

## AGENDA

SIRMA I JOINT POWERS AUTHORITY  
WORKERS' COMPENSATION  
BOARD OF DIRECTORS MEETING  
**September 24, 2019**  
**8:30 AM**

William S. Hart Union High School District  
21380 Centre Pointe Parkway  
Santa Clarita, CA 91350

### BOARD ROOM

*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](mailto: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.*

*Requests for use of Chromebooks by Board members must be made in advance.*

#### 1. CALL TO ORDER

#### 2. ROLL CALL

Acton Agua Dulce Unified School District  
Antelope Valley Union High School District  
Gorman Joint School District  
Keppel Union School District  
Palmdale School District  
Westside Union School District  
William S. Hart Union High School District

Lynn David  
Daniel Ramos  
Joe Andrews, Treasurer  
Ward Lunneborg  
Dawn Schmucker, Vice  
President Rhonda Hanson  
Sonia Pishevvar, President

#### 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.*

##### A. Correspondence

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*The President will present and review any correspondence received by the Authority*

#### 4. CLOSED SESSION

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##### A. Claims 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. Take action as necessary.*

## SIRMA I JPA

| <b>Claimant</b>    | <b>Claim Number</b>   | <b>District</b>      |
|--------------------|---|----------------------|
| Aldo Lozano        | 1331-WC-17-0500498  | Palmdale SD          |
| Brenda Horta       | 1331-WC-14-0500437 & 1331-WC-14-0500458                       | Palmdale SD          |
| Natalie Ussery     | 1331-WC-16-0500357  | Palmdale SD          |
| Norma Villa        | 1331-WC17-0500483   | Palmdale SD          |
| Janet Mayoral      | 1331-WC-16-0500359  | Palmdale SD          |
| Marjorie Estrella  | 1331-WC-17-0500497  | Palmdale SD          |
| Galdys Harshbarger | 1335-WC-13-0500107  | Antelope Valley UHSD |
| Esther Garcia      | 1335-WC-09-0500174, 1335-WC-10-0500213,<br>1335-WC-09-0500188 | Antelope Valley UHSD |

## SIRMA I JPA

| <b>Claimant</b>    | <b>Claim Number</b>       | <b>District</b>      |
|--------------------|---------------------------|----------------------|
| Janie Serrano      | 20172000439               | William S Hart       |
| Leonard Friedman   | 20152000598               | William S Hart       |
| Beatiz Noguera     | 20152001732               | William S Hart       |
| William Freudiger  | 20152001415               | William S Hart       |
| Juan Trinidad      | SRMA-005677               | William S Hart       |
| Richard Walsh      | 20172000416               | William S Hart       |
| Scott Gore         | 20182000144               | William S Hart       |
| Carle Manley       | 20182000025               | William S Hart       |
| Susan Armstrong    | SRMA-001614 & SRMA-004060 | William S Hart       |
| Keith Nevius       | 20172000968               | William S Hart       |
| Crystal Rough      | SRMA-006133               | Westside USD         |
| Sonia Cortes       | 20182000288 & 20172000358 | Westside USD         |
| Teresa Novy        | 20162000120               | Keppel USD           |
| Norma Stilley      | 20182001100               | Keppel USD           |
| Vincent Ciccirelli | SRMA-001993               | Acton Agua Dulce USD |

## 5. JPA ADMINISTRATION

- A. CSAC-EIA Program Services Review** **Page 8**  
*A representative from CSAC-EIA will review the services provided to the JPA, Occumetrics and review the preferred Third-Party Administrators. This is information only.*
- B. Third-Party Administration** **Page 9**  
*The Board will discuss the possibility of issuing a Request for Information for an additional Third-Party Administrator. Take action or direction as necessary.*
- C. JPA Administration Guide 19/20** **Page 10**  
*Distribute JPA Administration Guide for 19/20. This is information only.*
- D. Review Service Provider Contracts** **Page 11**  
*From the JPA Timeline, review any expiring contracts and/or determine if the Board will issue any Requests for Proposals for any service provider. Take action or direction as necessary.*

## 6. FINANCIALS

- A. Status of Excess Reimbursement** **Page 12**  
*The JPA contracts with Sedgwick (formerly York) to administer the self-insured run off claims. Information will be provided by the JPA Manager with respect to the current status of claims and excess reimbursement.*

## 7. LOSS CONTROL SERVICES

- A. Loss Control Fund** **Page 13**  
*The Manager will present a recommended member allocation of loss control funds for fiscal year 19/20 for the Board's consideration and action.*
- B. Loss Control Update** **Page 14**  
*A representative from POMS & Associates will provide an update on the recent loss control services and take necessary action.*

## 8. CONSENT ITEMS **Page 15**

- A. Approval of Minutes from May 21, 2019
- B. Treasurer's Report as of 6.30.19
- C. Check Register as of 6.30.19
- D. Financial Statement
- E. Revised Budget 19/20
- F. Revised Member Contribution Spreadsheet 19/20

**9. INFORMATION**

**A. Visitor's Comments**

*Comments from the general public will be received and will be limited to five minutes per person.*

**B. Board Comments**

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

**C. Manager Comments**

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

**D. Claims Administrators' Comments**

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

**10. Agenda Items for Next Meeting November 19, 2019 at Lancaster School District**

**11. ADJOURNMENT**