



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES  
BOARD OF DIRECTORS MEETING AGENDA  
MARCH 28, 2025**

**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 28, 2025  
**TIME:** 8:30 AM  
**LOCATION:** 7455 Morro Road, Atascadero, CA 93422

<b>CALL TO ORDER</b> President Pinkerton will call the meeting of the Board of Directors to order.	OPEN MEETING	RYAN PINKERTON
<b>ROLL CALL</b> Recording Secretary Cheryl Lunsford will take attendance on the Board of Directors.	ROLL CALL	CHERYL LUNSFORD
<b>COMMENTS FROM THE PUBLIC ON AGENDA AND NON-AGENDA ITEMS</b> The Board respects and encourages the public to comment on matters within the Board's jurisdiction.	PUBLIC COMMENT	RYAN PINKERTON
<b>AMENDMENT OF THE MEETING AGENDA</b> 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 28, 2025.	DISCUSSION /ACTION	RYAN PINKERTON
<b>BOARD OF DIRECTORS MEETING MINUTES</b> The Board will consider approving the meeting minutes for the January 31, 2025, Board of Directors Regular Meeting.	ACTION	RYAN PINKERTON
<b>APPROVE THE FISCAL YEAR 2023-2024 FINANCIAL AUDIT REPORT</b> The Consulting Financial Auditor will present the completed financial audit report as of June 30, 2024, and the board will consider approving it.	ACTION	JONATHAN CLEMENT
<b>SECOND INTERIM BUDGET REPORT 2024-2025</b> The Fiscal Agent will present the first interim budget report for the fiscal year 2024-2025, and the Board will consider approval.	ACTION	ADRIANNE GOODMAN
<b>APPROVE THE 2025-2026 SIPE BUDGET CALENDAR</b> The Fiscal Agent will present the proposed 2025-2026 SIPE Budget Calendar for the Board to consider approving.	ACTION	ADRIANNE GOODMAN
<b>THIRD-PARTY CLAIMS ADMINISTRATOR REPORT</b> The Administrator of Record will report various workers' compensation claim management activities and issues that do not require Board action.	REPORT	ATHENS
<b>BROKER REPORT</b> 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.	REPORT	ANGELA HATLEY

**PAGE 2 - SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES  
BOARD OF DIRECTORS MEETING AGENDA – MARCH 28, 2025**

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