



AGENDA

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

**SPECIAL BOARD OF DIRECTORS MEETING
JUNE 26, 2009
1:00 P.M.**

**PHYSICAL LOCATION:
WESTIN HOTEL-SFO
1 OLD BAYSHORE HIGHWAY
MILLBRAE, CA 94030
(650) 692-3500**

**CONFERENCE CALL
(866) 434-7668
Participant Code: 500 747**

Location Sheet Attached

Conference Call Instructions:

1) Enter call-in number (866) 434-7668. 2) Enter Part. Code 500 747 and #. 3) State your name and enter #.

This meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Members of the public may address the Committee from any teleconference location on the attached sheet.

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

Bill Poland
Leslie Delozier

III. APPROVAL OF AGENDA

2008/2009-50

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. CORRESPONDENCE

2008/2009-51

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

V. UNDERWRITING/ACTUARIAL

2009/2010 SAFER CORRIDOR PARTICIPATION

2008/2009-52

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

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. 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.

VII. AGENDA ITEMS NEXT MEETING

Members and others may suggest items for consideration at the next Board of Directors meeting scheduled to take place October 30, 2009 in San Diego, CA.

VIII. 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.