Kathryn Mathes

Chief Executive Officer
Chief Fiscal Officer

Lois Gormley
Jimmy Rowe
Susan Casey

Director of Communications and Member Services
Director of Claims
Executive Assistant

I. CALL TO ORDER

Chair Renee Hendrick called the meeting to order at 1:30 p.m. Executive Assistant Susan Casey called the roll and confirmed the presence of a quorum.

II. INTRODUCTIONS

Board members, alternates, guests, and staff took turns introducing themselves.

III. AGENDA –September 28-30, 2022

A. Amendments/Adjustments

None.

B. Approval

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

Vote: Hendrick – aye
Schweikhard – aye
Nguyen – aye
Flores – aye
Salvati – aye
Wong – aye
Robison – aye
Phan – aye
Landon – aye
Birgel – aye
Nahale – aye
Williams – aye
Ng – aye

Motion passed.

IV. MINUTES – June 3 & August 12, 2022

A. Amendments/Adjustments

None.

B. Approval

Schweikhard made a motion, seconded by Ng, to approve the minutes of the June 3 and August 12 meetings as presented.

Vote: Hendrick – aye
Schweikhard – aye
Nguyen – aye

Flores – aye
Salvati – aye
Wong – aye
Robison – aye
Phan – aye
Landon – aye
Birgel – aye
Nahale – aye
Williams – aye
Ng – aye

Motion passed.

V. PUBLIC COMMENTS

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

VI. CONSENT ITEMS

- A. Accept Investment Report –Fourth Quarter 2021/2022
- B. Accept Financial/Treasurer’s Report Ending June 30, 2022
- C. Accept Investment Compliance Report – Month Ending April 30, 2022, May 31, 2022, and June 30, 2022
- D. Appoint Area III Board Alternate – David Rawe
- E. Appoint Area IV Board Alternate – Robert Kretzmer
- F. Appoint NCC Board Member – Joe Allison

Salvati made a motion, seconded by Robison, to approve the Consent Items.

Vote: Hendrick – aye
Schweikhard – aye
Nguyen – aye
Flores – aye
Salvati – aye
Wong – aye
Robison – aye
Phan – aye
Landon – aye
Birgel – aye
Nahale – aye
Williams – aye
Ng – aye

Motion passed.

VII. CLOSED SESSION

Birgel made a motion, seconded by Williams, to adjourn to closed session for the purpose of discussing pending claims.

Vote: Hendrick – aye
Schweikhard – aye

Nguyen – aye
Flores – aye
Salvati – aye
Wong – aye
Robison – aye
Phan – aye
Landon – aye
Birgel – aye
Nahale – aye
Williams – aye
Ng – aye

Motion passed. The Board adjourned to closed session at 1:39 p.m.

A. Liability Claims (Gov. Code, § 54956.95)

- Discussion of existing litigation:
 - ♦ See page 7

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

Vote: Hendrick – aye
Schweikhard – aye
Nguyen – aye
Flores – aye
Salvati – aye
Wong – aye
Robison – aye
Phan – aye
Landon – aye
Birgel – aye
Nahale – aye
Williams – aye
Ng – aye

Motion passed. The open meeting was resumed at 3:05 p.m.

VIII. INFORMATION/DISCUSSION ITEM

- A. 2022/2023 Board Strategic Planning Meeting – Discussions of a broad range of topics related to SELF.

Chief Executive Officer Dave George welcomed everyone to the 2021/22 strategic planning meeting. Participants discussed a broad range of topics.

IX. ACTION ITEM

- A. Accept Excess Liability Program Actuarial Analysis
B. Accept Excess Workers' Compensation Actuarial Analysis

Mike Harrington,
Bickmore Actuarial
Mike Harrington
Bickmore Actuarial

Hendrick suggested taking both action items together. Williams made a motion, seconded by Schweikhard, to accept the Excess Liability Program and Workers' Compensation Program actuarial analysis.

Mike Harrington, Bickmore Actuarial, reviewed the results of the actuarial analysis for the Excess Liability Program as of June 30, 2020 and actuarial analysis of the Excess Workers' Compensation Program as of June 30, 2020.

Vote: Hendrick – aye
Schweikhard – aye
Nguyen – aye
Flores – aye
Elatar – aye
Wong – aye
Robison – aye
Phan – aye
Landon – aye
Birgel – aye
Nahale – aye
Williams – aye
Ng – aye

Motion passed.

C. Ad Hoc Election Committee

Lois Gormley

Birgel made a motion, seconded by Nahale, to approve the Ad Hoc Election Committee.

Vote: Hendrick – aye
Schweikhard – aye
Nguyen – aye
Flores – aye
Elatar – aye
Wong – aye
Robison – aye
Phan – aye
Landon – aye
Birgel – aye
Nahale – aye
Williams – aye
Ng – aye

Motion passed.

X. CHAIR'S REPORT

Hendrick thanked the staff for their hard work in arranging the meeting, and she expressed her appreciation to Board members and alternates for their preparation and participation.

XI. FUTURE MEETINGS

The Board reviewed the schedule of upcoming meetings.

XII. ADJOURNMENT

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

Vote: Hendrick – aye
Schweikhard – aye
Nguyen – aye
Flores – aye
Elatar – aye
Wong – aye
Robison – aye
Phan – aye
Landon – aye
Birgel – aye
Nahale – aye
Williams – aye
Ng – aye

Motion passed. The meeting was adjourned at 9:10 a.m.

Liability Claims (Gov. Code, § 54956.95)

- Discussion of existing litigation:
 - Doe vs. Porterville Union High
 - Ross vs. Bassett Unified School District
 - Doe vs. Union School District
 - Gray vs. Pasadena Unified School District
 - Sepulveda vs. Yucaipa-Calimesa Joint Unified School District
 - Doe vs. Tamalpais Union High School District
 - Doe vs. Anaheim Union High School District
 - Doe vs. Victor Elementary School District
 - Doe vs. Redlands Unified School District
 - Doe vs. Fontana Unified School District
 - Doe vs. Anaheim Union High School District
 - Doe vs. Pomona Unified School District
 - Doe vs. Los Gatos-Saratoga Joint Union High School District
 - Doe vs. Berryessa Union Elementary
 - Doe vs. Porterville Union High
 - Doe vs. Acalanes Union High School
 - Doe vs. Marysville Joint Unified School District
 - Doe vs. Mendocino-Lake Community College
 - Doe vs. Anaheim Union High School District
 - Doe vs. Shasta Union High School District
 - Doe vs. Carlsbad Unified School District
 - Doe vs. Manhattan Beach Unified School District
 - Doe vs. Saddleback Valley Unified School District
 - Doe vs. Pasadena Unified School District
 - Doe vs. William S. Hart Union High School District
 - Doe vs. Vallejo City Unified School District
 - Doe vs. San Bernardino City Unified School District
 - Doe vs. Santa Ana Unified School District
 - Doe vs. Stockton City Unified
 - Doe vs. Las Virgenes Unified School District
 - Doe vs. Thermalito Union School District
 - Doe vs. Redlands Unified School District
 - Doe vs. Berkeley Unified School District
 - Doe vs. West Covina Unified School District
 - Doe vs. Dixon Unified School District
 - Doe vs. Jurupa Unified
 - Doe vs. Yreka Union High School District
 - Doe vs. Rialto Unified School District
 - Doe vs. Clovis Unified School District
 - Doe vs. West Contra Costa Unified
 - Doe vs. Roseville City Elementary School District
 - Doe vs. Colton Joint Unified School District
 - Doe vs. San Marino Unified School District
 - Doe vs. Calaveras Unified School District
 - Doe vs. Barstow Unified School District
 - Doe vs. Barstow Unified School District
 - Doe vs. Orchard Elementary School District
 - Doe vs. South Pasadena Unified School District
 - Doe vs. Cajon Valley Union Elementary
 - Doe vs. Tamalpais Union High School District

- Doe vs. California State University
- Doe vs. Long Beach Unified School District
- Doe vs. Covina-Valley Unified School District
- Doe vs. Barstow Unified School District
- Doe vs. Palm Springs Unified
- Doe vs. Madera Unified School District
- Doe vs. Santa Clara Schools Insurance Group
- Doe vs. Santa Ana Unified School District
- Doe vs. Pomona Unified School District
- Doe vs. Chaffey Joint Union High School District
- Doe vs. Oakland Unified School District
- Doe vs. Burbank Unified School District
- Doe vs. Sylvan Union School District
- Doe vs. Anaheim Union High School District
- Doe vs. Whittier City Elementary School District
- Doe vs. Banning Unified
- Doe vs. Monson-Sultana Joint Union Elementary
- Doe vs. Fontana Unified School District
- Doe vs. Barstow Unified School District
- Doe vs. San Leandro Unified School District
- Doe vs. Vallejo City Unified School District
- Doe vs. North Monterey County Unified School District
- Doe vs. Moreno Valley Unified School District
- Doe vs. Gonzales Unified School District
- Doe vs. Dinuba Unified School District
- Doe vs. Los Gatos-Saratoga Community Education ROP
- Doe vs. Escondido Union Elementary School District
- Doe vs. Palo Alto Unified
- Doe vs. Covina-Valley Unified School District
- Doe vs. Fremont Unified School District
- Doe vs. Victor Valley Union High School District
- Doe vs. Rialto Unified School District
- Doe vs. Ontario-Montclair Elementary School District
- Doe vs. Paramount Unified School District
- Doe vs. Acalanes Union High School
- Doe vs. Long Beach Unified School District
- Doe vs. Brawley Union High School District
- Doe vs. Newport-Mesa Unified School District
- Doe vs. Fullerton Joint Union High School District
- Doe vs. Berkeley Unified School District
- Doe vs. Pomona Unified School District
- Doe vs. Tulare Joint Union High
- Doe vs. San Diego Unified School District
- Doe vs. Alhambra City High School District
- Doe vs. Alhambra Unified School District
- Doe vs. Covina-Valley Unified School District
- Doe vs. Oakland Unified School District