



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
MARCH 27, 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, March 27, 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 at the Board of Directors meeting.	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 March 27, 2026.	DISCUSSION /ACTION	RYAN PINKERTON
AMENDMENT OF SIPE BOARD RESOLUTION #01-25-26 Board members may motion to amend SIPE Board Resolution #01-25-26, changing the date from Thursday, May 21 to Wednesday, May 20, 2026.	ACTION	RYAN PINKERTON
BOARD OF DIRECTORS MEETING MINUTES The Board will consider approving the meeting minutes for the January 30, 2026, Board of Directors Regular Meeting.	ACTION	RYAN PINKERTON
APPROVE THE FISCAL YEAR 2024-2025 FINANCIAL AUDIT REPORT The Consulting Financial Auditor will present the completed financial audit report as of June 30, 2025, and the board will consider approving it.	ACTION	JONATHAN CLEMENT
SECOND INTERIM BUDGET REPORT 2025-2026 The Fiscal Agent will present the second interim budget report for the fiscal year 2025-2026, and the Board will consider approval.	ACTION	COLBY BORELLO
APPROVE THE 2026-2027 SIPE BUDGET CALENDAR The Fiscal Agent will present the proposed 2026-2027 SIPE Budget Calendar for the Board to consider approving.	ACTION	COLBY BORELLO
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

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<p>BROKER REPORT STATE OF THE INSURANCE MARKET 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.</p>	REPORT	LILIAN VANVIELDT-GRAY
<p>DISBURSEMENT OF SURPLUS FUNDS The Board will consider the disbursement of surplus funds back to member districts.</p>	ACTION	MIKE BRUFFEY
<p>EXECUTIVE DIRECTOR 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