



# • SCHOOLS INSURANCE AUTHORITY

## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, February 12, 2026, 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.*

### 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 – January 15, 2026
- C. Expense Report – October, November, December 2025
- D. Personnel Actions

### 5. GENERAL BUSINESS OF THE COMMITTEE

- A. Executive Report / Information – *Rice*
- B. March Strategic Planning Meeting / Discussion – *Rice*
- C. SIA Memorandum of Liability Coverage (MOLC) Changes / ACTION – *Nelson/Rice*
- D. Workers' Compensation Audit / ACTION – *Gouveia*
- E. SIA Financial Report – December 31, 2025 / Information – *Brown/Russell*
- F. SIA Cash / Investment Report – December 31, 2025 / Information – *Brown/Russell*
- G. Prevention Department Update / Information – *Konarski*
- H. Risk Management Department Update / Information – *Serran/Costamagna*
- I. 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. None
2. **Liability claims settled in excess of \$25,000 – *Nelson***
  - a. None

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

- A. No items to report

## 8. ADJOURNMENT - *Frederickson*

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### UPCOMING MEETING

#### **SIA Executive Committee Annual Planning Meeting**

Thursday, March 12, 2026, 10:00 AM

Friday, March 13, 2026, 8:30 AM

Hotel Yountville: 6462 Washington St. Yountville, CA 94599

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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.*

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