



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
DECEMBER 9, 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 those reasonable accommodations can be made.*

DATE: Thursday, December 9, 2021
TIME: 8:30 AM
LOCATION: Via Google Meet or at the SIPE Office 7455 Morro Road, Atascadero, CA 93422
E-MAIL: SIPE@slosipe.org
DIAL-IN: +1 570-783-1194
PIN: 241049617
LINK: meet.google.com/zdc-ugjq-hfa

CALL TO ORDER President Ryan 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 ITEMS NOT ON THE AGENDA 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 Directors Regular Meeting Agenda, December 9, 2021.	DISCUSSION/ ACTION	RYAN PINKERTON
APPROVAL OF MEETING MINUTES The Board will consider approving the meeting minutes for October 29, 2021, Board of Directors regular meeting.	ACTION	RYAN PINKERTON
APPROVE THE FISCAL YEAR 2020-2021 UNAUDITED ACTUALS The Fiscal Agent will present the unaudited actuals for the fiscal year 2020-2021, and the Board will consider approval.	ACTION	MELISSA ABBEY
APPROVE RESOLUTION #05-21-22 AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND The Board will consider approving Resolution #5-21-22 authorizing the investment of monies in the Local Agency Investment Fund (LAIF).	ACTION	GARTH MAIJALA
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.	REPORT	AMANDA GARCIA
BROKER'S REPORT The Broker of Record will report various insurance issues and policyholder information that do not require board action.	REPORT	ANGELA HATLEY

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EXECUTIVE DIRECTOR'S REPORT The Executive Director will report on various activities and issues that do not require board action.	REPORT	GARTH MAIJALA
STAFF REPORTS Members of the SIPE staff will report on various activities and issues that do not require board action.	REPORT	STAFF
BOARD MEMBER COMMENTS/REPORTS Board Members will report on various activities and issues that do not require board action.	REPORT	RYAN PINKERTON
ADJOURNMENT The Board will consider approving the adjournment of the regular board meeting.	ACTION	RYAN PINKERTON