



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES  
BOARD OF DIRECTORS MEETING AGENDA  
MAY 26, 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:** Thursday, May 26, 2022  
**TIME:** 8:30 AM  
**LOCATION:** Via Google Meet  
**CALL-IN:** 1+ 347-486-7003  
**PIN:** 396194736  
**LINK:** [meet.google.com/pps-dayo-tjs](https://meet.google.com/pps-dayo-tjs)

<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 Directors Regular Meeting Agenda, May 26, 2022.	DISCUSSION/ACTION	RYAN PINKERTON
<b>APPROVE MINUTES</b> The Board will consider approving the meeting minutes for March 25, 2022, Board of Director's Regular Meeting.	ACTION	RYAN PINKERTON
<b>APPROVE THE FISCAL YEAR 2022-2023 DRAFT BUDGET:</b> The Fiscal Agent will present the 2022-2023 Draft Budget, and the Board will consider approval.	ACTION	MELISSA ABBEY
<b>RATIFY A THREE-YEAR CONTRACT WITH ATHENS ADMINISTRATORS INC. FOR CLAIMS ADMINISTRATION AND MANAGED CARE SERVICES FOR THE 2022-2023, 2023-2024, AND 2024-2025 FISCAL YEARS.</b> The Board will consider ratifying a three-year contract with Athens Administrators Inc., approved at the March 25, 2022, meeting.	ACTION	RYAN PINKERTON
<b>EXCESS WORKERS' COMPENSATION INSURANCE PROPOSAL</b> The Broker of Record will present a proposal from Safety National Casualty Corporation for Excess Workers' Compensation Covered for 2022-2023, and the Board will consider approval.	ACTION	ANGELA HATLEY

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<p><b>BROKER 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>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>EXECUTIVE DIRECTOR 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>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: CONFERENCE WITH LABOR NEGOTIATORS</b> (Government Code §54957.6) – Unrepresented employees: Executive Director, Administrative Assistant, Coordinator of Industrial Hygiene, and Coordinator of Safety.</p>	CLOSED SESSION	RYAN PINKERTON
<p><b>OPEN SESSION: CONFERENCE WITH LABOR NEGOTIATORS</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