



# SCHOOLS INSURANCE AUTHORITY

## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, May 14, 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.*

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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 – April 9, 2026
- C. Personnel Actions

### 5. GENERAL BUSINESS OF THE COMMITTEE

- A. Executive Report / Information – *Rice*
- B. Brokers' Report / Information – *Rice*
  - 1. Liability Program – *WTW / NewFront, Wilke*
  - 2. Workers' Compensation Program – *WTW / NewFront, Stokes*
  - 3. Property / Cyber Programs – *Alliant, Howell/Jalali*
- C. SIA Sub-Committee Reports
  - 1. **Personnel Committee** – Review of SIA Staff Salaries and Benefits for 2026/27 / **ACTION** – *Rice/Brown*
  - 2. **Budget Committee** – Approval of Proposed SIA Budget for 2026/27 / **ACTION** – *Rice/Brown*
- D. Approval of Actuarial Reports and 0.5% discount Factor for 2026/27 / **ACTION** – *Brown*
- E. Preliminary Rates for 2025/26 / Information – *Rice/Brown/Cheli*
- F. Consider SIA Memorandum of Cyber Coverage (MOCC) Changes 2026/27 / **ACTION** – *Brown/Nelson*
- G. Review of SIA 2026/27 Goals and Objectives / Information – *Rice*
- 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 – *Weiser*
    - a. Wells v. Sacramento COE
    - b. Ross v. Sacramento City USD

- c. Miller v. Twin Rivers USD
- 2. Liability claims settled in excess of \$25,000 – *Nelson/Bozio*
  - a. Hanson v. Elk Grove Unified SD
  - b. Smith v. Sacramento City Unified SD
  - c. Rivera v. Hayward Unified SD3
- B. Pursuant to Government Code Section 54957:
  - 1. Public Employee Performance Evaluation: Executive Director – *Frederickson*

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

**8. ADJOURNMENT – *Frederickson***

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**UPCOMING MEETING**

**SIA Annual Full Board Meeting**

Wednesday, June 17, 2025, 9:30 AM

Aerospace Museum of California  
3200 Freedom Park Dr, McClellan Park, CA 95652

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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).*

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*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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