

BOARD OF DIRECTORS
MEETING AGENDA

Virtual via Zoom
[Link](#) / Meeting ID: 925 2748 1823

September 23, 2024
9:30 a.m.

1. CALL TO ORDER

2. INTRODUCTIONS

3. PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of SBSIPE that are not on the agenda. Persons wishing to address items on the agenda will be permitted to do so during the discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person, twenty minutes in total.

4. APPROVAL OF AGENDA AS POSTED OR AMENDED

As a matter of procedure, the Board should approve the agenda.

5. CONSENT CALENDAR

If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

A. Minutes of the May 13, 2024 Board Meeting	4
B. Warrants for May through August 2024	9
C. Actuarial Reporting - Agreement for Services	60
D. Excess Workers Compensation Premium Audit Update for 2023-24	66
E. Approved Safety & Health Management Minutes - April 18, 2024	67
F. Annual Safety Awards for 2023-24	73
G. Safety Incentive Program Funds Usage as of June 30, 2024	74
H. Education & Training Opportunities	76
I. Annual Agenda Calendar Overview	77

Action: Approve items A-C and direct staff to finalize, and review and file items D-J.

6. OPEN SESSION

As to each agenda item, the Board may take action and/or receive informational reports as appropriate.

A. Draft Actuarial Report as of June 30, 2024 (Mitch/Perr & Knight)	78
<i>Action: Review and file.</i>	
B. Election of Officers (Amber/RPA)	167
<i>Action: Elect the President, Vice President, and Secretary/Treasurer for one two-year term expiring on June 30, 2026.</i>	
C. Ratification of Trustees Errors and Omissions Coverage for 2024-25 (Amber/RPA)	168
<i>Action: Review and ratify Trustees Errors and Omissions coverage with Alliant Insurance Services for the 2024-25 program year.</i>	

D. Medicare Claims Reporting Update - CMS Conditional Payments (*Bruce/WCA*) 170
Action: Review and provide direction as needed.

E. Discussion of AB 1870 – Updates to “Employee Notice” (*Angela/Alliant*) 172
Action: Information only.

F. Loss Control Update (*Keith/SBCEO*) 189
Action: Review and provide direction.

G. Claims Administration Update (*Bruce/WCA*) 191
Action: Review and file.

7. CLOSING COMMENTS

This time is reserved to identify matters for future Board business.

8. ADJOURNMENT

2024/2025 MEETINGS

January 27, 2025 (*via Zoom*)

March 24, 2025 (*In person – Strategic Planning Session*)

May 19, 2025 (*via Zoom*)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact SB SIPE’s administration team at (949) 349-9882. Notification 48 hours before the meeting will enable SB SIPE to make reasonable arrangements to ensure accessibility (28 CFR 35.102.35.104 ADA Title II).

The open session portion of this meeting may be recorded. The recording may be destroyed after 30 days.

*Notice of teleconference meeting pursuant to Government Code Section 54953 (b)
teleconferencing facilities will be available in the office at the following locations:*

Allan Hancock Joint Community College District 800 S. College Dr. Santa Maria, CA 93455	Lompoc Unified School District 1301 North A Street Lompoc, CA 93438-8000
Ballard School District 2425 School St. Solvang, CA 93463	Los Olivos School District 2540 Alamo Pintado Ave. Los Olivos, CA 93441
Blochman Union School District 4949 Foxen Canyon Rd Santa Maria, CA 93454	Montecito Union School District 385 San Ysidro Rd. Santa Barbara, CA 93108
Buellton Union School District 301 Second St. Buellton, CA 93427	Orcutt Union School District 500 Dyer Street Orcutt, CA 93455-5300
Carpinteria Unified School District 1400 Linden Ave. Carpinteria, CA 93013	Santa Barbara County Education Office 4400 Cathedral Oaks Rd Santa Barbara, CA 93110
Cold Spring School District 2243 Sycamore Canyon Rd. Santa Barbara, CA 93108	Santa Maria Joint Union HSD 2560 Skyway Dr. Santa Maria, CA 93455
College School District 3525 Pine St. Santa Ynez, CA 93460	Santa Maria-Bonita School District 708 South Miller Street Santa Maria, CA 93454
Cuyama Joint Unified School District 2300 Highway 166 New Cuyama, CA 93254	Santa Ynez Valley Union HSD 2975 East Highway 246 Santa Ynez, CA 93460
Goleta Union School District 401 North Fairview Ave. Goleta, CA 93117	Solvang School District 565 Atterdag Rd. Solvang, CA 93463
Guadalupe Union School District 4465 Ninth Street Guadalupe, CA 93434	Special Education Local Plan Area 5385 Hollister Ave., Bldg. 5 Santa Barbara, CA 93111
Hope School District 3970 La Colina Rd., Ste. 14 Santa Barbara, CA 93110	Vista Del Mar Union School District 9467 San Julian Rd Gaviota, CA 93117