



## **SCHOOLS EXCESS LIABILITY FUND**

### **EXECUTIVE COMMITTEE MEETING**

#### **AGENDA**

**Time: Friday, September 12, 1:00 P.M.**

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

**Log-In Information:** <https://us02web.zoom.us/j/85420648538?pwd=2JYPI2VhvbGwb52K4SIWgM2N60LM6R.1>

**Teleconference Locations:** ABC USD, 16700 Norwalk Blvd, Cerritos, CA  
Shasta UHSD, 2200 Eureka Way, Suite B, Redding, CA  
33 Plumeria, Lake Forest, CA  
San Diego County SRMJPA, 6401 Linda Vista Road, Room 505, San Diego, CA  
3085 El Dorado Ave., N. Lake Havasu City, AZ

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#### **COMMITTEE MEMBERS**

Renee Hendrick, Chair	Area VI Representative
David Flores, Vice Chair	Area II Representative
Toan Nguyen, Comptroller	Area VI Representative
Steve Salvati, Secretary	Area VI Representative
Thuy Wong, Member Services & Communications Committee Chair	Area I Representative

#### **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**

#### **II. AGENDA – September 12, 2025**

**Action may be taken by the Executive Committee Members on any item listed on this Agenda.**

- A. Amendments/Adjustments
- B. Approval

#### **III. MINUTES – May 15, 2025**

- A. Amendments/Adjustments
- B. Approval

**IV. 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.

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

**VI. CONSENT ITEM**

A. Approve New Member Excess Liability Program – Upland Unified

**VII. INFORMATION/DISCUSSION ITEM**

A. Legislation Update

Leilani Aguinaldo,  
School Services of California, Inc.

B. Excess Liability Program Actuarial Study 6/30/25

Mike Harrington,  
Bickmore Actuarial

C. Excess Workers' Compensation Program Actuarial Study 6/30/25

Mike Harrington,  
Bickmore Actuarial

**VIII. CLOSED SESSION**

“THE EXECUTIVE 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. Discussion of anticipated litigation: (Gov. Code, § 54956.9)(2)

- Three Matters

**IX. FUTURE MEETINGS**

**X. 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.