



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
SEPTEMBER 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: Friday, September 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: +1 224-541-0492
PIN: 831413682
LINK: meet.google.com/kxz-rbvk-bza

<p>CALL TO ORDER President Pinkerton will call the meeting of the Board of Directors to order.</p>	<p style="text-align: center;">OPEN MEETING</p>	<p style="text-align: center;">RYAN PINKERTON</p>
<p>ROLL CALL Recording Secretary, Cheryl Lunsford, will take attendance of the Board of Directors.</p>	<p style="text-align: center;">ROLL CALL</p>	<p style="text-align: center;">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 style="text-align: center;">PUBLIC COMMENT</p>	<p style="text-align: center;">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 Director’s Regular Meeting Agenda, September 24, 2021.</p>	<p style="text-align: center;">DISCUSSION/ ACTION</p>	<p style="text-align: center;">RYAN PINKERTON</p>
<p>APPROVE MINUTES The Board will consider approving the meeting minutes for June 24, 2021, Board of Director’s Regular Meeting.</p>	<p style="text-align: center;">ACTION</p>	<p style="text-align: center;">RYAN PINKERTON</p>
<p>QUARTERLY INVESTMENT REPORT PERIOD ENDING JUNE 30, 2021 The Board will consider approving the quarterly investment report for the period ending June 30, 2021.</p>	<p style="text-align: center;">ACTION</p>	<p style="text-align: center;">JACKIE MARTIN</p>
<p>AMENDMENT OF THE AGREEMENT FOR CLAIMS ADMINISTRATION SERVICES TO CHANGE OWNERSHIP FROM YORK TO SEDGWICK The Board will consider approving an amendment to the Workers’ Compensation claims administration contract. The amendment shall be revised to change ownership of the contract from York Risk Services Group to Sedgwick Claims Management Services, Inc. All other provisions remain unchanged.</p>	<p style="text-align: center;">ACTION</p>	<p style="text-align: center;">RYAN PINKERTON</p>

**PAGE 2 - SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
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<p>APPROVE OSIP PUBLIC SELF INSURERS CLAIMS LIABILITY ANNUAL REPORT AND ACCEPT ESTIMATED FUTURE LIABILITIES The Board will consider approving the annual State of California, Office of Self Insurance Plans (OSIP), Claims Liability Report for the period of July 1, 2020 – June 30, 2021, and Accept the estimated future liabilities of \$10,466,001.00.</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>MEETING ADJOURNMENT Order of meeting adjournment.</p>		RYAN PINKERTON