



# SCHOOLS INSURANCE AUTHORITY

## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, October 16, 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 – September 11, 2025
- C. Personnel Actions

### 5. GENERAL BUSINESS OF THE COMMITTEE

- A. Executive Report / Information – *Rice*
- B. SIA Financial Report – as of June 30, 2025 / Information – *Russell/Brown*
- C. SIA Cash / Investment Report – June 30, 2025 / Information – *Brown*
- D. Consider MOLC Changes / Information – *Nelson*
- E. Underwriting Update / Information – *Sherrington*
- F. Claims System Update / Information – *Weiser*
- 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. Jara v. Twin Rivers Unified SD
- b. Fernandez v. Elk Grove Unified SD
- c. Quinn v. El Dorado COE
- d. McCauley v. Folsom Cordova Unified SD
- e. Edwards v. Hayward Unified SD
- f. Foster v. Natomas Unified SD

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

- a. Nelson v. San Juan Unified SD
- b. Greer v. Center Joint Unified SD
- c. J.B., M.T., J.M., A.T., and W.F. v. Elk Grove Unified SD
- d. S.L. v. El Dorado Union High SD
- e. Warner v. Twin Rivers Unified SD

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

**8. ADJOURNMENT – Frederickson**

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**UPCOMING MEETING**

**Executive Committee Meeting &  
Strategic Planning Sessions**

Thursday, November 13, 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).*

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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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