

TO: SIA EXECUTIVE COMMITTEE
FROM: MARTIN BRADY, EXECUTIVE DIRECTOR
SUBJECT: EXECUTIVE COMMITTEE MEETING
THURSDAY, FEBRUARY 8, 2024 @ 9:00 AM
***FOR PUBLIC WISHING TO ATTEND: Email dfoland@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: January 11, 2024
 - C. Expense Reports: October, November, December 2023
 - D. Personnel Actions
- V. GENERAL BUSINESS OF THE COMMITTEE
 - A. Executive Report / Information (Rice)
 - B. Central Fund and Bylaw Changes / Information (Brown)
 - C. SIA Memorandum of Liability Coverage (MOLC) Changes / **ACTION** (Alliston/Rice)
 - D. Actuarial Recommendations for SIA Rate Setting / Information (Brown, Harrington)
 - E. Cyber Program Requirements Update for 24/25 / **ACTION** (Brown, Costamagna)
 - F. SIA Financial Report (unaudited) – as of December 31, 2023 / Information (Brown)
 - G. SIA Cash / Investment Report – December 31, 2023 / Information (Brown)
 - H. Prevention Department - Update / Information (Konarski)
 - I. Risk Management Department – Update / Information (Serran/Costamagna)
 - J. Other (Gilbert)

If you need a disability-related accommodation in order 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](#).

Copies of publicly disseminated materials may be requested; copying or transmittal charges will be the requester's expense. Some or all of 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. None
 - 2. Liability claims settled in excess of \$25,000: (Bowmer)
 - a. None
- B. Pursuant to Government Code Section 54957: (Gilbert)
 - 1. Public Employment: Title: Executive Director

VII. REPORTING OF CLOSED SESSION ACTIONS (Gilbert)

VIII. ADJOURNMENT (Gilbert)

UPCOMING MEETINGS

SIA Executive Committee Annual Planning Meeting
March 14-15, 2024

Hotel Yountville
Yountville, CA

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Donna Foland at (916) 364-0685 or dfoland@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 Donna Foland as indicated above for such documents and materials.