



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
JANUARY 26, 2024**

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 those reasonable accommodations can be made.*

DATE: Friday, January 26, 2024
TIME: 8:30 AM
LOCATION: 7455 Morro Road, Atascadero, CA 93422

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| CALL TO ORDER President Pinkerton will call the meeting of the Board of Directors to order. | OPEN MEETING | RYAN PINKERTON |
| ROLL CALL Recording Secretary Cheryl Lunsford will take attendance on the Board of Directors. | ROLL CALL | CHERYL LUNSFORD |
| 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. | PUBLIC COMMENT | RYAN PINKERTON |
| AMENDMENT OF THE MEETING AGENDA Board members may motion to amend the agenda to add, edit, or remove an item from the agenda for the Board of Directors Regular Meeting, January 26, 2024. | DISCUSSION /ACTION | RYAN PINKERTON |
| BOARD OF DIRECTORS MEETING MINUTES The Board will consider approving the meeting minutes for the December 7, 2023, Board of Directors Regular Meeting. | ACTION | RYAN PINKERTON |
| FIRST INTERIM BUDGET REPORT 2023-2024 The Fiscal Agent will present the first interim budget report for the fiscal year 2023-2024, and the Board will consider approval. | ACTION | MELISSA ABBEY |
| 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. | REPORT | ATHENS |
| CHANDLER ASSET MANAGEMENT ANNUAL INVESTMENT REPORT The Investor of Record will provide an annual report on the Agency's Investment Portfolio, which does not require Board action. | REPORT | CHANDLER ASSET MANAGEMENT |
| ADOPT RESOLUTION #03-23-24, SISC FLEX PLAN The Board will consider adopting Resolution #03-23-24 to authorize SIPE-eligible employees' participation in the SISC FLEX Plan. | ACTION | MIKE BRUFFEY |
| AMENDMENTS TO SIPE JPA BYLAWS ARTICLE XV The Board will consider the proposed amendments to the SIPE JPA Bylaws Article XV, removing the existing members' disbursement of interest-bearing account language and other minor content changes. | ACTION | MIKE BRUFFEY |

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| <p>APPROVE PREMIUM REBATE AWARD FOR THE FISCAL YEAR 2023-2024 The Executive Director will present the results of the Rebate Program application from Cayucos Elementary School District (85%). The Board will consider approval of the recommended award.</p> | ACTION | MIKE BRUFFEY |
| <p>APPROVE DRAFT REVISIONS TO SIPE INVESTMENT POLICY: The Board will consider approving the minor revisions to the SIPE Investment Policy.</p> | ACTION | MIKE BRUFFEY |
| <p>BROKER REPORT The Broker of Record will report on various insurance issues, including a report on the current state of the excess workers' compensation insurance market, which does not require Board action.</p> | REPORT | ANGELA HATLEY |
| <p>TREASURER QUARTERLY INVESTMENT REPORT The Board Treasurer will report on SIPE's investment activities for the last quarter so the Board can consider approving the report.</p> | REPORT | JACKIE MARTIN |
| <p>EXECUTIVE DIRECTOR 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 |