



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES  
BOARD OF DIRECTORS MEETING AGENDA  
MARCH 25, 2022**

The meeting shall be held through teleconferencing under the provisions of California Assembly Bill 361, and the SIPE Meeting Room will not be accessible to the public for this Board meeting. However, members of the public may observe the meeting online. Public comments may be submitted to the Board Secretary at SIPE@slosipe.org, at 7455 Morro Road, Atascadero, CA 93422 (the last mail collection will be the day before the meeting at 2:00 p.m.), and via teleconference. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at 805-464-4140 at least 48 hours preceding the meeting. Documents presented for the open session to the governing body are available for public inspection at the SIPE Administration Office during regular Agency business hours.

**DATE:** Friday, March 25, 2022  
**TIME:** 8:30 AM  
**LOCATION:** Via Google Meet  
**CALL-IN:** 1 617-675-4444  
**PIN:** 581 785 765 7716#  
**LINK:** <https://meet.google.com/njn-bpmp-pbv>

<b>CALL TO ORDER</b> President Pinkerton will call the meeting of the Board of Directors to order.	OPEN MEETING	RYAN PINKERTON
<b>ROLL CALL</b> Recording Secretary, Cheryl Lunsford, will take attendance of the Board of Directors.	ROLL CALL	CHERYL LUNSFORD
<b>COMMENTS FROM THE PUBLIC ON AGENDA AND NON-AGENDA ITEMS</b> The Board respects and encourages the public to comment on matters within the Board's jurisdiction.	PUBLIC COMMENT	RYAN PINKERTON
<b>AMENDMENT OF THE MEETING AGENDA</b> Board members may motion to amend the agenda to add, edit, or remove an item from the Board of Directors Regular Meeting agenda, March 25, 2022.	DISCUSSION /ACTION	RYAN PINKERTON
<b>APPROVE MINUTES</b> The Board will consider approving the meeting minutes for January 28, 2022, Board of Director's Regular Meeting.	ACTION	RYAN PINKERTON
<b>APPROVE WORKERS' COMPENSATION CLAIMS AUDIT REPORT</b> The Consulting Workers' Compensation Claims Auditor will present the completed Workers' Compensation Claims Audit Report for 2021-2022, for the Board to consider approving the report.	ACTION	TIM FARLEY
<b>APPROVE SECOND INTERIM BUDGET REPORT 2021-2022</b> The Fiscal Agent will present the second interim budget report for the fiscal year 2021-2022, and the Board will consider approval.	ACTION	MELISSA ABBEY

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<p><b>APPROVE THE 2022-2023 SIPE BUDGET CALENDAR</b> The Fiscal Agent will present the proposed 2022-2023 SIPE Budget Calendar for the Board to consider approving.</p>	ACTION	GARTH MAIJALA
<p><b>DISBURSEMENT OF SURPLUS FUNDS</b> The Board will consider the disbursement of surplus funds back to member districts.</p>	ACTION	GARTH MAIJALA
<p><b>APPROVE TO AWARD A THREE-YEAR CONTRACT FOR CLAIMS ADMINISTRATION AND MANAGED CARE SERVICES FOR THE 2022-2023, 2023-2024, AND 2024-2025 FISCAL YEARS</b> The Board will consider approving a three-year contract for claims administration and managed care services.</p>	ACTION	RYAN PINKERTON
<p><b>THIRD-PARTY CLAIMS ADMINISTRATOR REPORT</b> 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><b>BROKER REPORT</b> The Broker of Record will report various insurance issues and policyholder information that do not require board action.</p>	REPORT	ANGELA HATLEY
<p><b>EXECUTIVE DIRECTOR REPORT</b> The Executive Director will report on various activities and issues that do not require board action.</p>	REPORT	GARTH MAIJALA
<p><b>STAFF REPORTS</b> Members of the SIPE staff will report on various activities and issues that do not require board action.</p>	REPORT	STAFF
<p><b>BOARD MEMBER COMMENTS/REPORTS</b> Board Members will report on various activities and issues that do not require board action.</p>	REPORT	RYAN PINKERTON
<p><b>MEETING ADJOURNMENT</b> Order of meeting adjournment.</p>		RYAN PINKERTON