



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
OCTOBER 25, 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, October 25, 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 October 25, 2024.</p>	<p>DISCUSSION/ ACTION</p>	<p>RYAN PINKERTON</p>
<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>	<p>REPORT</p>	<p>ATHENS ADMINISTRATORS</p>
<p>APPROVE MINUTES The Board will consider approving the meeting minutes for the September 27, 2024, Board of Directors Meeting.</p>	<p>ACTION</p>	<p>RYAN PINKERTON</p>
<p>APPROVE THE FISCAL YEAR 2023-2024 ACTUARIAL ANALYSIS AND REPORT The Consulting Actuary will present the completed SIPE actuarial analysis and report as of June 30, 2024, 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 2025-2026 The Fiscal Agent will present rates, modification factors, and self-insured retention levels for the fiscal year 2025-2026. The Board will consider approving the workers' compensation premium rate for the fiscal year 2025-2026.</p>	<p>ACTION</p>	<p>MELISSA ABBEY</p>

**PAGE 2 - SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA – OCTOBER 25, 2024**

<p>APPROVE THE FISCAL YEAR 2023-2024 UNAUDITED ACTUALS The Fiscal Agent will present the unaudited actuals for the fiscal year 2023-2024, and the Board will consider approval.</p>	ACTION	MELISSA ABBEY
<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, Cayucos Elementary School District, Coast Unified School District, Lucia Mar Unified School District, Paso Robles Joint 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>QUARTERLY INVESTMENT REPORT PERIOD ENDING SEPTEMBER 30, 2024 The Board will be presented with the quarterly investment report for the period ending September 30, 2024.</p>	REPORT	CURT EICHPERGER
<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