



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES  
BOARD OF DIRECTORS MEETING AGENDA  
OCTOBER 29, 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 reasonable accommodations can be made.*

**DATE:** Friday, October 29, 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:** 1 504-814-3112  
**PIN:** 629867252#  
**LINK:** <https://meet.google.com/qwi-asfu-sms?hs=224>

<b>CALL TO ORDER</b> President Ryan 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, October 29, 2021.	DISCUSSION/ ACTION	RYAN PINKERTON
<b>APPROVE MINUTES</b> The Board will consider approving the meeting minutes for the September 24, 2021, Board of Directors Regular Meeting.	ACTION	RYAN PINKERTON
<b>APPROVE THE FISCAL YEAR 2020-2021 ACTUARIAL ANALYSIS AND REPORT</b> The Consulting Actuary will present the completed SIPE actuarial analysis and report as of June 30, 2021, and the Board will consider approval.	ACTION	MITCH PADEN PERR & KNIGHT
<b>APPROVE WORKERS' COMPENSATION RATE FOR THE FISCAL YEAR 2022-2023</b> The Fiscal Agent will present rates, modification factors, and self-insured retention levels for the fiscal year 2022-2023. The Board will consider approving the workers' compensation premium rate for the fiscal year 2022-2023.	ACTION	MELISSA ABBEY

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<p><b>AMENDMENT OF RESOLUTION #3-21-22, DATE AND TIME OF REGULAR BOARD MEETINGS</b> The Board will consider approving an amendment to Resolution #3-21-22, Date and Time of Regular Board Meetings. The amendment shall be revised to change the Regular Board of Directors Meeting date from May 20, 2022, to May 26, 2022. All other dates, times, and locations will remain the same.</p>	ACTION	RYAN PINKERTON
<p><b>APPROVE PREMIUM REBATE AWARDS FOR THE FISCAL YEAR 2020-2021</b> The Executive Director will present the results of the Rebate Program applications, and the Board will consider approval of the suggested awards.</p>	ACTION	GARTH MAIJALA
<p><b>QUARTERLY INVESTMENT REPORT PERIOD ENDING SEPTEMBER 30, 2021</b> The Board will consider approving the quarterly investment report for the period ending September 30, 2021.</p>	REPORT	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