



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
OCTOBER 27, 2023**

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 agency staff in assuring reasonable accommodations can be made.*

DATE: Friday, October 27, 2023
TIME: 8:30 AM
LOCATION: 7455 Morro Road, Atascadero, CA 93422

<p>CALL TO ORDER President Ryan Pinkerton will call the meeting of the Board of Directors to order.</p>	<p>OPEN MEETING</p>	<p>RYAN PINKERTON</p>
<p>ROLL CALL Recording Secretary Cheryl Lunsford will take attendance on the Board of Directors.</p>	<p>ROLL CALL</p>	<p>CHERYL LUNSFORD</p>
<p>COMMENTS FROM THE PUBLIC ON AGENDA AND NON-AGENDA ITEMS The Board respects and encourages the public to comment on matters within the Board's jurisdiction.</p>	<p>PUBLIC COMMENT</p>	<p>RYAN PINKERTON</p>
<p>AMENDMENT OF THE MEETING AGENDA Board members may motion to amend the agenda to add, edit, or remove an item from the Board of Directors Regular Meeting Agenda, October 27, 2023.</p>	<p>DISCUSSION /ACTION</p>	<p>RYAN PINKERTON</p>
<p>APPROVE MINUTES The Board will consider approving the meeting minutes for the September 29, 2023, Board of Directors Regular Meeting.</p>	<p>ACTION</p>	<p>RYAN PINKERTON</p>
<p>DECLARE SIPE PROPERTY SURPLUS The Board of Directors will consider declaring SIPE property 2011 Ford Escape Limited VIN 1FMCU0EGXBKC04931 for surplus and authorize the management to sell, destroy, recycle, or donate the property.</p>	<p>ACTION</p>	<p>MIKE BRUFFEY</p>
<p>APPROVE THE FISCAL YEAR 2022-2023 ACTUARIAL ANALYSIS AND REPORT The Consulting Actuary will present the completed SIPE actuarial analysis and report as of June 30, 2023, and the Board will consider approval.</p>	<p>ACTION</p>	<p>MITCH PADEN PERR & KNIGHT</p>
<p>APPROVE WORKERS' COMPENSATION RATE FOR THE FISCAL YEAR 2024-2025 The Fiscal Agent will present rates, modification factors, and self-insured retention levels for the fiscal year 2024-2025. The Board will consider approving the workers' compensation premium rate for the fiscal year 2024-2025.</p>	<p>ACTION</p>	<p>MELISSA ABBEY</p>

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<p>APPROVE PREMIUM REBATE AWARDS FOR THE FISCAL YEAR 2023-2024 The Executive Director will present the results of the Rebate Program applications from Atascadero Unified School District, Pleasant Valley Joint Union Elementary School District, San Luis Coastal Unified School District, San Miguel Joint Unified School District, Templeton Unified School District, and the San Luis Obispo County Office of Education. The Board will consider approval of the suggested awards.</p>	ACTION	MIKE BRUFFEY
<p>THIRD-PARTY CLAIMS ADMINISTRATOR REPORT The Administrator of Record will report various workers' compensation claim management activities and issues that do not require board action.</p>	REPORT	ATHENS
<p>BROKER'S REPORT The Broker of Record will report various insurance issues and policyholder information that do not require board action.</p>	REPORT	ANGELA HATLEY
<p>EXECUTIVE DIRECTOR'S REPORT The Executive Director will report on various activities and issues that do not require board action.</p>	REPORT	MIKE BRUFFEY
<p>STAFF REPORTS Members of the SIPE staff will report on various activities and issues that do not require board action.</p>	REPORT	STAFF
<p>BOARD MEMBER COMMENTS/REPORTS Board Members will report on various activities and issues that do not require board action.</p>	REPORT	RYAN PINKERTON
<p>MEETING ADJOURNMENT Order of meeting adjournment.</p>		RYAN PINKERTON