SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
JANUARY 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 that reasonable accommodations can be made.

DATE: Friday, January 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: 1-662-398-2665
PIN: 662761554

CALL TO ORDER
President Pinkerton will call the meeting of the Board of Directors to order.

ROLL CALL
Recording Secretary, Cheryl Lunsford, will take attendance of the Board of Directors.

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.

AMENDMENT OF THE MEETING AGENDA
Board members may motion to amend the agenda to add, edit, or remove an item from the agenda for the Board of Director’s Regular Meeting, January 29, 2021.

APPROVE MINUTES
The Board will consider approving the meeting minutes for December 10, 2020, Board of Director’s Regular Meeting.

APPROVE SIPE ORGANIZATIONAL CHART
The Board will consider approving the SIPE Organizational Chart.

ADOPT INVESTMENT POLICY
The Board will consider adopting the proposed investment policy.

AMENDMENTS TO SIPE JPA BYLAWS
The Board will consider the proposed amendments to the SIPE JPA Bylaws removing the existing investment policy and other minor content changes.

THIRD-PARTY CLAIMS ADMINISTRATOR REPORT
The Administrator of Record will report on various workers’ compensation claim management activities and issues that do not require board action.
<table>
<thead>
<tr>
<th>BROKER’S REPORT</th>
<th>REPORT</th>
<th>ANGELA HATLEY</th>
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<tbody>
<tr>
<td>The Broker of Record will report on various insurance issues and policyholder information that do not require board action.</td>
<td>REPORT</td>
<td>ANGELA HATLEY</td>
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<tr>
<td>EXECUTIVE DIRECTOR’S REPORT</td>
<td>REPORT</td>
<td>GARTH MAIJALA</td>
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<td>The Executive Director will report on various activities and issues that do not require board action.</td>
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<tr>
<td>STAFF REPORTS</td>
<td>REPORT</td>
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<tr>
<td>Members of the SIPE staff will report on various activities and issues that do not require board action.</td>
<td>REPORT</td>
<td>RYAN PINKERTON</td>
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<tr>
<td>BOARD MEMBER COMMENTS/REPORTS</td>
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<td>RYAN PINKERTON</td>
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<td>Board Members will report on various activities and issues that do not require board action.</td>
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<tr>
<td>MEETING ADJOURNMENT</td>
<td>REPORT</td>
<td>RYAN PINKERTON</td>
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<tr>
<td>Order of meeting adjournment.</td>
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<td>RYAN PINKERTON</td>
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