



SELF
SCHOOLS EXCESS
LIABILITY FUND

SCHOOLS EXCESS LIABILITY FUND

EXECUTIVE COMMITTEE MEETING

AGENDA

Time: Thursday, May 14, 2026 10:30 A.M.

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

Log-In Information: <https://us02web.zoom.us/j/82028428002?pwd=ntb1PY108nbZ3BIMop4cfqAciCpUJj.1>

**Teleconference Locations: Orange County Dept. of Ed, 200 Kalmus Dr., Costa Mesa, CA
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**

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
Kathryn Mathes	Chief Fiscal Officer
Lois Gormley	Director of Communications and Member Services
Jimmy Rowe	Director of Claims
Susan Casey	Executive Assistant

I. CALL TO ORDER

II. AGENDA – May 14, 2026

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

- A. Amendments/Adjustments
- B. Approval

III. MINUTES –March 5, 2026

- A. Amendments/Adjustments
- B. Approval

IV. 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.

V. CHIEF EXECUTIVE OFFICER'S REPORT

VI. PRESENTATION

A. Updated Bill Report

Leilani Aguinaldo,
School Service of California, Inc.

VII. INFORMATION/DISCUSSION ITEM

A. SELF Salary Range Annual Review
B. Reinsurance Renewal

Dave George
Dave George

VIII. CLOSED SESSION

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

- A. Liability Claims (Gov. Code, § 54956.9)
 - Discussion of anticipated litigation (significant exposure to litigation, pursuant to Gov. Code section 54956.9(d)(2)):
 - ◆ One Matter
- 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

IX. FUTURE MEETINGS

June 4, 2026 – 9:00 a.m.	Claims Committee
June 4, 2026 – 1:00 p.m.	Member Services & Communications Committee
June 5, 2026 – 8:30 a.m.	Board of Directors
August 19, 2026 – 9:00 a.m.	Claims Committee
September 10, 2026 – 10:00 a.m.	Member Services & Communications Committee
September 11, 2026 – 8:30 a.m.	Finance Committee
September 11, 2026 – 10:30 a.m.	Executive Committee
September 30-October 2, 2026	Strategic Plan/Board of Directors (Capistrano)

X. 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.