



SCHOOLS EXCESS LIABILITY FUND

BOARD OF DIRECTORS MEETING

AGENDA

Time: Friday, June 6, 2025, 8:30 A.M.

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

Log-In Information: <https://us02web.zoom.us/j/88107595932?pwd=J1bPUlHZy3sJO8zvzljJkblCNPN0DQ.1>

Teleconference Locations: 33 Plumeria, Lake Forest, CA
Clovis USD, 1450 Herndon Avenue, Clovis, CA
1531 York Avenue, San Mateo, CA
CSRM, 1950 S. Sunwest Lane, Suite 100, San Bernardino, CA
Riverside CCD, 3801 Market St., Riverside, CA
North Orange CCD, 1830 W. Romneya Dr., Anaheim, CA

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
Joe Allison	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
Jessica Vega	Member Services Specialist

EX OFFICIO

Lorena Romero
John Miles

California Community Colleges Chancellor's Office
California Department of Education

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA –June 6, 2025

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

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES – March 21, 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. COMMITTEE REPORTS

- A. Executive Committee
 - 1. April 11 & May 15, 2025 – Renee Hendrick
- B. Finance Committee
 - 1. May 15, 2025 - Toan Nguyen
- C. Claims Committee
 - 1. June 5, 2025 – Steven Salvati
- D. Member Services and Communications Committee
 - 1. June 5, 2025 – Thuy Wong

VII. CHIEF EXECUTIVE OFFICER'S REPORT

VIII. PRESENTATIONS

- A. Reinsurance Marketing

Ian Skelly, Gallagher Re

IX. CONSENT ITEMS

- A. Accept Financial/Treasurer's Report Ending March 31, 2025
- B. Accept Investment Compliance Report – Month Ending January 31, 2025, February 28, 2025, and March 31, 2025
- C. Accept Investment Authority & Policy
- D. Accept Resignation – Area VI Board Member – George Landon
- E. Appoint Area NCC Board Member & Alternate

X. ACTION ITEM

- A. Approve Bill Positions Leilani Aguinaldo,
School Service of California, Inc.
- B. Accept Investment Report –Third Quarter 2024/2025 Jon Ferrell & Christian Auger,
New England Asset Management
- C. Accept SELF Budget 2025/26 Kathryn Mathes
- D. Approve Reinsurance for 2025/26 Dave George/Ian Skelly, Gallagher Re

XI. INFORMATION/DISCUSSION ITEM

- A. AB218 Update Dave George

XII. 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, § 54956.95)
 - Discussion of existing pending litigation claims:
 - Doe vs. Pomona Unified School District
 - Doe vs. Pomona Unified School District
 - Doe vs. Pomona Unified School District
 - Doe vs. Pomona Unified School District
 - Doe, et al vs. Victor Valley Union High School District
 - Doe, et al vs. Colton Unified School District
 - Doe vs. Long Beach Unified School District
 - Doe, et al vs. Santa Ana Unified Schools District
 - Doe, et al vs. Mountain View School District
 - Doe, et al vs. El Segundo Unified School District
 - Doe, et al vs. Long Beach Unified School District
 - Doe, et al vs. El Monte Unified School District
 - Doe, et al vs. Barstow Unified School District
- B. Public Employee Performance Evaluation – Closed Session, pursuant to Gov't Code 54957.
Title: Chief Executive Officer
- C. Personnel: Conference with Labor Negotiators (Pursuant to Gov't. Code §54957.6)
Unrepresented Employee: CEO
Agency Designated Representative: Renee Hendrick, SELF Board Chair

XIII. ACTION ITEM

A. Approve Salary/Contract and Performance Review for Chief Executive Officer

The Board will consider an annual performance review of the Chief Executive Officer and will take action on the employment contract, including any adjustments to salary, term of the contract, and other compensation.

XIV. CHAIR'S REPORT

XV. FUTURE MEETINGS

XVI. 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.