



## SCHOOLS EXCESS LIABILITY FUND

### SPECIAL EXECUTIVE COMMITTEE MEETING

#### AGENDA

**Time:** Thursday, February 12, 10:00 A.M.

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

**Log-In Information:** <https://us02web.zoom.us/j/81051953604?pwd=R9jqXnnKN7P5t81bNfSCfy6RuWHttP.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  
Orange County Dept. of Ed, 200 Kalmus Dr., Costa Mesa, CA

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#### **COMMITTEE MEMBERS**

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

Area VI Representative  
Area II Representative  
Area VI Representative  
Area VI Representative  
Area I Representative

#### **STAFF**

Dave George  
Lynn Garcia  
Jimmy Rowe  
Susan Casey

Chief Executive Officer  
Chief Litigation Officer  
Director of Claims  
Executive Assistant

#### **I. CALL TO ORDER**

#### **II. AGENDA – February 12, 2026**

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

- A. Amendments/Adjustments
- B. Approval

#### **III. 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.

**VI. CLOSED SESSION**

“THE EXECUTIVE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE 54956.9, 54956.95, 54957, AND 54957.6 – LITIGATION.”

- A. Pending Litigation (Gov. Code, § 54956.9(d)(2))
  - Discussion of pending litigation:
    - One Matter

**IX. 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.