



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
DECEMBER 10, 2020**

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: Thursday, December 10, 2020
TIME: 8:30 AM
LOCATION: Via Google Meet. Members of the public may join the meeting online, call in, or email the Board before or during the meeting.
E-MAIL: SIPE@slosipe.org
DIAL-IN: 1-414-439-0871 **PIN:** 238 776 224#
ONLINE: meet.google.com/bgi-bvpa-exi

CALL TO ORDER President Ryan Pinkerton will call the meeting of the Board of Directors to order.	OPEN MEETING	RYAN PINKERTON
ROLL CALL Recording Secretary, Cheryl Lunsford, will take attendance of the Board of Directors.	ROLL CALL	CHERYL LUNSFORD
COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA The Board respects and encourages the public to comment on matters within the Board's jurisdiction.	PUBLIC COMMENT	RYAN PINKERTON
APPROVAL OF THE AGENDA The Board will consider approving the agenda and revised agenda format for the Board of Director's regular meeting, December 10, 2020.	ACTION	RYAN PINKERTON
APPROVAL OF MEETING MINUTES The Board will consider approving the meeting minutes for September 25, 2020, Board of Director's regular meeting.	ACTION	RYAN PINKERTON
APPROVE PROPOSAL AND INVESTMENT MANAGEMENT AGREEMENT WITH CHANDLER ASSET MANAGEMENT INCORPORATED The Board will consider approving a proposal and agreement for asset management with Chandler Asset Management, Inc.	ACTION	RYAN PINKERTON
APPROVE TRUST AND CUSTODY AGREEMENT WITH US BANK The Board will consider approving an agreement for trust and custody services as part of the asset management program with US Bank.	ACTION	RYAN PINKERTON
APPROVE THE FISCAL YEAR 2019-2020 UNAUDITED ACTUALS The Fiscal Agent will present the unaudited actuals for the fiscal year 2019-2020, and the Board will consider approval.	ACTION	MELISSA ABBEY
APPROVE FIRST INTERIM BUDGET REPORT 2020-2021 The Fiscal Agent will present the first interim budget report for the fiscal year 2020-2021, and the Board will consider approval.	ACTION	MELISSA ABBEY

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<p>APPROVE THE FISCAL YEAR 2019-2020 ACTUARIAL ANALYSIS AND REPORT The Consulting Actuary will present the completed SIPE actuarial analysis and report as of June 30, 2020, and the Board will consider approval.</p>	ACTION	MITCH PADEN PERR & KNIGHT
<p>SET WORKERS' COMPENSATION RATES FOR THE FISCAL YEAR 2021-2022 The Fiscal Agent will present recommendations of rates, modification factors, and self-insured retention levels for the fiscal year 2021-2022 for the Board to consider setting workers' compensation premium rates for the next fiscal year.</p>	ACTION	MELISSA ABBEY
<p>ADOPT THE UPDATED SIPE LOGO The Board will consider adopting the updated SIPE agency logo.</p>	ACTION	GARTH MAIJALA
<p>ADOPT RESOLUTION # 1-20-21, DATE, TIME, AND PLACE OF REGULAR BOARD MEETINGS The Board will consider adopting Resolution # 1-20-21, Date, Time, and Place of Regular Board Meetings for the remainder of the 2020-2021 fiscal year.</p>	ACTION	RYAN PINKERTON
<p>RATIFY THE TIMELY SUBMISSION OF THE 2019-2020 ANNUAL REPORT TO THE OFFICE OF SELF-INSURANCE PLANS The Board will consider ratifying the annual report to the State Office of Self-Insurance Plans.</p>	ACTION	GARTH MAIJALA
<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>ADJOURNMENT The Board will consider approving the adjournment of the regular board meeting.</p>	ACTION	RYAN PINKERTON