



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES  
SPECIAL BOARD OF DIRECTORS MEETING AGENDA  
JUNE 13, 2022**

The meeting shall be held through teleconferencing under the provisions of California Assembly Bill 361, and the SIPE Meeting Room will not be accessible to the public for this Board meeting. However, members of the public may observe the meeting online. Public comments may be submitted to the Board Secretary at SIPE@slosipe.org, at 7455 Morro Road, Atascadero, CA 93422 (the last mail collection will be the day before the meeting at 2:00 p.m.), and via teleconference. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at 805-464-4140 at least 48 hours preceding the meeting. Documents presented for the open session to the governing body are available for public inspection at the SIPE Administration Office during regular Agency business hours.

**DATE:** Monday, June 13, 2022  
**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:** 1 484-746-4275  
**PIN:** 505 749 788  
**LINK:** [meet.google.com/ezj-cgea-bkt](https://meet.google.com/ezj-cgea-bkt)

<b>CALL TO ORDER</b> President Pinkerton will call the meeting of the Board of Directors to order.	OPEN MEETING	RYAN PINKERTON
<b>ROLL CALL</b> Recording Secretary, Cheryl Lunsford, will take attendance on the Board of Directors.	ROLL CALL	CHERYL LUNSFORD
<b>COMMENTS FROM THE PUBLIC ON AGENDA AND NON-AGENDA ITEMS</b> The Board respects and encourages the public to comment on matters within the Board's jurisdiction.	PUBLIC COMMENT	RYAN PINKERTON
<b>AMENDMENT OF THE MEETING AGENDA</b> Board members may motion to amend the agenda to add, edit, or remove an item from the Board of Directors Special Meeting Agenda June 13, 2022.	DISCUSSION/ ACTION	RYAN PINKERTON
<b>APPROVE MEETING MINUTES</b> The Board will consider approving the meeting minutes for the May 26, 2022, Board of Directors Regular Meeting.	ACTION	RYAN PINKERTON
<b>ELECTIONS OF SIPE OFFICERS FOR A TWO-YEAR TERM FOR JULY 1, 2022, TO JUNE 30, 2024</b> The Board nominates and elects SIPE Officers President, Vice President, Treasurer, and Secretary for a two-year term for July 1, 2022, to June 30, 2024.	ACTION	RYAN PINKERTON
<b>ADOPT RESOLUTION #1-22-23, DATE AND TIME OF REGULAR BOARD MEETINGS</b> The Board will consider adopting Resolution #1-22-23, Date and Time of Regular Board Meetings for the fiscal year 2022-2023.	ACTION	RYAN PINKERTON
<b>ADOPT RESOLUTION #2-22-23, APPOINTING THE BOARD OF DIRECTORS RECORDING SECRETARY</b> The Board will consider adopting Resolution #2-22-23, appointing Cheryl Lunsford as the Board of Directors Recording Secretary for the fiscal year 2022-2023.	ACTION	RYAN PINKERTON

**PAGE 2 - SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES  
BOARD OF DIRECTORS MEETING AGENDA – June 13, 2022**

<p><b>APPROVE SIPE ADMINISTRATIVE TIMETABLE AND ORGANIZATIONAL CHART</b> The Board will consider approving the SIPE Administrative Timetable and the Organizational Chart for the fiscal year 2022-2023.</p>	ACTION	GARTH MAIJALA
<p><b>QUARTERLY INVESTMENT REPORT PERIOD ENDING MARCH 31, 2022</b> The Board will consider approving the quarterly investment report for the period ending March 31, 2022.</p>	ACTION	JACKIE MARTIN
<p><b>COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA ITEMS</b> This opportunity is provided per Government Code §54954.3 to allow the public to comment prior to the Board’s consideration of any closed session agenda items.</p>	PUBLIC COMMENT	RYAN PINKERTON
<p><b>CLOSED SESSION: PERSONNEL EXCEPTION</b> Pursuant to Government Code §54957 - Evaluation of Performance: Executive Director.</p>	CLOSED SESSION	RYAN PINKERTON
<p><b>OPEN SESSION: PERSONNEL EXCEPTION</b> The Board President will report on any action taken in the closed session.</p>	REPORT	RYAN PINKERTON
<p><b>MEETING ADJOURNMENT</b> Order of meeting adjournment.</p>		RYAN PINKERTON