

BOARD MEETING PROCEDURES

Members and the public may respond to any item on the agenda provided they have completed the “Request to Address the Board of Directors” and been recognized by the presiding officer. It is requested that speakers identify themselves. In order that proper attention may be given to each item on the agenda, the chair on occasion may find it necessary to limit the time allotted to each speaker.

Citizens’ opinions on Board issues are always welcome. However, the Board may not discuss or take action on any item not on the agenda.

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-29-20*

This meeting will be conducted via teleconference in accordance with Executive Order N-29-20. The meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the SIPE Board. The following information can be utilized by the public who wish to attend: [Zoom Meeting Link](#); Meeting ID: 876-1062-6194; Passcode: 2P55pV.

AGENDA

**Santa Barbara County Schools
Self-Insurance Program for Employees
Monday, September 21, 2020 at 9:30 a.m.**

**Click here to join the meeting: [Zoom Meeting Link](#)
Meeting ID: 876-1062-6194; Passcode: 2P55pV**

- I. CALL TO ORDER**
- II. ITEMS TO BE DELETED OR ADDED ACCORDING TO GOVERNMENT
CODE §54954.2**
- III. COMMENTS FROM THE PUBLIC**
- IV. CORRESPONDENCE – INFORMATION**
- V. APPROVAL OF MINUTES OF MAY 11, 2020 -ACTION**
- VI. APPROVAL OF WARRANTS – ACTION**

VII. DRAFT ACTUARIAL REPORT – INFORMATION/ACTION

The Board will be presented with the Draft Actuarial Report from Perr & Knight.

VIII. ELECTION OF OFFICERS - ACTION

The Board will elect a President, Vice President and Secretary/Treasurer for two-year terms expiring as of June 30, 2022.

IX. TRAINING OPPORTUNITIES – INFORMATION

The Administration team will provide information on upcoming conferences and trainings.

X. REPORT BY CLAIMS ADMINISTRATOR – INFORMATION

The Workers' Compensation Administrator's activities since the last meeting will be reviewed.

XI. UPDATE REGARDING SB 1159 – COVID-19 – INFORMATION/ACTION

The Workers' Compensation Claims Administrator will provide an update regarding SB 1159.

XII. REPORT BY LOSS CONTROL MANAGER – INFORMATION

The Loss Control Manager's activities since the last meeting will be reviewed.

XIII. POOL ADMINISTRATION SERVICES UPDATE – INFORMATION

The Administration team will review provide an update regarding the transition.

XIV. ITEMS FOR NEXT AGENDA – Monday, November 16, 2020 at Santa Ynez Valley Union High School District, or via Webinar/Teleconference.

XV. ADJOURNMENT