



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

DATE: FRIDAY, August 24, 2018
TIME: **12:30 PM SPECIAL 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.*

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	ANGELA HATLEY
4.	SIPE ONLINE TRAINING REVIEW	REPORT	GARTH MAIJALA
5.	PERSONNEL BYLAWS REVISIONS	DISCUSSION /ACTION	MIKE MCGUIRE
6.	APPROVE MAY 25, 2018, MEETING MINUTES	ACTION	AARON ASPLUND
7.	APPROVE FISCAL YEAR 2018-2019 COUNTY OFFICE OF EDUCATION FISCAL AGENT SERVICES AGREEMENT	ACTION	MIKE MCGUIRE
8.	THIRD-PARTY WORKERS' COMPENSATION ADMINISTRATOR – REQUEST FOR PROPOSALS	DISCUSSION /ACTION	MIKE MCGUIRE
9.	SETTLEMENT AUTHORIZATIONS EXCEEDING \$10,000	REPORT	MIKE MCGUIRE
10.	EXCESS INSURANCE BROKER FEES	REPORT	MIKE MCGUIRE
11.	HEALTH AND SAFETY DEPARTMENT REPORT	REPORT	MIKE MCGUIRE
12.	ROUNDUP HERBICIDE	REPORT/ DISCUSSION	MIKE BRUFFEY
13.	RISK MANAGEMENT COMMITTEE	REPORT	HUGO BASTIDOS
14.	REPORTS FROM BOARD MEMBERS/OTHERS	REPORT	
15.	ADJOURNMENT	ACTION	AARON ASPLUND