



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES  
BOARD OF DIRECTORS MEETING AGENDA  
SEPTEMBER 25, 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 District staff in assuring that reasonable accommodations can be made.*

**DATE:** Friday, September 25, 2020  
**TIME:** 8:30 AM  
**LOCATION:** Via Google Hangouts Meet.  
Members of the public may call in or email the Board prior to or during the meeting.  
**E-MAIL:** [SIPE@slosipe.org](mailto:SIPE@slosipe.org)  
**CALL-IN:** 1-216-525-9239  
**PIN:** 842410280

1.	CALL TO ORDER		RYAN PINKERTON
2.	ROLL CALL		CHERYL LUNSFORD
3.	COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA		RYAN PINKERTON
4.	CHANDLER ASSET MANAGEMENT PRESENTATION	DISCUSSION	ANEIL MURTHY CARLOS OBLITES
5.	APPROVE JUNE 25, 2020, MEETING MINUTES	ACTION	RYAN PINKERTON
6.	APPROVE FISCAL YEAR 2020-2021 COUNTY OFFICE OF EDUCATION FISCAL AGENT SERVICES AGREEMENT	ACTION	GARTH MAIJALA
7.	APPROVE UPDATED CONFLICT OF INTEREST CODE	ACTION	GARTH MAIJALA
8.	DECLARE SIPE PROPERTY SURPLUS	ACTION	GARTH MAIJALA
9.	2019-2020 WORKERS' COMPENSATION PREMIUM REBATE AWARDS	ACTION	GARTH MAIJALA
10.	APPROVE OFFER OF EMPLOYMENT MOLLY HURST	ACTION	RYAN PINKERTON
11.	THIRD-PARTY CLAIMS ADMINISTRATION REPORT	REPORT	AMANDA GARCIA
12.	SETTLEMENT AUTHORIZATIONS EXCEEDING \$10,000	REPORT	GARTH MAIJALA
13.	HEALTH AND SAFETY DEPARTMENT REPORT	REPORT	SIPE STAFF
14.	REPORTS FROM BOARD MEMBERS/OTHERS	REPORT	RYAN PINKERTON
15.	ADJOURNMENT	ACTION	RYAN PINKERTON