



AMENDED AGENDA
(Amended to include conference call location)
SCHOOLS ASSOCIATION FOR EXCESS RISK
(SAFER)

BOARD OF DIRECTORS MEETING
APRIL 30, 2010
10:00 A.M.

PHYSICAL LOCATION

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

CONFERENCE CALL LOCATIONS

MURRIETA UNIFIED SCHOOL DISTRICT
41870 MCALBY COURT
MURRIETA, CA 92562
John Preston (951) 696-1600

PALM SPRINGS UNIFIED SCHOOL DISTRICT
980 TAHQUITZ CANYON WAY, STE 200
PALM SPRINGS, CA 92262
Curtis Stephan (760) 416-6191

I. CALL TO ORDER

II. ROLL CALL

OFFICERS:

STATEWIDE ASSOCIATION OF COMMUNITY COLLEGE	Thomas Fallo, President
NORTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND	Brent Swanson, Vice President
SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND	Curtis Stephan, Treasurer
SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND	Herb Bartelt, Secretary

BOARD REPRESENTATIVES:

NORTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND	William Assad
NORTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND	Reginald Crowell
STATEWIDE ASSOCIATION OF COMMUNITY COLLEGE	Ed Maduli
STATEWIDE ASSOCIATION OF COMMUNITY COLLEGE	Sherry Hassan
SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND	Gary Matsumoto

BOARD ALTERNATES:

NORTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND	Vacant
NORTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND	Stacy Lane
NORTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND	Kimberly Dennis
SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND	Sue McCann
SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND	John Preston
SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND	Patricia Meyer
STATEWIDE ASSOCIATION OF COMMUNITY COLLEGE	Peter Goldstein
STATEWIDE ASSOCIATION OF COMMUNITY COLLEGE	Mike Collins
STATEWIDE ASSOCIATION OF COMMUNITY COLLEGE	Ron Gerhard

MANAGER:

KEENAN & ASSOCIATES

Graham Grice
Bill Poland
Leslie Delozier
Mary Boyer

SETECH (a division of Keenan & Associates)

OTHER:

Dwain McDonald

III. APPROVAL OF AGENDA

2009/2010-27

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

2009/2010-28

Pages 2-9

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

PUBLIC COMMENTS

BOARD CONSIDERATION

V. CORRESPONDENCE

2009/2010-29

Page 10

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

2009/2010-30

Page 11

As per Government Code Section 54956.9 or 94956.9, the Authority is empowered to conduct a closed session to discuss claims for payment of liability losses, public liability losses incurred by the Authority or local agency of the Authority. The Manager will provide a report on the following:

- Review of Liability claims
- Review of Property claims where a third party claimant is involved

BOARD CONSIDERATION

OPEN SESSION

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

PUBLIC COMMENTS

EXCESS PROPERTY CLAIMS REPORT

2009/2010-31
Page 12

The Manager will provide a report on the excess property claims.

PUBLIC COMMENTS

BOARD CONSIDERATION

\$4M EXCESS \$1M CORRIDOR PERFORMANCE

2009/2010-32
Page 13

Presentation of Meritage Insurance Group's performance in the \$4M excess \$1M layer.

PUBLIC COMMENTS

BOARD CONSIDERATION

VII. RISK MANAGEMENT

CYBER LIABILITY PROGRAM

2009/2010-33
Pages 14-16

Review and discuss Cyber Liability Risk Management Program for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. FINANCIAL

TREASURER'S REPORT

2009/2010-34
Pages 17-25

Review the treasurer's report for quarter ending 3/31/10 and take action to approve.

PUBLIC COMMENTS

BOARD CONSIDERATION

LAIF INVESTMENT

2009/2010-35
Pages 26-29

Review the monthly LAIF investment statements and take action to receive and file.

PUBLIC COMMENTS

BOARD CONSIDERATION

PRELIMINARY BUDGET

2009/2010-36
Pages 30-32

Review the 2010/2011 preliminary budget and take action to approve.

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. UNDERWRITING/ACTUARIAL

MARKET CONDITIONS & CONSIDERATIONS

2009/2010-37
Page 33

Review of Property & Casualty markets and their impact on the Authority's program.

PUBLIC COMMENTS

BOARD CONSIDERATION

\$4M EXCESS \$1M LAYER EXCESS LIABILITY TERMS & CONDITIONS 2009/2010-38
Page 34

Review and take action on the 2010/2011 excess liability terms & conditions for the \$4M excess \$1M layer.

PUBLIC COMMENTS

BOARD CONSIDERATION

SAFER CORRIDOR PARTICIPATION 2009/2010-39
Page 35

Review and take action on SAFER's participation in the \$4M x/s \$1M layer for program year 2010/2011.

PUBLIC COMMENTS

BOARD CONSIDERATION

\$4M EXCESS \$1M LAYER COMMUTATION REPORT 2009/2010-40
Page 36

Report on the commutation of the excess liability layer \$4M excess \$1M for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

\$20M EXCESS \$5M LAYER EXCESS LIABILITY TERMS & CONDITIONS 2009/2010-41
Page 37

Review and take action on the 2010/2011 excess liability terms & conditions for the \$20M excess \$5M layer.

PUBLIC COMMENTS

BOARD CONSIDERATION

EXCESS PROPERTY TERMS & CONDITIONS 2009/2010-42
Page 38

Review and take action on the 2010/2011 excess property terms & conditions.

PUBLIC COMMENTS

BOARD CONSIDERATION

PROPERTY EXPERIENCE MODIFICATION FACTORS - \$5M excess \$250K 2009/2010-43
Page 39

Review and take action on the 2010/2011 excess property experience modification factors for layer \$5M excess \$250K.

PUBLIC COMMENTS

BOARD CONSIDERATION

EQUIPMENT BREAKDOWN COVERAGE 2009/2010-44
Pages 40-41

Presentation on SAFER providing Equipment Breakdown Coverage for it's members.

PUBLIC COMMENTS

BOARD CONSIDERATION

NEW MEMBERS 2009/2010-45
Page 42

Review any prospective new members for action as necessary.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

ELECTION OF OFFICERS

**2009/2010-46
Page 43**

Take action to elect Officers for a two year term to expire June 30, 2012.

PUBLIC COMMENTS

BOARD CONSIDERATION

DESIGNATE OFFICIAL POSTING & MAILING ADDRESS

**2009/2010-47
Page 44**

The Board shall designate the official posting and mailing address for program year 2010/2011.

PUBLIC COMMENTS

BOARD CONSIDERATION

AUTHORIZATION OF SIGNATURES

**2009/2010-48
Page 45**

The Board shall designate those authorized to execute documents on behalf of the Authority for program year 2010/2011.

PUBLIC COMMENTS

BOARD CONSIDERATION

FAIR POLITICAL PRACTICES COMMISSION

**2009/2010-49
Pages 46-48**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

2010/2011 MEETING SCHEDULE

**2009/2010-50
Page 49**

Review and take action to approve 2010/2011 meeting schedule.

PUBLIC COMMENTS

BOARD CONSIDERATION

XI. 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.

XII. 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 Diego on a date to be determined.

XIII. 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.