



Schools Insurance Authority

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, January 9, 2025, 9:00 AM
9800 Old Placerville Road, Suite 100 Sacramento, CA 95827

FOR PUBLIC WISHING TO ATTEND, email Amanda Franco at afranco@sia-jpa.org.

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.

3. COMMUNICATIONS – *Rice*

4. CONSENT CALENDAR / **ACTION** – *Gilbert*

- A. Agenda
- B. Minutes – November 14, 2024
- C. Expense Report – July, August, September 2024
- D. Personnel Actions

5. GENERAL BUSINESS OF THE COMMITTEE

- A. Executive Report / Information – *Rice*
- B. Appointment of new Executive Committee Member / **ACTION** – *Gilbert*
- C. SIA Memorandum of Liability Coverage (MOLC) Changes / **ACTION** – *Rice/Nelson/Allison*
- D. SIA Financial Report – September 30, 2024 / Information – *Brown/Russell*
- E. SIA Cash / Investment Report – September 30, 2024 / Information – *Brown/Russell*
- F. New Year's Update / Information – *Nelson/Sherrington/Brown/Rice*
- G. Prevention Department Update / Information – *Konarski*
- H. Risk Management Department Update / Information – *Serran/Costamagna*
- I. Other – *Gilbert*

6. CLOSED SESSION

- A. Discussion of Claims Pursuant to Government Code Section 54956.95:
 - 1. Workers' compensation claims closed in excess of \$50,000 – *Weiser*
 - a. Anastasia Moreno Galvez v. Kings Canyon USD
 - 2. Liability claims settled in excess of \$25,000 – *Nelson*
 - a. Coleman and Hines v. Elk Grove USD

7. REPORTING OF CLOSED SESSION ACTIONS – *Gilbert*

8. ADJOURNMENT – *Gilbert*

UPCOMING MEETING

Executive Committee Meeting

Thursday, February 13, 2025, 9:00 AM
9800 Old Placerville Road, Suite 100 Sacramento, CA 95827

NOTICE TO THE PUBLIC:

If you have any questions on the agenda, please contact the Schools Insurance Authority at 916-364-1281. Agendas are available at www.sia-jpa.org.

All public records relating to an open session item on this agenda which are not exempt from disclosure pursuant to the California Public Records Act and which are distributed to a quorum of the legislative body will be available for public inspection at 9800 Old Placerville Road, Suite 100 Sacramento, CA 95827 at the same time that the public records are distributed or made available to the legislative body.

Copies of publicly disseminated materials may be requested; copying or transmittal charges will be at the requester's expense. Some or all of the meetings may be electronically recorded.

Any person(s) requiring accessible formats of the agenda or disability-related modification or accommodations, including auxiliary aids or services to enable individuals with disabilities to participate in this meeting, should contact Schools Insurance Authority at 916-364-1281 at least one (1) full business day in advance of the meeting.