



**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 and/or address the SIPE Board: [Zoom](#).

**BOARD OF DIRECTORS
MEETING AGENDA**

Via Webinar / Teleconference	May 10, 2021
Zoom / Meeting ID: 853-4077-5402 / Passcode: 781505	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 SIPE 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. Draft Minutes of the March 15, 2021 Board Meeting3
- B. Warrants for March and April 2021 10
- C. Safety Program Funds Usage 2020-2132
- D. Education & Training Opportunities.....34

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

OPEN SESSION

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

- A. Proposed Board Meeting Dates for 2021-2022 (RPA).....35

Action: Review and approve the 2021-22 SIPE Board meeting schedule.

B. Excess Workers’ Compensation Coverage Renewal for 2021-2022 (<i>Alliant</i>).....	36
<i>Action: Direct the broker to place Excess Workers’ Compensation coverage with incumbent carrier Safety National either at: 1) a \$1M SIR to Statutory limits at a premium not to exceed \$261,260; or 2) a \$750k SIR to Statutory limits at a premium not to exceed \$434,932.</i>	
C. Workers’ Compensation TPA Contract Extension with WCA (<i>RPA</i>).....	55
<i>Action: Approve a three-year contract extension with WCA, through June 30, 2024, for primary Workers’ Compensation TPA Services.</i>	
D. 2021-2022 Budget (<i>SBCEO</i>).....	56
<i>Action: Review and approve the 2021-2022 SIPE Budget.</i>	
E. Vendor Partner Contracts Status (<i>RPA</i>)	60
<i>Action: Review and file.</i>	
F. Risk Control Update (<i>SBCEO</i>).....	61
<i>Action: Review and provide direction as needed.</i>	
G. Claims Administration Update (<i>WCA</i>).....	72
<i>Action: Review and file</i>	
H. Program Administration Services Update (<i>RPA</i>).....	73
<i>Action: Review and provide direction as needed.</i>	
I. Draft Board Agenda for September 2021 (<i>RPA</i>)	74
<i>Action: Review and provide direction as needed.</i>	

CLOSING COMMENTS

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

ADJOURNMENT

FUTURE MEETING

- September 2021

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact SBSIPE’s administration team at (949) 349-9882. Notification 48 hours before the meeting will enable SBSIPE 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.