

TO: SIA EXECUTIVE COMMITTEE

FROM: MARTIN BRADY, EXECUTIVE DIRECTOR

SUBJECT: SIA PLANNING MEETING, MARCH 14-15, 2024

- THURSDAY, MARCH 14, 2024 @ 9:00AM,
- FRIDAY, MARCH 15, 2024 @ 8:00AM

HOTEL YOUNTVILLE (Oak Hall Meeting Room)
6462 WASHINGTON STREET
YOUNTVILLE, CA

AGENDA

Thursday, March 14, 2024

SIA EXECUTIVE COMMITTEE MEETING:

- I. CALL TO ORDER (Martin)
- II. PUBLIC COMMENTS (Martin)

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. WELCOME AND PROGRAM ORIENTATION (Gilbert/Brady)
- IV. APPROVAL OF SIA RATE METHODOLOGY / **ACTION** (Brown)
- V. APPROVAL OF SIA CENTRAL FUND BYLAWS / **ACTION** (Rice/Brown)
- VI. ADJOURNMENT OF EXECUTIVE COMMITTEE MEETING (Gilbert)

SIA STRATEGIC PLANNING SESSIONS:

- VII. STATE OF JOINT POWERS AUTHORITIES (JPAs) AND RISK POOLING / INFORMATION (Gergen)
- VIII. SIA CYBER PROGRAM UPDATE / INFORMATION (Brown, Costamagna, Cole)
 - A. SIA Program Review (Brown)
 - B. Broker Report (Cole)
 - C. Strategic Outlook
- IX. SIA WORKERS' COMPENSATION PROGRAM:
 - A. SIA Program Review (Brown/Weiser)
 - B. Broker Report (Stokes)
 - C. Strategic Outlook
- X. SIA PROPERTY PROGRAM:
 - A. SIA Program Review (Brown)
 - B. Broker Report (Cole)
 - C. Strategic Outlook
- XI. LIABILITY PROGRAM:
 - A. SIA Program Review (Brown, Rice)
 - B. Broker Report (Wilkey)
 - C. Strategic Outlook

Friday, March 15, 2024

XII. SIA INVESTMENT STRATEGIES AND PRACTICES (Rice, Webb)

XIII. SIA ACTUARIAL REPORT (Harrington, Brown)

A. SIA Workers' Compensation Program

B. SIA Property/Liability Program

XIV. SIA LEGISLATIVE UPDATE (Yoder)

XV. CLOSING SUMMARY (Brady, Gergen)

XVI. ADJOURNMENT

UPCOMING MEETINGS

SIA EXECUTIVE COMMITTEE MEETING

April 11, 2024 @ 9AM

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

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 online 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 of the Meeting may be electronically recorded.