



AGENDA

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

BOARD OF DIRECTORS MEETING

JUNE 5, 2009

10:00 A.M.

PHYSICAL LOCATION

**LE MERIDIEN HOTEL SAN FRANCISCO
333 BATTERY STREET
SAN FRANCISCO, CALIFORNIA 94111
(415) 296-2900**

CONFERENCE CALL LOCATIONS

**BUCKMAN MITCHELL
500 NORTH SANTA FE
Visalia, CA 93292
(559) 733-1181**

I. CALL TO ORDER

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

William Assad
Reginald Crowell
Barry Blade
Sherry Hassan
Ed Maduli

BOARD ALTERNATES:

NORTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND
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

Stacy Lane
Kimberly Dennis
Diane Ray
Sue McCann
John Preston
Patricia Meyer
Peter Goldstein
Ron Gerhard
Mike Collins

MANAGER:

KEENAN & ASSOCIATES

Graham Grice
Leslie Delozier
Douglas Ross

III. APPROVAL OF AGENDA

2008/2009-36

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

IV. APPROVAL OF MINUTES – April 17, 2009

2008/2009-37

Pages 2-9

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

PUBLIC COMMENTS

BOARD CONSIDERATION

V. CORRESPONDENCE

2008/2009-38

Pages 10-14

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

VI. CLAIMS & COVERAGE

CLOSED SESSION

2008/2009-39

Page 15

As authorized by Government Code Sections 54956.9 and 54956.95, the Authority is empowered to conduct a closed session to discuss and consider matters pertaining to litigation and claims settlement. The Board will review the Authority's claims history:

- Property
- Liability

PUBLIC COMMENTS

BOARD CONSIDERATION

OPEN SESSION

The President of the Authority will report out on any reportable action taken while in closed session.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VII. FINANCIAL

PRELIMINARY BUDGET

2008/2009-40

Pages 16-18

The Board will review the preliminary budget and take action to approve.

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. UNDERWRITING/ACTUARIAL

2009/2010 FINAL EXCESS LIABILITY TERMS & CONDITIONS **2008/2009-41**
Page 19

The Manager will present the final 2009/2010 excess liability terms & conditions for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

2009/2010 FINAL EXCESS PROPERTY TERMS & CONDITIONS **2008/2009-42**
Page 20

The Manager will present the final 2009/2010 excess property terms & conditions for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

2009/2010 SAFER CORRIDOR PARTICIPATION **2008/2009-43**
Page 21

Review and take action on SAFER participation in the \$4M x/s \$1M layer.

PUBLIC COMMENTS

BOARD CONSIDERATION

\$4M EXCESS \$1M LAYER CORRIDOR **2008/2009-44**
Page 22

The Manager will present a report of Meritage Insurance Groups participation in the layer.

PUBLIC COMMENTS

BOARD CONSIDERATION

NEW MEMBERS **2008/2009-45**
Page 23

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

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. ADMINISTRATION

DESIGNATE OFFICIAL POSTING & MAILING ADDRESS **2008/2009-46**
Page 24

The Board shall designate the official posting and mailing address for program year 2009/2010.

PUBLIC COMMENTS

BOARD CONSIDERATION

AUTHORIZATION OF SIGNATURES **2008/2009-47**
Page 25

The Board shall designate those authorized to sign documents on behalf of the Authority for program year 2009/2010.

PUBLIC COMMENTS

BOARD CONSIDERATION

FAIR POLITICAL PRACTICES COMMISSION

2008/2009-48

Pages 26-28

The Board will review correspondence from the Manager regarding the completion of Form 700.

PUBLIC COMMENTS

BOARD CONSIDERATION

ESTABLISH 2009/2010 MEETING SCHEDULE

2008/2009-49

Page 29

The Board shall establish the meeting schedule for the 2009/2010 program year.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. 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.

XI. AGENDA ITEMS NEXT MEETING

Members and others may suggest items for consideration at the next Board of Directors meeting date to be determined.

XII. ADJOURNMENT

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.