



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**

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
Lynn Garcia	Chief Litigation Officer
Jimmy Rowe	Director of Claims
Susan Casey	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.