



**SCHOOLS EXCESS LIABILITY FUND
BOARD OF DIRECTORS MEETING
AGENDA**

Time: Friday, December 9, 2016, 8:30 A.M.

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

**Teleconference Location: San Diego County SRMJPA, 6401 Linda Vista Rd., Room 505, San Diego, CA
State Center CCD, 1525 E. Weldon Ave., Fresno, CA**

MEMBERS

Adam Hillman, Chair	Area II Representative
Karla Rhay, Vice Chair	Area VI Representative
Cathy Reineke, Comptroller	Area V Representative
Dave George, Secretary	Area V Representative
Michael Gregoryk, Past Chair/Member-at-Large	Southern California Community Colleges Representative
Bev Wilkinson	Area III Representative
George Linn	Area IV Representative
Nancy Anderson	Area VI Representative
Diane Crosier	Area VI Representative
Renee Hendrick	Area VI Representative
Tony Nahale	Area VI Representative
Toan Nguyen	Area VI Representative
Kevin McElroy	Northern California Community Colleges Representative
Teresa Scott	Northern California Community Colleges Representative
Peter Hardash	Southern California Community Colleges Representative

SELF STAFF

Eric Lucas	Chief Executive Officer
Debra Fisher	Chief Fiscal Officer
Lois Gormley	Director of Communications and Member Services
Jimmy Rowe	Director of Claims
Susan Casey	Executive Assistant
Zakiya Jahan	Accounting Specialist
Jessica Vega	Member Services Specialist

EX OFFICIO

Michael Yarber	California Community Colleges Chancellor's Office
Janet Finley	California Department of Education

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA – December 9, 2016

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

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES –October 14, 2016

- 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. TIME CERTAIN – 8:45 a.m.

- A. Safe School Ambassadors Update
- B. Excess Liability Reinsurance Report

Rick Phillips, Community Matters
Bill Harris, Guy Carpenter

VII. COMMITTEE REPORTS

- A. Executive Committee
 - 1. No meeting
- B. Finance Committee
 - 1. No meeting
- C. Liability Claims and Coverage Committee
 - 1. December 8, 2016 – Diane Crosier
- D. Member Services and Communications Committee
 - 1. December 8, 2016 – Nancy Anderson
- E. Workers' Compensation Claims & Coverage Committee
 - 1. December 8, 2016 – Tony Nahale

VIII. STAFF REPORTS

- A. Chief Executive Officer
- B. Chief Fiscal Officer

Eric Lucas
Debra Fisher

IX. ACTION ITEMS

- A. Accept Excess Workers' Compensation Claims Audit
- B. Accept ESM Contract

Keith Jacobs & Marc Glaser
Strategic Claims Consulting
Jimmy Rowe & Debra Fisher

X. INFORMATION ITEM

A. Strategic Action Plan Update

Eric Lucas

XI. CHAIR'S REPORT

XII. FUTURE MEETINGS

XIII. 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: Eric Lucas, Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, (916) 321-5300.