



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
JANUARY 27, 2023**

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: Friday, January 27, 2023
TIME: 8:30 AM
LOCATION: 7455 Morro Road, Atascadero, CA 93422

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 on 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 agenda for the Board of Directors Regular Meeting, January 27, 2023.	DISCUSSION /ACTION	RYAN PINKERTON
BOARD OF DIRECTORS MEETING MINUTES The Board will consider approving the meeting minutes for the December 8, 2022, Board of Directors Regular Meeting.	ACTION	RYAN PINKERTON
FIRST INTERIM BUDGET REPORT 2022-2023 The Fiscal Agent will present the first interim budget report for the fiscal year 2022-2023, and the Board will consider approval.	ACTION	MELISSA ABBEY
DECLARE SIPE PROPERTY SURPLUS The Board of Directors will consider declaring SIPE property Dell Flat Screen Monitor, Dell XPS 12 Laptop, Dell Studio XPS 9100, and a Dell XPS 12 Computer for surplus and authorize the management to sell, destroy, recycle, or donate the property.	ACTION	MIKE BRUFFEY
OUT-OF-STATE EMPLOYEE EXCESS WORKERS' COMPENSATION INSURANCE The Board will discuss excess workers' compensation coverage and premium payment for Out-of-State Employees.	DISCUSSION /ACTION	RYAN PINKERTON
BROKER REPORT The Broker of Record will report on various insurance issues, including a report on the current state of the excess workers' compensation insurance market, which does not require Board action.	REPORT	ANGELA HATLEY

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<p>TREASURER QUARTERLY INVESTMENT REPORT The Board Treasurer will report on SIPE's investment activities for the last quarter for the Board to consider approving the report.</p>	REPORT	JACKIE MARTIN
<p>CHANDLER ASSET MANAGEMENT ANNUAL INVESTMENT REPORT The Investor of Record will provide an annual report on the Agency's Investment Portfolio, which does not require Board action.</p>	REPORT	CHANDLER ASSET MANAGEMENT
<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	ATHENS
<p>EXECUTIVE DIRECTOR REPORT The Executive Director will report on various activities and issues that do not require Board action.</p>	REPORT	MIKE BRUFFEY
<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