



**NOTICE OF TELECONFERENCING IN COMPLIANCE WITH  
EXECUTIVE ORDER N-08-21**

This meeting will be conducted via teleconference in accordance with Executive Order N-08-21. The meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the ICRMA Board of Directors. The following information can be utilized by the public who wish to attend and/or address the SB SIPE Board: Zoom information below.

**BOARD OF DIRECTORS  
MEETING AGENDA**

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Via Webinar / Teleconference

September 20, 2021

[Zoom](#) / Meeting ID: 859-0556-5365 / Passcode: 061-764

9:30 A.M.

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**CALL TO ORDER**

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**ESTABLISHMENT OF QUORUM/INTRODUCTIONS**

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**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.*

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**APPROVAL OF AGENDA AS POSTED OR AMENDED**

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

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**CONSENT CALENDAR**

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

- A. Minutes of the May 15, 2021 Board Meeting.....3
- B. 2021-2022 Revised Budget.....9
- C. Warrants for May through August 2021 .....12
- D. Safety Funds Usage as of June 30, 2021.....64
- E. Training Opportunities.....65

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

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**OPEN SESSION**

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

- A. Actuarial Report as of June 30, 2021 (*Perr & Knight*) .....66

*Action: Review and file.*

B. Loss Control Update (SBCEO) .....	154
<i>Action: Review and provide direction.</i>	
C. Claims Administration Update (WCA).....	156
<i>Action: Review and file.</i>	
D. Program Administration Update (RPA) .....	157
<i>Action: Review and provide direction.</i>	
E. General Counsel Services & Proposed RFP (RPA) .....	158
<i>Action: Review and provide direction.</i>	
F. 2021-2022 Board of Directors Meetings Format (RPA) .....	160
<i>Action: Review and provide direction.</i>	
G. Draft Board Agenda for November 15, 2021 (RPA).....	161
<i>Action: Review and file.</i>	

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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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- November 15, 2021 - TBD

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