SCHOOLS INSURANCE PROGRAM FOR EMPLOYEES
BOARD OF DIRECTORS MEETING AGENDA
SEPTEMBER 25, 2026

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at 805-464-4140 at least 48 hours preceding the meeting. Documents presented for the open session to the governing body are available for public inspection at the SIPE Administration Office during regular Agency business hours.

DATE: Friday, September 25, 2026
TIME: 8:30 AM
LOCATION: SIPE Office
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 Board of Directors Regular Meeting Agenda for September 25, 2026.	DISCUSSION/ ACTION	RYAN PINKERTON
APPROVE MINUTES The Board will consider approving the meeting minutes for the May 20, 2026, Board of Directors Meeting.	ACTION	RYAN PINKERTON
BROKER REPORT The Broker of Record will report on various insurance issues, which do not require Board action.	REPORT	ALLIANT
QUARTERLY INVESTMENT REPORT PERIOD ENDING JUNE 30, 2026 The Board will be presented with the quarterly investment report for the period ending June 30, 2026.	REPORT	CURT EICHPERGER
THIRD-PARTY CLAIMS ADMINISTRATOR – FY 2025-2026 STEWARDSHIP REPORT The Administrator of Record will report various workers' compensation claim management activities and issues that do not require board action.	REPORT	ATHENS ADMINISTRATORS

DECLARE SIPE PROPERTY SURPLUS The Board of Directors will consider declaring SIPE property surplus: Refrigerator (008), HazMat Kit (020); Borescope (034), Particle Counter (047), Thermal imaging camera (091), Dell XPS Computer (092), Bio Pump (099), Dell laptop (109).	ACTION	MIKE BRUFFEY
DRAFT PERSONNEL POLICIES REVISIONS The Board will review and approve the proposed revisions to the personnel policies.	REPORT /ACTION	MIKE BRUFFEY
EXECUTIVE DIRECTOR'S 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