



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

DATE: FRIDAY, May 24, 2019
TIME: 8:30 AM
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
4.	APPROVE YORK THREE-YEAR CONTRACT	REPORT/ ACTION	AMANDA GARCIA
5.	APPROVE 2020-2021 EXCESS INSURANCE CARRIER WITH SAME CARRIER	DISCUSSION /ACTION	ANGELA HATLEY
6.	APPROVE MARCH 22, 2019, MEETING MINUTES	ACTION	AARON ASPLUND
7.	APPROVE FISCAL YEAR 2019-2020 DRAFT BUDGET	ACTION	MELISSA ABBEY
8.	SIPE BOARD MEETING SCHEDULE: AUGUST 23, 2019, SAME AS SUPERINTENDENTS/CHIEF BUSINESS OFFICIALS MEETING	DISCUSSION /ACTION	AARON ASPLUND
9.	SIPE BOARD MEETING TIME AND CHIEF BUSINESS OFFICIALS START TIME	DISCUSSION /ACTION	AARON ASPLUND
10.	SETTLEMENT AUTHORIZATIONS EXCEEDING \$10,000	REPORT	MIKE BRUFFEY
11.	HEALTH AND SAFETY DEPARTMENT REPORT	REPORT	SIPE STAFF
12.	RISK MANAGEMENT COMMITTEE	REPORT	HUGO BASTIDOS
13.	REPORTS FROM BOARD MEMBERS/OTHERS	REPORT	AARON ASPLUND
14.	ADJOURNMENT	ACTION	AARON ASPLUND