



SCHOOLS EXCESS LIABILITY FUND

BOARD OF DIRECTORS MEETING

AGENDA

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
David Flores, Vice Chair	Area II Representative
Toan Nguyen, Comptroller	Area VI Representative
Steven Salvati, Secretary	Area VI Representative
Thuy Wong	Area I Representative
Robert Kretzmer	Area III Representative
Susan Rutledge	Area IV Representative
Sharon Vishwa	Area V Representative
Tien Phan	Area V Representative
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

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

EX OFFICIO

Lorena Romero	California Community Colleges Chancellor's Office
John Miles	California Department of Education

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA –October 1-3, 2025

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

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES – June 6, 2025

- A. Amendments/Adjustments
- B. Approval

V. 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.

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

VII. INFORMATION/DISCUSSION ITEM

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

VIII. ACTION ITEMS

A. Accept Excess Liability Program Actuarial Analysis Study 6/30/25	Mike Harrington, Bickmore Actuarial
B. Accept Excess Workers' Compensation Actuarial Analysis Study 6/30/25	Mike Harrington, Bickmore Actuarial

IX. CLOSED SESSION

“THE BOARD OF DIRECTORS 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. 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

X. CHAIR’S REPORT

XI. FUTURE MEETINGS

XII. 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.