



## SCHOOLS EXCESS LIABILITY FUND

### BOARD OF DIRECTORS MEETING

#### AGENDA

**Time:** Friday, January 16, 2026, 8:30 A.M.

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

**Log-In Information:** <https://us02web.zoom.us/j/88268884864?pwd=LEAol0Px738KTrdkaqw0iGenxaG8Lz.1>

<b>Teleconference Locations:</b>	33 Plumeria, Lake Forest, CA Clovis USD, 1450 Herndon Ave., Clovis, CA 1531 York Avenue, San Mateo, CA VCSSFA, 5189A Verdugo Way, Camarillo, CA CSRM, 1950 S. Sunwest Lane, Suite 100, San Bernardino, CA Sierra College, 5100 Sierra College Blvd, Rocklin, CA Riverside CCD, 3801 Market St., Riverside, CA
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#### 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
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
Randy Lingenfelter	Senior Adjuster
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 –January 16, 2026**

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

- A. Amendments/Adjustments
- B. Approval

**IV. MINUTES – October 1-3 & November 19, 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. September 12, November 24 & December 9, 2025 – Renee Hendrick
- B. Finance Committee
  - 1. September 12 & December 9, 2025 - Toan Nguyen
- C. Claims Committee
  - 1. August 13, October 23, 2025 & January 15, 2026 – Steven Salvati
- D. Member Services and Communications Committee
  - 1. September 12, 2025 & January 15, 2026– 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 September 30, 2025
- B. Accept Investment Compliance Report – Month Ending July 31, 2025, August 31, 2025, and September 30, 2025
- C. Accept Investment Report – First Quarter Ending September 30, 2025
- D. Accept Resignation – Area SCC Board Member – Fred Williams

**X. ACTION ITEM**

- A. Approve Financial Audit Raul Hernandez,  
Gilbert Associates
- B. Adopt MOC Revisions Dave George

**XI. INFORMATION/DISCUSSION ITEM**

- A. Retention/Coverage Dave George
- B. Bylaws Update Dave George
- C. 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, et al vs. Marysville Joint Unified School District
    - Doe vs. Campbell Union High School District
    - Doe, et al vs. Victor Valley Union High School District
    - Doe, et al vs. Riverside Unified School District
    - Doe, et al vs. Redlands Unified School District
    - Doe, et al vs. San Dieguito Union High School District
    - Doe vs. Redlands Unified School District
    - Doe, et al vs. Barstow Unified School District
    - Doe, et al vs. Long Beach Unified School District
    - Doe, et al vs. Monson-Sultana Joint Union Elementary
    - Doe vs. Central Elementary School District
    - Doe vs. Chico Unified School District
    - Doe vs. Clovis Unified School District
    - Doe vs. San Luis Coastal Unified
    - Doe, et al vs. Poway Unified School District
    - Doe, et al vs. Palos Verdes Peninsula Unified School District
    - Doe, et al vs. Palmdale Elementary School District
    - McCormick, et al vs. Pacific Coast
    - Soriano vs. ABC Unified School District
    - Ortiz vs. Adelanto Elementary School District
    - Cardenas vs. ABC Unified School District
    - Rodriguez, et al vs. Long Beach Unified School District
    - Cagin vs. Vallejo City Unified School District

**XIII. CHAIR'S REPORT**

**XIV. FUTURE MEETINGS**

**XV. 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.