



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
DECEMBER 12, 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: Thursday, December 12, 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, on December 12, 2024.	DISCUSSION /ACTION	RYAN PINKERTON
BOARD OF DIRECTORS MEETING MINUTES The Board will consider approving the meeting minutes for the Board of Directors' regular meeting on October 25, 2024.	ACTION	RYAN PINKERTON
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
APPROVE REVISED CREDIT PROGRAM LEVELS The Board will consider approving revised credit program levels for Districts Cayucos Elementary School District, Pleasant Valley Joint Union Elementary School District, San Miguel Joint Unified School District, and Shandon Joint Unified School District.	ACTION	MIKE BRUFFEY
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.	ACTION	MIKE BRUFFEY

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BROKER REPORT The Broker of Record will report on various insurance issues, which does not require Board action.	REPORT	ANGELA HATLEY
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