



MINUTES

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
 BOARD OF DIRECTORS MEETING
 January 28, 2025
 8:30a.m.

Palmdale School District
 39139 10th Street East
 Palmdale, CA 93550

1. Call to Order

President Schmucker called the meeting to order at 8:30am.

2. Roll Call

Acton Agua Dulce Union School District	Absent
Antelope Valley Union High School District	Trixie Flores
Gorman School District	Absent
Keppel Union School District	Lisa Shaaban
Palmdale School District	Dawn Schmucker
Westside Union School District	Rodney Lots, Anthony Breschi(voting)
William S. Hart Union High School District	Sonia Pishevvar

The Manager advised a quorum was present confirming which members would be voting.

3. Approval of Agenda

A motion was made by Sonia Pishevvar to approve the Agenda as presented. A second was made by Lisa Shaaban. A roll call vote was taken. The motion passed.

AYES

Trixie Flores
 Lisa Shaaban
 Dawn Schmucker
 Anthony Breschi
 Sonia Pishevvar

NOES

ABSTAIN

4. Public Comments

There were no public comments received in advance of the meeting or at the meeting.

5. Financials

A. Draft Financial Audit 6.30.24

Leslie Ward of Clifton Larson Allen (CLA) presented the draft Financial Audit of 6.30.24. With correction to remove supplementary information a motion was made by Sonia Pishehvar to accept the Financial Audit. A second was made by Trixie Flores. A roll call vote was taken. The motion passed.

AYES

Trixie Flores
Lisa Shaaban
Dawn Schmucker
Anthony Breschi
Sonia Pishehvar

NOES

ABSTAIN

6. Correspondence

There was no correspondence presented.

7. Closed Session

A. Claims Settlements and Ratifications

A motion was made by Lisa Shaaban to move into closed session. A second was received by Sonia Pishehvar. A roll call vote was taken. The motion passed. The members of public were excused.

The Manager presented the claims provided by Adminsure and Sedgwick for the Board's consideration.

A motion was made by Sonia Pishehvar to return to open session. A second was made by Trixie Flores. A roll call vote was taken. The Board returned to open session at 8:53am and members of the public were returned to the conference room.

AYES

Trixie Flores
Lisa Shaaban
Dawn Schmucker
Anthony Breschi
Sonia Pishehvar

NOES

ABSTAIN

President Schmucker announced that the Board took action on the claims as presented.

8. Consent Items

- A. Approval of Minutes from November 19, 2024
- B. Check Register as of December 31, 2024

A motion was made by Lisa Shaaban to approve the consent items as presented. A second was made by Sonia Pishehvar. A roll call vote was taken. The motion passed.

AYES

Trixie Flores
Lisa Shaaban
Dawn Schmucker
Anthony Breschi
Sonia Pishehvar

NOES

ABSTAIN

9. Information

Board Comments

Manager Comments

Next meeting March 25, 2025 location TBD.

10. Adjournment to Annual In-Service Training at 8:56am.