



**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.	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 AGENDA AND NON-AGENDA ITEMS The Board respects and encourages the public to comment on matters within the Board’s jurisdiction.	PUBLIC COMMENT	RYAN PINKERTON
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.	DISCUSSION/ ACTION	RYAN PINKERTON
APPROVE MINUTES The Board will consider approving the meeting minutes for December 10, 2020, Board of Director’s Regular Meeting.	ACTION	RYAN PINKERTON
APPROVE SIPE ORGANIZATIONAL CHART The Board will consider approving the SIPE Organizational Chart.	ACTION	GARTH MAIJALA
ADOPT INVESTMENT POLICY The Board will consider adopting the proposed investment policy.	ACTION	RYAN PINKERTON
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.	ACTION	RYAN PINKERTON
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.	REPORT	AMANDA GARCIA

**PAGE 2 - SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA – JANUARY 29, 2021**

BROKER'S REPORT The Broker of Record will report on various insurance issues and policyholder information that do not require board action.	REPORT	ANGELA HATLEY
EXECUTIVE DIRECTOR'S REPORT The Executive Director will report on various activities and issues that do not require board action.	REPORT	GARTH MAIJALA
STAFF REPORTS Members of the SIPE staff will report on various activities and issues that do not require board action.	REPORT	STAFF
BOARD MEMBER COMMENTS/REPORTS Board Members will report on various activities and issues that do not require board action.	REPORT	RYAN PINKERTON
MEETING ADJOURNMENT Order of meeting adjournment.		RYAN PINKERTON