



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES  
BOARD OF DIRECTORS AGENDA**

**DATE:** Friday, October 26, 2018  
**TIME:** **9:00 A.M. (LATER START TIME)**  
**LOCATION:** Schools Insurance Program for Employees (SIPE)  
7455 Morro Road (HWY 41), Atascadero, CA 93422

***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.*

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|----|---|--------|---------------|
| 1. | CALL TO ORDER   |        | AARON ASPLUND |
| 2. | COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA   |        | AARON ASPLUND |
| 3. | YORK RISK SERVICES GROUP WORKERS' COMPENSATION REPORT | REPORT | AMANDA GARCIA |
| 4. | APPROVE AUGUST 24, 2018, MEETING MINUTES              | ACTION | AARON ASPLUND |
| 5. | SETTLEMENT AUTHORIZATIONS EXCEEDING \$10,000          | REPORT | MIKE MCGUIRE  |
| 6. | HEALTH AND SAFETY DEPARTMENT REPORT                   | REPORT | MIKE MCGUIRE  |
| 7. | RISK MANAGEMENT COMMITTEE                             | REPORT | HUGO BASTIDOS |
| 8. | REPORTS FROM BOARD MEMBERS/OTHERS                     | REPORT |               |
| 9. | ADJOURNMENT   | ACTION | AARON ASPLUND |