



**AGENDA**

**SCHOOLS ASSOCIATION FOR EXCESS RISK  
(SAFER)**

**BOARD OF DIRECTORS MEETING  
APRIL 17, 2009  
10:00 A.M.**

**WESTIN HOTEL  
1 OLD BAYSHORE HIGHWAY  
MILLBRAE, CALIFORNIA 94030  
(650) 692-3500**

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**I. CALL TO ORDER**

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**II. ROLL CALL**

**OFFICERS:**

STATEWIDE ASSOCIATION OF COMMUNITY COLLEGE  
NORTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND  
SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND  
SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND

Thomas Fallo, President  
Brent Swanson, Vice President  
Curtis Stephan, Treasurer  
Herb Bartelt, Secretary

**BOARD REPRESENTATIVES:**

NORTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND  
SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND  
STATEWIDE ASSOCIATION OF COMMUNITY COLLEGE  
STATEWIDE ASSOCIATION OF COMMUNITY COLLEGE

William Assad  
Barry Blade  
Sharlene Coleal  
Ed Maduli

**BOARD ALTERNATES:**

NORTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND  
NORTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND  
SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND  
SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND  
SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND  
STATEWIDE ASSOCIATION OF COMMUNITY COLLEGE  
STATEWIDE ASSOCIATION OF COMMUNITY COLLEGE  
STATEWIDE ASSOCIATION OF COMMUNITY COLLEGE

Reginald Crowell  
Stacy Lane  
Sue McCann  
John Preston  
Patricia Meyer  
Peter Goldstein  
Sherry Hassan  
Ron Gerhard

**MANAGER:**

KEENAN & ASSOCIATES

Graham Grice  
Leslie Delozier

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**III. APPROVAL OF AGENDA** **2008/2009-24**  
**Page 1**

The Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Authority, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

PUBLIC COMMENTS

BOARD CONSIDERATION

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**IV. APPROVAL OF MINUTES** **2008/2009-25**  
**Pages 2-14**

The Board will review the minutes from the previous meeting for any adjustments and adoption.

PUBLIC COMMENTS

BOARD CONSIDERATION

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**V. CORRESPONDENCE** **2008/2009-26**  
**Page 15**

Correspondence will be presented and reviewed by the Authority. No action may be taken in response; only referred for action on a subsequent agenda.

PUBLIC COMMENTS

BOARD CONSIDERATION

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**VI. FINANCIAL**

**TREASURER'S REPORT** **2008/2009-27**  
**Pages 16-36**

The Board of Directors will review the treasurer's reports for the periods ending 12/31/08 and 3/31/09 and take action to approve.

PUBLIC COMMENTS

BOARD CONSIDERATION

**LAIF INVESTMENT** **2008/2009-28**  
**Pages 37-43**

The Board will review the monthly LAIF investment statements and take action to receive and file.

PUBLIC COMMENTS

BOARD CONSIDERATION

**FINANCIAL AUDIT PROPOSALS** **2008/2009-29**  
**Pages 44-45**

The Board will review the financial audit proposals received and engage a firm for financial auditing services.

PUBLIC COMMENTS

BOARD CONSIDERATION

## **VII. UNDERWRITING/ACTUARIAL**

### **EXCESS PROPERTY PROGRAM RENEWAL**

**2008/2009-30**

**Page 46**

The Manager will provide a report on the renewal of the excess property program report for Board action.

PUBLIC COMMENTS

BOARD CONSIDERATION

### **EXCESS LIABILITY PROGRAM RENEWAL**

**2008/2009-31**

**Page 47**

The Manager will provide a report on the renewal of the excess liability program report for Board action.

PUBLIC COMMENTS

BOARD CONSIDERATION

### **ANCILLARY COVERAGES RENEWAL REPORT**

**2008/2009-32**

**Page 48**

The Manager will provide a report on the renewal of the ancillary coverages for Board action.

PUBLIC COMMENTS

BOARD CONSIDERATION

### **EXPERIENCE MODIFICATION POLICY**

**2008/2009-33**

**Pages 49-50**

The Manager will present the Experience Modification Policy for Board review and action.

PUBLIC COMMENTS

BOARD CONSIDERATION

### **NEW MEMBERS**

**2008/2009-34**

**Page 51**

The Board will review any prospective new members for action as necessary.

PUBLIC COMMENTS

BOARD CONSIDERATION

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## **VIII. ADMINISTRATION**

### **AGRiP DESIGNATED REPRESENTATIVE RESOLUTION**

**2008/2009-35**

**Pages 52-53**

The Board will take action to appoint a person to be the designated representative on the AGRiP Board.

PUBLIC COMMENTS

BOARD CONSIDERATION

## **IX. INFORMATION**

### **MEMBER COMMENTS**

Each member may report about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

### **MANAGER COMMENTS**

The Manager will report to the Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

### **OTHER COMMENTS**

The public may address the Authority on any matter pertaining to the Agency that is not on the agenda. The President reserves the right to limit the time of presentations by individual or topic.

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## **X. AGENDA ITEMS NEXT MEETING**

Members and others may suggest items for consideration at the next Board of Directors meeting, which will be held in San Francisco, CA, on June 5, 2009 at 10:00 a.m.

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## **XI. ADJOURNMENT**

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### **Americans With Disabilities Act**

Schools Association For Excess Risk JPA 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 modifications or accommodation, in order to participate in a public meeting of the Schools Association For Excess Risk JPA, shall be made to: Leslie Delozier, Assistant JPA Manager, Keenan & Associates, 2355 Crenshaw Boulevard, Suite 200, Torrance, CA 90501, 310.212.3344.