



Schools Insurance Authority

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, April 10, 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 – February 13, 2025 and March 13-14, 2025 (Planning Meeting)
- C. Personnel Actions

5. GENERAL BUSINESS OF THE COMMITTEE

- A. Executive Report / Information – *Rice*
- B. Follow-up from Strategic Planning / Discussion – *Rice*
- C. Staff Report Regarding Potential New Member / Information – *Rice*
- D. SIA Executive Committee Volunteer Sub-Committee 2025/26 Appointments: Audit, Budget, Nominating, and Personnel / Information – *Rice*
- E. SIA Executive Committee Calendar dates for 2024/25 / Information – *Rice*
- F. SIA Workers' Compensation Claims Audit Results / **ACTION** – *Weiser/Rice*
- G. Consider Bylaws Updates / Information – *Rice*
- H. Technology Update / Information – *Jenkins/Mastroianni*
- I. Prevention Department Update / Information – *Konarski*
- J. Risk Management Department Update / Information – *Costamagna*
- K. 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. *Deroson v. Sacramento City USD*
 - 2. Liability claims settled in excess of \$25,000 – *Nelson/Bozio/Reynolds/Arnold*
 - a. *Del Nero v. Folsom-Cordova USD*
 - b. *LW & KM v. San Juan USD*
 - c. *Wolfe v. Elk Grove USD*
 - d. *Popejoy v. Merced City School USD*

7. REPORTING OF CLOSED SESSION ACTIONS – Gilbert

8. ADJOURNMENT – Gilbert

UPCOMING MEETING

SIA Executive Committee Annual Planning Meeting
Thursday, May 15, 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.

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