



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
OCTOBER 28, 2022**

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 reasonable accommodations can be made.

DATE: Friday, October 28, 2022
TIME: 8:30 AM
LOCATION: 7455 Morro Road, Atascadero, CA 93422

<p>CALL TO ORDER President Ryan Pinkerton will call the meeting of the Board of Directors to order.</p>	<p>OPEN MEETING</p>	<p>RYAN PINKERTON</p>
<p>ROLL CALL Recording Secretary, Cheryl Lunsford, will take attendance on the Board of Directors.</p>	<p>ROLL CALL</p>	<p>CHERYL LUNSFORD</p>
<p>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.</p>	<p>PUBLIC COMMENT</p>	<p>RYAN PINKERTON</p>
<p>AMENDMENT OF THE MEETING AGENDA Board members may motion to amend the agenda to add, edit, or remove an item from the Board of Directors Regular Meeting Agenda, October 28, 2022.</p>	<p>DISCUSSION /ACTION</p>	<p>RYAN PINKERTON</p>
<p>APPROVE MINUTES The Board will consider approving the meeting minutes for the September 23, 2022, Board of Directors Regular Meeting.</p>	<p>ACTION</p>	<p>RYAN PINKERTON</p>
<p>APPROVE AMENDED SIPE JOINT POWERS AUTHORITY (JPA) AGREEMENT The SIPE Board will consider approving the amended SIPE Joint Powers Agreement.</p>	<p>ACTION</p>	<p>GARTH MAIJALA</p>
<p>APPROVE AMENDED SIPE JPA BYLAWS The SIPE Board will consider approving the amended SIPE JPA Bylaws.</p>	<p>ACTION</p>	<p>GARTH MAIJALA</p>
<p>APPROVE REVISIONS TO SIPE'S EXECUTIVE DIRECTOR, COORDINATOR OF INDUSTRIAL HYGIENE COORDINATOR, COORDINATOR OF SAFETY, AND ADMINISTRATIVE ASSISTANT JOB DESCRIPTIONS. The Board will consider approving the revisions to the SIPE staff job descriptions.</p>	<p>ACTION</p>	<p>GARTH MAIJALA</p>
<p>APPROVE PREMIUM REBATE AWARDS FOR THE FISCAL YEAR 2021-2022 The Executive Director will present the results of the Rebate Program applications, and the Board will consider approval of the suggested awards.</p>	<p>ACTION</p>	<p>GARTH MAIJALA</p>

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<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'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>CLOSED SESSION: PERSONNEL EXCEPTION: PUBLIC EMPLOYMENT (Government Code §54957) – Public Employment: Executive Director</p>	CLOSED SESSION	RYAN PINKERTON
<p>OPEN SESSION: CONFERENCE WITH LABOR NEGOTIATORS The Board President will report on any action taken in the closed session.</p>	REPORT	RYAN PINKERTON
<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