



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

Time: Tuesday, March 29, 2022, 12:30 P.M.

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

Log-In Information: <https://us02web.zoom.us/j/87409859422?pwd=MWFYdGhBc3A4UWpPaHA4M3JCVWFwQT09>

MEMBERS

Renee Hendrick, Chair	Area VI Representative
Craig Schweikhard, Vice Chair	Area V Representative
Toan Nguyen, Comptroller	Area VI Representative
David Flores, Secretary	Area II Representative
Steven Salvati, Member-at-Large	Area VI Representative
Thuy Wong	Area I Representative
Ryan Robison	Area III Representative
Susan Rutledge	Area IV Representative
Terese McNamee	Area V Representative
Javier Gonzales	Area VI Representative
Jeff Grubbs	Area VI Representative
Tony Nahale	Area VI Representative
Lisa Bailey	Southern California Community Colleges Representative
Charlie Ng	Southern California Community Colleges Representative
Bernata Slater	Northern California Community Colleges Representative

SELF STAFF

Dave George	Chief Executive Officer
Lois Gormley	Director of Communications and Member Services
Jimmy Rowe	Director of Claims
Susan Casey	Executive Assistant

EX OFFICIO

Natalie Wagner	California Community Colleges Chancellor's Office
Janet Finley	California Department of Education

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA –March 29, 2022

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

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES – December 10, 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. March 3, 2022 – Renee Hendrick
- B. Finance Committee
 - 1. March 3, 2022 - Toan Nguyen
- C. Liability Claims and Coverage Committee
 - 1. January 20 & March 17, 2022 – David Flores
- D. Member Services and Communications Committee
 - 1. March 17, 2022 – Cindy Wilkerson
- E. Workers' Compensation Claims & Coverage Committee
 - 1. March 17, 2022 – Tony Nahale

VIII. CHIEF EXECUTIVE OFFICER'S REPORT

IX. PRESENTATION

- A. Reinsurance Renewal Update

Ian Skelly, Gallagher Re

X. CONSENT ITEMS

- A. Accept Investment Report – Second Quarter 2021/2022
- B. Accept Financial/Treasurer's Report Ending December 31, 2021
- C. Accept Investment Compliance Report – Month Ending October 31, 2021, November 30, 2021, and December 31, 2021
- D. Approve New Contracts
- E. Accept Membership Withdrawals from SELF JPA and/or Individual Programs

XI. ACTION ITEMS

- | | |
|---|-----------------------------------|
| A. Approve Financial Audit | Kevin Wong
Gilbert Associates |
| B. Accept Excess Liability Program Actuarial Study 10/31/21 | Mark Priven
Bickmore Actuarial |
| C. Membership Conversion | Lois Gormley |
| D. Approve Broker Services Contract | Dave George |
| E. Approve 2022/23 Rates | Dave George |

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
 - Conference with Legal Counsel (Gov. Code, § 54956)
 - ASCIP v. SELF Arbitration, Doe vs. Big Oak Flat-Groveland Unified 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.