



• SCHOOLS INSURANCE AUTHORITY

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, January 15, 2026, 9:00 AM
9800 Old Placerville Road, Suite 100 Sacramento, CA 95827

Public Virtual Participation: (669) 900-6833 - Meeting ID: 815 6931 0336 - Passcode: 960126
<https://sia-jpa-org.zoom.us/j/81569310336?pwd=sRp7vORw6EOlgbJ2OHzb1InPPabx7s.1&from=addon>

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.

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 – November 13, 2025
- C. Expense Report – July, August, September 2025
- D. Personnel Actions

5. GENERAL BUSINESS OF THE COMMITTEE

- A. Executive Report / Information – *Rice*
- B. SIA Memorandum of Liability Coverage (MOLC) Endorsement 2 / *ACTION* – *Rice/Nelson/Alliston*
- C. SIA Memorandum of Liability Coverage (MOLC) Changes / Information – *Rice/Nelson/Alliston*
- D. SIA Financial Report – September 30, 2025 / Information – *Brown/Russell*
- E. SIA Cash / Investment Report – September 30, 2025 / Information – *Brown/Russell*
- F. Underwriting Policy / *ACTION* – *Brown*
- G. Mid-Year Goals Review / 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 – Gouveia*

- a. Marquez v. Twin Rivers Unified SD
- b. Hernandez Blanco v. Natomas Unified SD
- c. Bell v. Twin Rivers Unified SD

2. *Liability claims settled in excess of \$25,000 – Nelson*

- a. Paillet v. Twin Rivers Unified SD
- b. Morales v. Sacramento City Unified SD

7. REPORTING OF CLOSED SESSION ACTIONS – *Frederickson*

8. ADJOURNMENT – *Frederickson*

UPCOMING MEETING

Executive Committee Meeting

Thursday, February 12, 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.

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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.