



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES  
BOARD OF DIRECTORS MEETING AGENDA  
MARCH 26, 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, March 26, 2021  
**TIME:** 8:30 AM  
**LOCATION:** Via Google Meet - [meet.google.com/pcy-ctnd-krx](https://meet.google.com/pcy-ctnd-krx)  
 Members of the public may call in or e-mail the Board before or during the meeting.  
**E-MAIL:** [SIPE@slosipe.org](mailto:SIPE@slosipe.org)  
**CALL-IN:** 617-675-4444  
**PIN:** 685 853 506 0546#

<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 of 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 Director's Regular Meeting Agenda, March 26, 2021.	DISCUSSION/ ACTION	RYAN PINKERTON
<b>APPROVE MINUTES</b> The Board will consider approving the meeting minutes for February 26, 2021, Board of Director's Regular Meeting.	ACTION	RYAN PINKERTON
<b>APPROVE FISCAL YEAR 2019-2020 FINANCIAL AUDIT REPORT</b> The Consulting Financial Auditor will present the completed financial audit report as of June 30, 2020, for the Board to consider approving the report.	ACTION	JONATHAN CLEMENT EIDE BAILLY
<b>APPROVE SECOND INTERIM BUDGET REPORT 2020-2021</b> The Fiscal Agent will present the second interim budget report for the fiscal year 2020-2021, and the Board will consider approval.	ACTION	MELISSA ABBEY

**PAGE 2 - SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES  
BOARD OF DIRECTORS MEETING AGENDA – MARCH 26, 2021**

<p><b>APPROVE PROPOSED INVESTMENT FUNDING ALLOCATIONS</b> The Board will consider approving proposed investment funding allocations as recommend by SIPE’s Investment Managers.</p>	ACTION	JACKIE MARTIN
<p><b>ADOPT RESOLUTION # 2-20-21, AUTHORIZING WITHDRAWAL OF FUNDS BY SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES FROM THE COUNTY OF SAN LUIS OBISPO TREASURY COMBINED POOL FOR INVESTMENT PURPOSES</b> The Board will consider adopting Resolution # 2-20-21, Authorizing Withdrawal of Funds by Schools Insurance Program for Employees from the County of San Luis Obispo Treasury Combined Pool for Investment Purposes.</p>	ACTION	JACKIE MARTIN
<p><b>THIRD-PARTY CLAIMS ADMINISTRATOR REPORT</b> 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><b>BROKER’S REPORT</b> The Broker of Record will report various insurance issues and policyholder information that do not require board action.</p>	REPORT	ANGELA HATLEY
<p><b>EXECUTIVE DIRECTOR’S REPORT</b> The Executive Director will report on various activities and issues that do not require board action.</p>	REPORT	GARTH MAIJALA
<p><b>STAFF REPORTS</b> Members of the SIPE staff will report on various activities and issues that do not require board action.</p>	REPORT	STAFF
<p><b>BOARD MEMBER COMMENTS/REPORTS</b> Board Members will report on various activities and issues that do not require board action.</p>	REPORT	RYAN PINKERTON
<p><b>MEETING ADJOURNMENT</b> Order of meeting adjournment.</p>		RYAN PINKERTON