



SCHOOLS EXCESS LIABILITY FUND

BOARD OF DIRECTORS MEETING

MINUTES

Time: Wednesday, October 1, 2025, 1:30 P.M.

Thursday, October 2, 2025, 8:30 A.M.

Friday, October 3, 2025, 8:30 A.M.

Location: Kona Kai Resort, 1551 Shelter Island Dr., San Diego, CA 92106

MEMBERS

Renee Hendrick, Chair	Area VI Representative
Toan Nguyen, Comptroller	Area VI Representative
Steven Salvati, Secretary	Area VI Representative
Thuy Wong	Area I Representative
Robert Kretzmer	Area III Representative
Sharon Vishwa	Area V Representative
Tien Phan	Area V Representative
Joe Sanchez (voting on behalf of Javier Gonzales)	Area VI Representative
Jeff Grubbs	Area VI Representative
Elizabeth Atilano-Melvin	Area VI Representative
Fred Williams	Southern California Community Colleges Representative
Beiwei Tu	Southern California Community Colleges Representative
Peter Fitzsimmons	Northern California Community Colleges Representative
Brett Carroll	Northern California Community Colleges Representative

ALTERNATES

Kelli Hanson	Area III Representative
Mark Evans	Area V Representative
Stephan Birgel	Area VI Representative
Dave Ostash	Area VI Representative
William Kerwin	Area VI Representative
Gina Lance	Area VI Representative
Trevor Stewart	Northern California Community Colleges Representative

GUESTS

Byrne Conley	Counsel
Ian Skelly	GallagherRe
Candance Collins	GallagherRe
Leilani Aguinaldo	School Services
Mike Harrington	Bickmore Actuarial
Stefan Zepernick	Bickmore Actuarial
Sara Peterson	Facilitator
Deborah Callahan	WSRMP
Ann Green	AGRiP
Mike Fine	FCMAT

SELF STAFF

Dave George	Chief Executive Officer
Kathryn Mathes	Chief Fiscal Officer
Lynn Garcia	Chief Litigation Officer
Lois Gormley	Director of Communications and Member Services
Jimmy Rowe	Director of Claims
Susan Casey	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 –October 1-3, 2025

A. Amendments/Adjustments

None.

B. Approval

Nguyen made a motion, seconded by Grubbs, to adopt the agenda as proposed.

Vote: Hendrick – aye
Nguyen – aye
Salvati – absent
Wong – aye
Kretzmer – aye
Vishwa – aye
Phan – absent
Sanchez – aye
Grubbs – aye
Atilano-Melvin - aye
Williams – aye
Tu - absent
Fitzsimmons – aye
Carroll - aye

Motion passed.

IV. MINUTES – June 6, 2025

A. Amendments/Adjustments

None.

B. Approval

Wong made a motion, seconded by Atilano-Melvin, to approve the minutes of the June 6 meeting as presented.

Vote: Hendrick – aye
Nguyen – aye
Salvati – absent
Wong – aye
Kretzmer – aye
Vishwa – aye
Phan – absent
Sanchez – aye
Grubbs – aye
Atilano-Melvin - aye
Williams – aye
Tu - absent
Fitzsimmons – aye
Carroll - aye

Motion passed.

V. PUBLIC COMMENTS

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

VI. CONSENT ITEMS

- A. Accept Financial/Treasurer's Report Ending June 30, 2025
- B. Accept Investment Compliance Report – Month Ending April 30, 2025, May 31, 2025, and June 30, 2025
- C. Accept Investment Report – Fourth Quarter Ending June 30, 2025
- D. Appoint Area VI Board Alternate – Gina Lance

Sanchez made a motion, seconded by Carroll, to approve the Consent Items.

Vote: Hendrick – aye
Nguyen – aye
Salvati – absent
Wong – aye
Kretzmer – aye
Vishwa – aye
Phan – absent
Sanchez – aye
Grubbs – aye
Atilano-Melvin - aye

Williams – aye
Tu - absent
Fitzsimmons – aye
Carroll - aye

Motion passed.

VII. INFORMATION/DISCUSSION ITEM

- A. 2025/2026 Board Strategic Planning Meeting – Discussions of a broad range of topics related to SELF.

Chief Executive Officer Dave George welcomed everyone to the 2025/26 strategic planning meeting. Participants discussed a broad range of topics.

The meeting was recessed at 4:55 p.m. until 8:30 a.m. Thursday, October 2

RECONVENE

X. CLOSED SESSION (out of order)

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

Vote: Hendrick – aye
Nguyen – aye
Salvati – aye
Wong – aye
Kretzmer – aye
Vishwa – aye
Phan – aye
Sanchez – aye
Grubbs – aye
Atilano-Melvin - aye
Williams – aye
Tu - aye
Fitzsimmons – aye
Carroll - aye

Motion passed. The board adjourned to closed session at 8:35 a.m.

- A. Liability Claims (Gov. Code, §§ 54956.9(d)(2), 54956.95)
- Discussion of existing pending litigation claims/anticipated litigation:
- Does vs. Mountain View School District
 - Does vs. Long Beach Unified School District

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

Vote: Hendrick – aye
Nguyen – aye
Salvati – aye
Wong – aye

Kretzmer – aye
Vishwa – aye
Phan – aye
Sanchez – aye
Grubbs – aye
Atilano-Melvin - aye
Williams – aye
Tu - aye
Fitzsimmons – aye
Carroll - aye

Motion passed. The open meeting was resumed at 8:59 a.m.

Hendrick reported that the board gave direction to staff during the closed session.

VII. INFORMATION/DISCUSSION ITEM (continued)

- B. 2025/2026 Board Strategic Planning Meeting – Discussions of a broad range of topics related to SELF.

The meeting was recessed at 3:53 p.m. until 8:30 a.m. Friday, October 3

RECONVENE

Hendrick asked to amend the agenda adding a case, Doe vs. Campbell Union High School District to closed session.

Sanchez made a motion, seconded by Vishwa, to amend the agenda as presented.

Vote: Hendrick – aye
Nguyen – aye
Salvati – aye
Wong – aye
Kretzmer – aye
Vishwa – aye
Phan – aye
Sanchez – aye
Grubbs – aye
Atilano-Melvin - aye
Williams – aye
Tu - aye
Fitzsimmons – aye
Carroll - aye

Motion passed.

VIII. ACTION ITEMS

- A. Accept Excess Liability Program Actuarial Analysis Study 6/30/25

Mike Harrington,
Bickmore Actuarial

Salvati made a motion, seconded by Wong, to accept the Excess Liability Program actuarial analysis.

Mike Harrington, Bickmore Actuarial, reviewed the results of the actuarial analysis for the Excess Liability Program as of June 30, 2025.

Vote: Hendrick – aye
Nguyen – aye
Salvati – aye
Wong – aye
Kretzmer – aye
Vishwa – aye
Phan – aye
Sanchez – aye
Grubbs – aye
Atilano-Melvin - aye
Williams – aye
Tu - aye
Fitzsimmons – aye
Carroll - aye

Motion passed.

- B. Accept Excess Workers' Compensation Actuarial Analysis Study 6/30/25 Stefan Zepernick,
Bickmore Actuarial

Atilano-Melvin made a motion, seconded by Sanchez, to accept the Excess Workers' Compensation Program actuarial analysis.

Stefan Zepernick, Bickmore Actuarial, reviewed the results of the actuarial analysis for the Excess Workers' Compensation Program as of June 30, 2025.

Vote: Hendrick – aye
Nguyen – aye
Salvati – aye
Wong – aye
Kretzmer – aye
Vishwa – aye
Phan – aye
Sanchez – aye
Grubbs – aye
Atilano-Melvin - aye
Williams – aye
Tu - aye
Fitzsimmons – aye
Carroll - aye

Motion passed.

IX. CLOSED SESSION (continued)

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

Vote: Hendrick – aye
Nguyen – aye
Salvati – aye

Wong – aye
Kretzmer – aye
Vishwa – aye
Phan – aye
Sanchez – aye
Grubbs – aye
Atilano-Melvin - aye
Williams – aye
Tu - aye
Fitzsimmons – aye
Carroll - aye

Motion passed. The board adjourned to closed session at 9:02 a.m.

- A. Liability Claims (Gov. Code, §§ 54956.9(d)(2), 54956.95)
- Discussion of existing pending litigation claims/anticipated litigation:
 - Barba vs. Riverside Unified School District
 - Phan vs. Chino Valley Unified School District
 - Soriano vs. ABC Unified School District
 - Does vs. Mountain View School District
 - Does vs. El Segundo Unified School District
 - Does vs. El Monte Union High School District
 - Does vs. Long Beach Unified School District
 - Does vs. Barstow Unified School District
 - Does vs. Campbell Union High School District

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

Vote: Hendrick – aye
Nguyen – aye
Salvati – aye
Wong – aye
Kretzmer – aye
Vishwa – aye
Phan – aye
Sanchez – aye
Grubbs – aye
Atilano-Melvin - aye
Williams – aye
Tu - aye
Fitzsimmons – aye
Carroll - aye

Motion passed. The open meeting was resumed at 10:40 a.m.

Hendrick reported that the board gave direction to staff during the closed session.

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, the meeting was adjourned at 10:45 a.m.