

TO: SIA EXECUTIVE COMMITTEE

FROM: MARTIN BRADY, EXECUTIVE DIRECTOR

SUBJECT: EXECUTIVE COMMITTEE MEETING
THURSDAY, May 9, 2024 @ 9:00 AM
***FOR PUBLIC WISHING TO ATTEND: Email 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.*

- I. CALL TO ORDER (Gilbert)
- II. 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.
- III. COMMUNICATIONS (Rice)
- IV. CONSENT CALENDAR / ACTION (Gilbert)
 - A. Agenda
 - B. Minutes: April 11, 2024
 - C. Expense Reports – January, February, March 2024
 - D. Personnel Actions
- V. GENERAL BUSINESS OF THE COMMITTEE
 - A. Executive Report / Information (Rice)
 - B. Brokers' Report / Information (Rice)
 1. Liability Program (ABD / NewFront, Wilke)
 2. Workers' Compensation Program (ABD / NewFront, Stokes)
 3. Property/Cyber Programs (Alliant, Madej)
 - C. SIA Financial Report – March 31, 2024 / Information (Brown)
 - D. SIA Cash / Investment Report – March 31, 2024 / Information (Brown)
 - E. SIA Sub-Committee Reports
 1. Nominating Committee – Approval of Proposed Slate of SIA Officers and Executive Committee Members for 2024/25 / **ACTION** (Gilbert/Rice)
 2. Personnel Committee – Review of SIA Staff Salaries and Benefits for 2024/25 / **ACTION** (Martin/Brown)
 3. Budget Committee – Approval of Proposed SIA Budget for 2024/25 **ACTION** (Whittenberg/Brown)
 - F. Approval of Actuarial Reports and 0.5% discount Factor for 2024/25 / **ACTION** (Brown)
 - G. Preliminary Rate Schedules for 2024/25 / Information (Brown/Rice)
 - H. AB218 Revived Liability Funding Plan Update / Information (Brown/Nelson)
 - I. SPA Property Program Coverage Updates / Information (Sherrington)
 - J. Prevention Department - Update / Information (Konarski)
 - K. Risk Management Department – Update / Information (Costamagna)
 - L. Other (Gilbert)

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 Suite 100, Sacramento, CA 95827 or at our [website](#).

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.

VI. CLOSED SESSION

- A. Discussion of Claims Pursuant to Government Code Section 54956.95:
1. Workers' compensation claims closed in excess of \$25,000: (Weiser)
 - a. Churchill v. Shasta Union High School District
 - b. Frazier-Bonds v. Hayward Unified School District
 - c. Schallig v. San Juan Unified School District
 2. Liability claims settled in excess of \$25,000: (Bozio/Arnold)
 - a. Brian v. Twin Rivers Unified School District
 - b. Spano v. Natomas Unified School District
 - c. McKenna/Sanmaniego v. Sacramento City Unified School District

VII. ADJOURNMENT (Gilbert)

UPCOMING MEETINGS

SIA Executive Committee

Thursday, June 6, 2024

SIA Office
9800 Old Placerville Road, Suite 100
Sacramento, CA 95827

SIA Full Board Meeting

Thursday, June 20, 2024

California Railroad Museum
125 I Street
Sacramento, CA 95814

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. 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.