



**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 SBSIPE Board. The following information can be utilized by the public who wish to attend and/or address the SBSIPE Board: [Zoom](#).

**BOARD OF DIRECTORS  
MEETING AGENDA**

Via Webinar / Teleconference  
[Zoom](#) / Meeting ID: 885-1857-5453 / Passcode: 041175

November 16, 2020  
9:30 A.M.

**CALL TO ORDER**

**ESTABLISHMENT OF QUORUM/INTRODUCTIONS**

**PUBLIC COMMENTS**

*This time is reserved for members of the public to address the Board relative to matters of SBSIPE that are not on the agenda. Persons wishing to address items on the agenda will be permitted to do so during the discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person, twenty minutes in total.*

**APPROVAL OF AGENDA AS POSTED OR AMENDED**

*As a matter of procedure, the Board should approve the agenda.*

**CONSENT CALENDAR**

*If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.*

- A. Minutes of the September 21, 2020 Board Meeting .....3
- B. Warrants for September and October 2020.....9
- C. Finalize the Actuarial Report as of June 30, 2020 .....30
- D. Training Opportunities .....109

*Action: Approve items A-C and direct staff to finalize, and review and file item D.*

**OPEN SESSION**

*As to each agenda item, the Board may take action and/or receive informational reports as appropriate.*

- A. Unaudited Financial Statements as of June 30, 2020 (SBCEO).....111  
*Action: Review and provide direction as needed.*
- B. Claims Administration Update (WCA).....124  
*Action: Review and file.*

C. Loss Control Update (SBCEO) .....125  
*Action: Review and provide direction as needed.*

D. Program Administration Services Update (RPA).....126  
*Action: Review and provide direction as needed.*

E. Draft Board Agenda for January 25, 2021 (RPA) .....127  
*Action: Review and provide direction as needed.*

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**CLOSING COMMENTS**

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*This time is reserved to identify matters for future Board business.*

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**ADJOURNMENT**

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**FUTURE MEETING**

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- January 25, 2021 via Zoom

*\*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact ICRMA’s administration team at (949) 349-9882. Notification 48 hours before the meeting will enable ICRMA to make reasonable arrangements to ensure accessibility (28 CFR 35.102.35.104 ADA Title II).*

*The open session portion of this meeting may be recorded. The recording may be destroyed after 30 days.*