



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
JUNE 24, 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: Thursday, June 24, 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: +1 304-402-6136
PIN: 254132406
LINK: meet.google.com/pcj-oapa-dkf

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, June 24, 2021.	DISCUSSION/ ACTION	RYAN PINKERTON
APPROVE MEETING MINUTES The Board will consider approving the meeting minutes for May 21, 2021, Board of Director's Regular Meeting.	ACTION	RYAN PINKERTON
ADOPT RESOLUTION #3-21-22, DATE AND TIME OF REGULAR BOARD MEETINGS The Board will consider adopting Resolution #3-21-22, Date and Time of Regular Board Meetings for the fiscal year 2021-2022.	ACTION	RYAN PINKERTON
ADOPT RESOLUTION #4-21-22, APPOINTING THE BOARD OF DIRECTORS RECORDING SECRETARY The Board will consider adopting Resolution #4-21-22, appointing Cheryl Lunsford the Board of Directors Recording Secretary for the fiscal year 2021-2022.	ACTION	RYAN PINKERTON

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<p>APPROVE THE FISCAL YEAR 2021-2022 FINAL BUDGET The Fiscal Agent will present the final budget for fiscal year 2021-2022, and the Board will consider approval.</p>	ACTION	MELISSA ABBEY
<p>APPROVE THE FISCAL YEAR 2021-2022 COUNTY OFFICE OF EDUCATION FISCAL AGENT SERVICES AGREEMENT The Board will consider approving the 2021-2022 Fiscal Agent Agreement with the County Office of Education.</p>	ACTION	RYAN PINKERTON
<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>COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA ITEMS 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>CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS (Government Code §54957.6) – Unrepresented employees: Executive Director, Administrative Assistant, Coordinator of Industrial Hygiene, and Coordinator of Safety.</p>	CLOSED SESSION	RYAN PINKERTON
<p>OPEN SESSION: CONFERENCE WITH LABOR NEGOTIATORS The Board President will report on any action taken in closed session.</p>	REPORT	RYAN PINKERTON
<p>MEETING ADJOURNMENT Order of meeting adjournment.</p>		RYAN PINKERTON