



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
APRIL 30, 2021**

NOTE: *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a Board of Directors meeting, please contact the SIPE Office, (805) 460-0280, Ext. 100. Notification of at least 48 hours prior to the meeting will assist the agency staff in assuring that reasonable accommodations can be made.*

DATE: Friday, April 30, 2021
TIME: 8:30 AM
LOCATION: Via Google Meet
Members of the public may call in or email the Board before or during the meeting.
E-MAIL: SIPE@slosipe.org
CALL-IN: 1-617-675-4444
PIN: 590 424 878 3676#

CALL TO ORDER President Pinkerton will call the meeting of the Board of Directors to order.	OPEN MEETING	RYAN PINKERTON
ROLL CALL Recording Secretary, Cheryl Lunsford, will take attendance of the Board of Directors.	ROLL CALL	CHERYL LUNSFORD
COMMENTS FROM THE PUBLIC ON AGENDA AND NON-AGENDA ITEMS The Board respects and encourages the public to comment on matters within the Board's jurisdiction.	PUBLIC COMMENT	RYAN PINKERTON
AMENDMENT OF THE MEETING AGENDA Board members may motion to amend the agenda to add, edit, or remove an item from the Board of Director's Regular Meeting Agenda, April 30, 2021.	DISCUSSION/ ACTION	RYAN PINKERTON
APPROVE MINUTES The Board will consider approving the meeting minutes for March 26, 2021, Board of Director's Regular Meeting.	ACTION	RYAN PINKERTON
EXCESS WORKERS' COMPENSATION INSURANCE PROPOSAL FOR FISCAL YEAR 2021-2022 The Broker of Record will present proposals for Excess Workers' Compensation Coverage for Board review, selection, and approval.	ACTION	ANGELA HATLEY
AMENDMENT TO TRAVEL PER DIEM The Board will consider the proposed amendment to increase the travel per diem from \$45 to \$55 for the SIPE Staff and Risk Management Committee Members.	ACTION	GARTH MAIJALA

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<p>TREASURER'S QUARTERLY INVESTMENT REPORT The Board Treasurer will report on SIPE's investment activities for the last quarter, which do not require board action.</p>	REPORT	JACKIE MARTIN
<p>THIRD-PARTY CLAIMS ADMINISTRATOR REPORT The Administrator of Record will report various workers' compensation claim management activities and issues that do not require board action.</p>	REPORT	AMANDA GARCIA
<p>BROKER'S REPORT The Broker of Record will report various insurance issues and policyholder information that do not require board action.</p>	REPORT	ANGELA HATLEY
<p>EXECUTIVE DIRECTOR'S REPORT The Executive Director will report on various activities and issues that do not require board action.</p>	REPORT	GARTH MAIJALA
<p>STAFF REPORTS Members of the SIPE staff will report on various activities and issues that do not require board action.</p>	REPORT	STAFF
<p>BOARD MEMBER COMMENTS/REPORTS Board Members will report on various activities and issues that do not require board action.</p>	REPORT	RYAN PINKERTON
<p>MEETING ADJOURNMENT Order of meeting adjournment.</p>		RYAN PINKERTON