



SCHOOLS INSURANCE AUTHORITY

EXECUTIVE COMMITTEE ANNUAL PLANNING MEETING AGENDA

Thursday, March 12, 2026, 9:00 AM
Friday, March 13, 2026, 8:30 AM
Hotel Yountville: 6462 Washington St. Yountville, CA 94599

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.

Day 1: Thursday, March 12, 2026, 9:00 AM – Closed Session of the Board

1. CALL TO ORDER – *Frederickson*

2. PUBLIC COMMENTS – *Frederickson*

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. CLOSED SESSION

A. Pursuant to Government Code Section 54957:

1. Public Employee Performance Evaluation and Consideration of Possible Amendment of Employment Agreement– Executive Director
2. Conference with Labor Negotiator / Board Representative and Executive Director

4. REPORTING OF CLOSED SESSION ACTIONS – *Frederickson*

5. GENERAL BUSINESS OF THE COMMITTEE

- ##### A. Consider new Member – Butte Schools JPA / **ACTION** – *Rice (pg. 4)*

6. ADJOURNMENT OF CLOSED SESSION TO STRATEGIC PLANNING – *Frederickson*

Day 1: Thursday, March 12, 2026, 10:00 AM – Strategic Planning Meeting

7. INTRODUCTION & GOALS – *Rice*

8. STRATEGIC SESSION – PROPERTY – *Nelson*

9. STRATEGIC SESSION – LIABILITY – *Nelson*

10. LUNCH

11. STRATEGIC SESSION – WORKERS' COMPENSATION – *Gouveia*

12. STRATEGIC SESSION – PREVENTION – *Konarski*

13. STRATEGIC SESSION – RISK MANAGEMENT – *Serran*

14. BREAK

15. LEGISLATIVE UPDATES – *Yoder*

16. ADJOURNMENT OF STRATEGIC PLANNING DAY 1 – *Frederickson*

Day 2: Friday, March 13, 2026, 8:30 AM – Executive Committee Meeting

1. CALL TO ORDER – *Frederickson*

2. PUBLIC COMMENTS – *Frederickson*

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. GENERAL BUSINESS OF THE COMMITTEE

A. Consider New Business / Information – *Rice*

4. ADJOURNMENT OF EXECUTIVE COMMITTEE MEETING TO STRATEGIC PLANNING – *Frederickson*

Day 2: Friday, March 13, 2026, 8:45 AM – Strategic Planning Sessions

5. STRATEGIC SESSION – INVESTMENTS – *Webb*

6. BROKER LEADERSHIP – *Alliant Insurance Services*

7. BROKER LEADERSHIP – *NewFront Insurance*

8. BREAK

9. STRATEGIC SESSION – TECHNOLOGY – *Brown*

10. CLOSING SUMMARY – *Rice*

11. ADJOURNMENT OF STRATEGIC PLANNING DAY 2 – *Frederickson*

12. LUNCH

UPCOMING MEETING

Executive Committee Meeting
Thursday, April 9, 2026, 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.