



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
SEPTEMBER 27, 2024**

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at 805-464-4140 at least 48 hours preceding the meeting. Documents presented for the open session to the governing body are available for public inspection at the SIPE Administration Office during regular Agency business hours.

DATE: Friday, September 27, 2024
TIME: 8:30 AM
LOCATION: SIPE Office
 7455 Morro Road
 Atascadero, CA 93422

<p>CALL TO ORDER President 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 for September 27, 2024.</p>	<p>DISCUSSION/ ACTION</p>	<p>RYAN PINKERTON</p>
<p>APPROVE MINUTES The Board will consider approving the meeting minutes for the May 23, 2024, Board of Directors Meeting.</p>	<p>ACTION</p>	<p>RYAN PINKERTON</p>
<p>ADOPT AMENDED RESOLUTION #01-24-25, DATE AND TIME OF REGULAR BOARD MEETINGS The Board will consider adopting an amended Resolution #01-24-25, Date and Time of Regular Board Meetings for the fiscal year 2024-2025. The meeting dates are December 5, 2024, amended to December 12, 2024, and January 24, 2025, amended to January 31, 2025.</p>	<p>ACTION</p>	<p>MIKE BRUFFEY</p>
<p>DECLARE SIPE PROPERTY SURPLUS The Board of Directors will consider declaring SIPE property Optiplex Personal Computers 102, 103, 104, and 105.</p>	<p>ACTION</p>	<p>MIKE BRUFFEY</p>
<p>QUARTERLY INVESTMENT REPORT PERIOD ENDING JUNE 30, 2024 The Board will consider ratifying the quarterly investment report for the period ending June 30, 2024.</p>	<p>REPORT</p>	<p>CURT EICHPERGER</p>

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<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 ADMINISTRATORS
<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