**TO:** SIA EXECUTIVE COMMITTEE

**FROM:** MARTIN BRADY, EXECUTIVE DIRECTOR

**SUBJECT:** EXECUTIVE COMMITTEE MEETING

THURSDAY, April 11, 2024 @ 9:00 AM

**\*FOR PUBLIC WISHING TO ATTEND: Email** [**dsherrington@sia-jpa.org**](mailto:dsherrington@sia-jpa.org)

**AGENDA**

*\*Disclaimer*: *All items appearing on the agenda are subject to action. Staff recommendations are subject to change by the legislative body.*

1. CALL TO ORDER (Gilbert)
2. PUBLIC COMMENTS (Gilbert)

At this time, members of the public may address the Executive Committee regarding any items within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments unless different time limits are set by the President subject to the approval of the Committee.

1. COMMUNICATIONS (Brady)
2. CONSENT CALENDAR / **ACTION** (Gilbert)
   1. Agenda
   2. Minutes: February 08, 2024, and March 14-15, 2024 (planning meeting)
   3. Personnel Actions
3. GENERAL BUSINESS OF THE COMMITTEE
   1. Executive Report / Information (Rice)
   2. SIA Executive Committee Volunteer Sub-Committee 2024/25 Appointments: Audit, Budget, Nominating, and Personnel / Information (Rice)
   3. SIA Executive Committee Calendar dates for 2024/25 / Information (Rice)
   4. Charter school coverage and new endorsement to MOC / Information (Brown/Costamagna)
   5. Prevention Department - Update / Information (Konarski)
   6. Risk Management Department – Update / Information (Serran/Costamagna)
   7. Other (Gilbert)

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| *If you need a disability-related accommodation to participate in this meeting, please contact the Executive Director’s Office at 916-364-1281 at least 24 hours before the scheduled Board meeting to discuss your requested form of accommodation.* |
| *This Agenda and materials provided to Executive Committee Members for their review or use at the Meeting are available for inspection during regular business hours at the Schools Insurance Authority office located at 9800 Old Placerville Road, Sacramento, CA 95827 or at our* [*website*](https://www.sia-jpa.org/)*.* |
| *Copies of publicly disseminated materials may be requested; copying or transmittal charges will be at the requester's expense. Some or all the Meeting may be electronically recorded.* |

1. CLOSED SESSION
   1. Discussion of Claims Pursuant to Government Code Section 54956.95:
2. Workers’ compensation claims closed in excess of $25,000: (Weiser)
3. a. Beverley v. Twin Rivers USD
4. Liability claims settled in excess of $25,000: (Bozio/Reynolds/Bowmer)
5. Leary v. Twin Rivers USD (GCC)
6. Guy v. San Juan USD
7. Okoro v. Elk Grove USD
8. Cervantes v. Atwater Elementary SD
9. Rodriguez v. Sacramento City USD
   1. Pursuant to Government Code Section 54957: (Gilbert)

Public Employment: Title: Executive Director

Designated Representative: Chris Gilbert

Unrepresented Employee: Executive Director Candidate- Rice

1. REPORTING OF CLOSED SESSION ACTIONS (Gilbert)
   1. Reporting of Actions on Claims
      1. Workers’ compensation claims
      2. Liability claims
   2. Appointment of Executive Director
      1. Recommendation regarding Salary and/or Fringe Benefits
      2. Consideration and Possible Approval of Executive Director’s Employment and Employment Contract
2. ADJOURNMENT (Gilbert)

**UPCOMING MEETINGS**

EC Volunteer Sub-Committee Meetings: Nominating, Personnel, Budget

Wednesday, May 1, 2024

SIA Executive Committee Meeting

Thursday, May 09, 2024

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Deb Sherrington at (916) 364-0685 or [dsherrington@sia-jpa.org](mailto:dsherrington@sia-jpa.org). Requests should be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Deb Sherrington as indicated above for such documents and materials.