



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
MARCH 22, 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, March 22, 2024
TIME: 8:30 AM
LOCATION: 7455 Morro Road, Atascadero, CA 93422

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, March 22, 2024.	DISCUSSION /ACTION	RYAN PINKERTON
BOARD OF DIRECTORS MEETING MINUTES The Board will consider approving the meeting minutes for the January 26, 2024, Board of Directors Regular Meeting.	ACTION	RYAN PINKERTON
APPROVE THE FISCAL YEAR 2022-2023 FINANCIAL AUDIT REPORT The Consulting Financial Auditor will present the completed financial audit report as of June 30, 2023. The Board will consider approving the completed financial audit report as of June 30, 2023.	ACTION	JONATHAN CLEMENT
SECOND 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	ADRIANNE GOODMAN
APPROVE THE 2024-2025 SIPE BUDGET CALENDAR The Fiscal Agent will present the proposed 2024-2025 SIPE Budget Calendar for the Board to consider approving.	ACTION	ADRIANNE GOODMAN
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 ADMINISTRATORS
BROKER REPORT The Broker of Record will report various insurance issues and policyholder information that do not require board action.	REPORT	ANGELA HATLEY

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DISBURSEMENT OF SURPLUS FUNDS The Board will consider the disbursement of surplus funds back to member districts.	ACTION	MIKE BRUFFEY
EXECUTIVE DIRECTOR REPORT The Executive Director will report on various activities and issues that do not require Board action.	REPORT	MIKE BRUFFEY
STAFF REPORTS Members of the SIPE staff will report on various activities and issues that do not require Board action.	REPORT	STAFF
BOARD MEMBER COMMENTS/REPORTS Board Members will report on various activities and issues that do not require Board action.	REPORT	RYAN PINKERTON
MEETING ADJOURNMENT Order of meeting adjournment.		RYAN PINKERTON