



# SCHOOLS INSURANCE AUTHORITY

## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, September 11, 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](mailto: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.*

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### 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. COMMUNICATIONS – *Rice*

### 4. CONSENT CALENDAR / **ACTION** – *Frederickson*

- A. Agenda
- B. Minutes – June 18, 2025
- C. Expense Report – April, May, June 2025
- D. Personnel Actions

### 5. GENERAL BUSINESS OF THE COMMITTEE

- A. Executive Report / Information – *Rice*
- B. Designated Representative for AGRiP Board of Directors / **ACTION** – *Rice*
- C. AI Report – Introduction to SIA AI Roadmap / Information – *Rice*
- D. SIA Annual Packet / Information – *Rice*
- E. Annual Workers' Compensation True-Up / Information – *Brown/Russell*
- F. SIA Cyber Program Update / Information – *Brown/Costamagna*
- G. Liability, Property and Cyber Claims Audit / **ACTION** – *Nelson*
- H. Prevention Department Update / Information – *Konarski*
- I. Risk Management Department Update / Information – *Serran/Costamagna*
- J. Other – *Frederickson*

### 6. CLOSED SESSION

- A. Discussion of Claims Pursuant to Government Code Section 54956.95:
  - 1. **Workers' compensation claims closed in excess of \$50,000 – Gouveia**
    - a. Suarez v. Hayward Unified SD
    - b. Berrios v. San Juan Unified SD
    - c. Correia v. Elk Grove Unified SD
    - d. Sanchez v. Hayward Unified SD
    - e. Jackson v. Sacramento City Unified SD
  - 2. **Liability claims settled in excess of \$25,000 – Nelson/Reynolds/Bozio**
    - a. K.M. v. Twin Rivers Unified SD

- b. Shendrya v. Folsom Cordova Unified SD
- c. Nunez v. Hayward Unified SD
- d. Wynne v. Folsom Cordova Unified SD
- e. Hernandez v. Galt Elementary Unified SD
- f. Adelabu-Brown v. Elk Grove Unified SD
- g. Foland v. Schools Insurance Authority

**7. REPORTING OF CLOSED SESSION ACTIONS – *Frederickson***

**8. ADJOURNMENT – *Frederickson***

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**UPCOMING MEETING**

**Executive Committee Meeting**

Thursday, October 16, 2025, 9:00 AM  
9800 Old Placerville Road, Suite 100 Sacramento, CA 95827

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**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](http://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.*