



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES  
BOARD OF DIRECTORS AGENDA**

**DATE:** **Thursday, December 13, 2018**  
**TIME:** **8:30 A.M.**  
**LOCATION:** Schools Insurance Program for Employees (SIPE)  
 7455 Morro Road (HWY 41), Atascadero, CA 93422

**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 District staff in assuring that reasonable accommodations can be made.

1.	CALL TO ORDER		AARON ASPLUND
2.	COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA		AARON ASPLUND
3.	YORK RISK WORKERS' COMPENSATION REPORT	REPORT	AMANDA GARCIA YORK RISK
4.	ALLIANT EXCESS MARKET REPORT	REPORT	LILIAN VANVIELDT/ ANGELA HATELY ALLIANT
5.	APPROVE OCTOBER 26, 2018, MEETING MINUTES	ACTION	AARON ASPLUND
6.	ACCEPT FISCAL YEAR 2017-2018 UNAUDITED ACTUALS	ACTION	MELISSA ABBEY
7.	APPROVE FIRST INTERIM BUDGET REPORT 2018-2019	ACTION	MELISSA ABBEY
8.	APPROVE FISCAL YEAR 2017-2018 ACTUARIAL STUDY OF CLAIMS AND RESERVES – The Board will be presented with the completed actuarial study as of June 30, 2018.	ACTION	MITCH PADEN PERR & KNIGHT
9.	SET WORKERS' COMPENSATION RATES FOR FISCAL YEAR 2019-2020 – The Board will be presented recommendations of rates, modification factors, and Self-Insured Retention levels (SIR) for Fiscal Year 2019-2020.	ACTION	MELISSA ABBEY
10.	APPROVE WORKERS' COMPENSATION PREMIUM REBATE AWARDS	ACTION	GARTH MAIJALA
11.	CAL/OSHA DOCUMENT REQUEST	REPORT	GARTH MAIJALA
12.	SETTLEMENT AUTHORIZATIONS EXCEEDING \$10,000	REPORT	MIKE MCGUIRE
13.	HEALTH AND SAFETY DEPARTMENT REPORT	REPORT	MIKE MCGUIRE
14.	RISK MANAGEMENT COMMITTEE	REPORT	HUGO BASTIDOS
15.	REPORTS FROM BOARD MEMBERS/OTHERS	REPORT	
16.	ADJOURNMENT	ACTION	AARON ASPLUND