



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
JANUARY 30, 2026**

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, January 30, 2026
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 January 30, 2026.	DISCUSSION /ACTION	RYAN PINKERTON
BOARD OF DIRECTORS MEETING MINUTES The Board will consider approving the meeting minutes for the October 31, 2025, Board of Directors Regular Meeting.	ACTION	RYAN PINKERTON
FIRST INTERIM BUDGET REPORT 2025-2026 The Fiscal Agent will present the first interim budget report for the fiscal year 2025-2026, and the Board will consider approval.	ACTION	MELISSA ABBEY
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
CHANDLER ASSET MANAGEMENT ANNUAL INVESTMENT REPORT The Investor of Record will provide an annual report on the Agency's Investment Portfolio, which does not require Board action.	REPORT	CHANDLER ASSET MANAGEMENT
APPROVE DRAFT REVISIONS TO SIPE INVESTMENT POLICY The Board will consider approving the minor revisions to the SIPE Investment Policy.	ACTION	MIKE BRUFFEY
BROKER REPORT The Broker of Record will report on various insurance issues, which does not require Board action.	REPORT	STEPHANIE MILLHOLLON

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<p>TREASURER QUARTERLY INVESTMENT REPORT The Board Treasurer will report on SIPE's investment activities and fund balances for the last quarter.</p>	<p>REPORT</p>	<p>CURT EICHPERGER</p>
<p>EXECUTIVE DIRECTOR REPORT The Executive Director will report on various activities and issues that do not require Board action.</p>	<p>REPORT</p>	<p>MIKE BRUFFEY</p>
<p>STAFF REPORTS Members of the SIPE staff will report on various activities and issues that do not require Board action.</p>	<p>REPORT</p>	<p>STAFF</p>
<p>BOARD MEMBER COMMENTS/REPORTS Board Members will report on various activities and issues that do not require Board action.</p>	<p>REPORT</p>	<p>RYAN PINKERTON</p>
<p>MEETING ADJOURNMENT Order of meeting adjournment.</p>		<p>RYAN PINKERTON</p>