



**SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
MAY 20, 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: Wednesday, May 20, 2026
TIME: 8:30 AM
LOCATION: 7455 Morro Road, Atascadero, CA 93422

CALL TO ORDER President Ryan 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 on May 20, 2026.	DISCUSSION/ ACTION	RYAN PINKERTON
BOARD OF DIRECTORS MEETING MINUTES The Board will consider approving the meeting minutes for the March 27, 2026, Board of Directors Regular Meeting.	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 ADMINISTRATORS
APPROVE EXCESS WORKERS' COMPENSATION INSURANCE PROPOSAL The Broker of Record will present a proposal(s) for excess workers' compensation insurance for 2026-2027, and the Board will consider approving a proposal for excess workers' compensation insurance.	ACTION	STEPHANIE MILLHOLLON
APPROVE THE FISCAL YEAR 2026-2027 DRAFT BUDGET: The Fiscal Agent will present the 2026-2027 Draft Budget, which the Board will consider approving as the final budget.	ACTION	COLBY BORELLO
APPROVE THE FISCAL YEAR 2026-2027 COUNTY OFFICE OF EDUCATION FISCAL AGENT SERVICES AGREEMENT The Board will consider approving the fiscal year 2026-2027 fiscal agent agreement with the County Office of Education.	ACTION	RYAN PINKERTON
ADOPT RESOLUTION #01-26-27, DATE AND TIME OF REGULAR BOARD MEETINGS The Board will consider adopting Resolution #01-26-27, Date and Time of Regular Board Meetings for the fiscal year 2026-2027.	ACTION	RYAN PINKERTON

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<p>ELECTIONS OF SIPE OFFICERS FOR A TWO-YEAR TERM FROM JULY 1, 2026, TO JUNE 30, 2028 The Board nominates and elects SIPE Officers: President, Vice President, Treasurer, and Secretary for a two-year term from July 1, 2026, to June 30, 2028.</p>	ACTION	RYAN PINKERTON
<p>QUARTERLY INVESTMENT REPORT PERIOD ENDING MARCH 31, 2026 The Board will be presented with the quarterly investment report for the period ending March 31, 2026.</p>	REPORT	CURT EICHPERGER
<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>COMMENTS FROM THE PUBLIC ON CLOSED-SESSION AGENDA ITEMS This opportunity is provided per Government Code §54954.3 to allow the public to comment prior to the Board's consideration of any closed-session agenda items.</p>	PUBLIC COMMENT	RYAN PINKERTON
<p>CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS (Government Code §54957.6) – Unrepresented employees: Executive Director, Executive Assistant, Industrial Hygiene Coordinator, and Safety Coordinator. Evaluation of the Executive Director.</p>	CLOSED SESSION	RYAN PINKERTON
<p>OPEN SESSION: CONFERENCE WITH LABOR NEGOTIATORS The Board President will report on any action taken in the closed session.</p>	REPORT	RYAN PINKERTON
<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