AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
March 24, 2026
8:30 a.m.

Antelope Valley Union High School District
176 Holston Drive
Lancaster, CA 93535

Public Access

Contact: Heather Massari (661) 948-5041
or
Contact: Angela Hatley at (909) 938-8906

In compliance with the Americans with Disabilities Act, note that if you are a disabled person and need disability-related modification or accommodation in order to participate in this meeting, please contact Angela Hatley by telephone at (909) 938-8906 or by email at angela.hatley@alliant.com. Requests must be made as early as possible and at least one (1) full business day prior to the start of the meeting. Copies of the materials pertaining to an agenda item delivered to the legislative body within 72 hours of the meeting under Government Code 54957.5 may be obtained by contacting the JPA Manager, Alliant Insurance Services, Angela Hatley at (909) 938-8906.

1. Call to Order

2. Roll Call

Acton Agua Dulce Union School District	Khai Nguyen
Antelope Valley Union High School District	Vanessa Martinez-Carcamo
Gorman School District	Laurel Davis, Michi Knight
Keppel Union School District	**Lisa Shaaban**
Palmdale School District	**Dawn Schmucker**, Ryan Beardsley
Westside Union School District	**Anthony Breschi**, Rodney Lots
William S. Hart Union High School District	Sonia Pishehvar, Collyn Nielsen

3. Approval of Agenda

Items to be deleted or added according to G.C. §54954.2. These items are approved with a single roll call vote unless a Board member wishes to discuss or to remove an item. Action item.

4. Public Comments

Comments from the general public will be received and will be limited to five minutes per person. Information. The Brown Act requires the legislative body to allow comment periods on agenda items or non- agenda items (G.C. Section 54954.3). Information only.

5. Correspondence

The President or Manager will present and review any correspondence received by the Authority. Information only.

6. Closed Session

A. Claims Settlements and Ratifications

As authorized by Government code §54956.95, the Authority will discuss possible settlement of claims pending against the Authority and/or ratification claims to be settled. Action item.

District	Employee	Claim Number
William S. Hart	Sarah Caduff	20122001242
William S. Hart	Guan Figures	20242000022
William S. Hart	Kimberly Forbes	20152001554
William S. Hart	Kimberly Forbes	220172001685
William S. Hart	Carrie Guaderrama	2021200222
William S. Hart	Erum Velek	20232001118
Palmdale SD	Alina Mino Escobar	20227000302
Palmdale SD	Alina Mino Escobar	20237000400
Palmdale SD	Victor Torres	1331-WC-12-0500430
Palmdale SD	Victor Torres	1331-WC-13-0500425

7. JPA Administration

A. Draft JPA Meeting Schedule 2026/2027

Review of recommended meeting dates. Information/action.

B. Form 700 Annual Filing

Annual Filing due by April 1, 2026. Information only.

C. Conference Attendance

Provide information about upcoming industry conferences. Information/action.

CAJPA 2026 Conference

Lake Tahoe, CA

September 15, 2026 to September 18, 2026

CASBO 2026 Conference
San Diego, CA
March 31, 2026 to April 2, 2026

D. Directors' and Officers' Errors and Omission Coverage
Present renewal information for 26/27 policy. Information/action.

8. Financials

A. Draft Actuarial Report for 2026/2027
Review of the draft 2026/2027 actuarial report. Action item.

B. Draft Budget for 2026/2027
Review of the 2026/2027 draft budget. Information/action.

C. Draft PRISM Primary & Excess Workers' Compensation Premium Indication 2026/2027
Receive initial information pertaining to 2026/2027 workers' compensation premium. Information/action.

9. Loss Control

A. Loss Control Update
A representative from POMS & Associates will provide an update on the recent loss control services. Information only.

10. Consent Items

Action Item.

A. Approval of Minutes from 1/27/26
B. Check Register as of 2/28/26
C. Financial Report as of 12/31/25
D. Treasurer's Report of 12/31/25

11. Information

Board Comments
Comments from the Board will be received and will be limited to five minutes per person.

Broker Comments
Comments from the Broker will be received and will be limited to five minutes per person.

Manager Comments
Comments from the Manager will be received and will be limited to five minutes per person.

Claims Administrators' Comments
Comments from the Claims Administrator's will be received and will be limited to five minutes per person.

Agenda items for the next meeting on May 26, 2026 location TBD.

- Final Budget 2026/2027
- Final Meeting Schedule 2026/2027
- Final Premium Contribution for 2026/2027
- Board of Directors' Errors and Omissions Policy quote 2026/2027
- Premium invoice schedule for 2026/2027
- November Strategic planning meeting

12. Adjournment