



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

**Time: Friday, March 13, 2020, 8:30 A.M.**

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

**Teleconference Location: ASCIP, 16550 Bloomfield Ave., Cerritos, CA**

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**MEMBERS**

Peter Hardash, Chair	Southern California Community Colleges Representative
Renee Hendrick, Vice Chair	Area VI Representative
Toan Nguyen, Comptroller	Area VI Representative
Karla Rhay, Secretary	Area VI Representative
Michael Gregoryk, Past Chair	Southern California Community Colleges Representative
Craig Schweikhard, Member-at-Large	Area V Representative
David Flores	Area II Representative
Ryan Robison	Area III Representative
Nancy Anderson	Area VI Representative
Tony Nahale	Area VI Representative
Steven Salvati	Area VI Representative
Bernata Slater	Northern California Community Colleges Representative

**SELF STAFF**

Dave George	Chief Executive Officer
Phil Brown	Chief Fiscal Officer
Lois Gormley	Director of Communications and Member Services
Jimmy Rowe	Director of Claims
Susan Casey	Executive Assistant
Jessica Vega	Member Services Specialist

**EX OFFICIO**

Michael Yarber	California Community Colleges Chancellor's Office
Janet Finley	California Department of Education

**I. CALL TO ORDER**

**II. INTRODUCTIONS**

**III. AGENDA –March 13, 2020**

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

- A. Amendments/Adjustments
- B. Approval

**IV. MINUTES – December 13, 2019**

- A. Amendments/Adjustments
- B. Approval

**V. 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.

**VI. COMMITTEE REPORTS**

- A. Executive Committee
  - 1. February 20, 2020 – Peter Hardash
- B. Finance Committee
  - 1. February 20, 2020 - Toan Nguyen
- C. Liability Claims and Coverage Committee
  - 1. January 31 & March 12, 2020 – David Flores
- D. Member Services and Communications Committee
  - 1. March 12, 2020 – Nancy Anderson
- E. Workers' Compensation Claims & Coverage Committee
  - 1. March 12, 2020 – Tony Nahale

**VII. CHIEF EXECUTIVE OFFICER'S REPORT**

**VIII. PRESENTATION**

- A. Reinsurance Marketing/Renewal Mary Wray, WillisRe

**IX. DIRECTOR OF COMMUNICATION AND MEMBER SERVICES REPORT**

**X. ACTION ITEMS**

- A. Accept Excess Liability Program Actuarial Study 10/31/19 Mark Priven
- B. Approve 2020/21 Rates Bickmore Actuarial
- C. AB218 Funding Plan Dave George  
Phil Brown

**XI. CLOSED SESSION**

“THE EXECUTIVE AND FINANCE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.9 AND 54956.95 – LITIGATION.”

A. Anticipated Litigation

1. AB218

B. Liability Claims:

1. Doe vs. Fullerton JUHSD
2. Doe vs. Anaheim UHSD
3. Doe vs. Brawley UHSD
4. Doe vs. Acalanes UHSD
5. Doe vs. Dixon USD
6. Doe vs. Marysville JUSD
7. Doe vs. Redlands USD
8. Doe vs. Tamalpais UHSD
9. Doe vs. Big Oak Flat/Groveland USD
10. Doe vs. San Diego USD
11. Doe vs. Riverside USD
12. Doe vs. Union SD

**XII. CONSENT ITEMS**

- A. Accept Bill Positions
- B. Accept Equity Policy
- C. Accept Investment Report –Second Quarter 2019/2020
- D. Accept Financial/Treasurer’s Report Ending December 31, 2019
- E. Accept Investment Compliance Report – Month Ending October 31, 2019, November 30, 2019, and December 31, 2019
- F. Accept Resignation of Area VI Board Alternate – Janet King
- G. Accept Resignation of Area VI Board Alternate – Dennis Monahan
- H. Accept Resignation of SCC Board Member – Michael Gregoryk
- I. Appoint Area V Board Alternate – Eric Dill
- J. Approve New Member Excess Liability Program
  1. Imperial County School Districts L/P Self-Insurance Authority

**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.