



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

**DATE:** Friday, January 25, 2019  
**TIME:** 8:30 A.M.  
**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.

1.	CALL TO ORDER		AARON ASPLUND
2.	COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA		AARON ASPLUND
3.	YORK WORKERS' COMPENSATION REPORT	REPORT	AMANDA GARCIA YORK RISK
4.	FISCAL YEAR 2017-2018 FINANCIAL AUDIT REPORT	REPORT	LYNELLE JARSCHKE
5.	APPROVE FISCAL YEAR 2017-2018 FINANCIAL AUDIT	ACTION	AARON ASPLUND
6.	APPROVE DECEMBER 13, 2018, MEETING MINUTES	ACTION	AARON ASPLUND
7.	DISBURSEMENT OF SURPLUS FUNDS	REPORT/ ACTION	MIKE MCGUIRE
8.	SETTLEMENT AUTHORIZATIONS EXCEEDING \$10,000	REPORT	MIKE MCGUIRE
9.	HEALTH AND SAFETY DEPARTMENT REPORT	REPORT	MIKE MCGUIRE
10.	RISK MANAGEMENT COMMITTEE	REPORT	HUGO BASTIDOS
11.	REPORTS FROM BOARD MEMBERS/OTHERS	REPORT	
12.	ADJOURNMENT	ACTION	AARON ASPLUND