

AGENDA

SIRMA I JOINT POWERS AUTHORITY
WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
May 21, 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. 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	Lynn David
Antelope Valley Schools Transportation Agency	Morris Fuselier III
Antelope Valley Union High School District	Daniel Ramos
Castaic Union School District	Lynette Hodson
Gorman Joint School District	Joe Andrews
Hughes Elizabeth Lakes Union Elementary School District	Lori Slavin
Keppel Union School District	Ward Lunneborg
Palmdale School District	Dawn Schmucker, Sec'y/Treasurer
Westside Union School District	Rhonda Hanson, President
William S. Hart Union High School District	Sonia Pishehvar, Vice 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.

B. Articles of interest

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C. Claim Settlements/Ratifications Closed Session

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.

Marsha Frost	20132000038	William S. Hart
Marsha Frost	SRMA-004018	William S. Hart
Salvador Cisneros	20172000887	William S. Hart
Rebecca Nelson	20172000918	William S. Hart
Penny Hogan	20162000572	AVSTA
Stella Theuer	SRMA-004860 & SRMA-005355	William S. Hart
Dillon Chaffin	20172000468	William S. Hart
Daniel Skerston	SRMA-006215 & SRMA-006362	Westside Union
Maria Cardenas	SRMA-004609	AVSTA
Marcia Woods	20152000527	Keppel USD
Martha Mihalovich	20162001869	Keppel USD
Kevin Steen	20152001323	William S. Hart
Denise Gagliardi	20172001231.00	Westside Union
Suzanne Kwon-Tadman	SRMA-001346	AVSTA
Diana Allen	20182000729 & 20172001721	Castaic USD
Nikki Skelton	20162001488	Westside Union
Juan Trinidad	SRMA-005677	William S. Hart
Donisha Faison	20172001272	Westside Union

Donna Marchand	1335-WC-17-0500194	Antelope Valley UHSD
Sara Perez	1335-WC-17-0500185	Antelope Valley UHSD
Kimberly Allen	1335-WC-13-0500188; 1335-WC-14-0500116; 1335-WC-14-0500103	Antelope Valley UHSD
Patricia Kracke	1335-WC-17-0500193; 1335-WC-16-0500087	Antelope Valley UHSD
Rocio Flores Floger	1331-WC-16-0500433	Palmdale SD
Mary Jeffrey	1331-WC-19-0500072	Palmdale SD
Carol Cuthbert	1331-WC-18-0500417	Palmdale SD
Marjorie Estrella	1331-WC-17-0500497	Palmdale SD

4. JPA ADMINISTRATION

- A. JPA Meeting Schedule** **Page 11**
Discuss and establish a meeting schedule and meeting locations for the FY 19/20 and take action as necessary.
- B. Financial Auditor Agreement** **Page 15**
Discuss the termination of the Burkey Cox Agreement; review proposed multi-year Agreement from CPA Clifton Larson & Allen and take action as necessary.
- C. Election of Officers** **Page 25**
JPA Bylaws require the annual election of officers for President, Vice President, Secretary/Treasurer to serve the term of office established by the Board of Directors. Nominate officers and take action as necessary.
- D. Designation of Official JPA Address** **Page 26**
The Board will establish the official JPA mailing address and take action.

5. FINANCIALS

- A. Workers' Compensation Member Contribution Update** **Page 27**
The Manager will provide a revised copy of the Member Contribution Spreadsheet Version 4 for review and action.
- B. Fiscal Year 19/20 Preliminary Budget** **Page 28**
York will present the preliminary budget for fiscal year 19/20 for review and action.

C. LOSS CONTROL SERVICES

- A. Loss Control Fund** **Page 29**
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 31**
A representative from POMS & Associates will provide an update on the recent loss control services and take necessary action.

D. CONSENT ITEMS

- A. Approval of Minutes from March 26, 2019
Treasurer's Report as of 3.31.19
- C. Check Register as of 5.15.19
- D. Annual Agreement Target Solutions for 19/20
- E. Resolution #052119.1 Authorizing Investment in LAIF
- F. Resolution #052119.2 Authorizing Establishment of Banking Accounts & Signers
- G. Financial Statement

E. INFORMATION

Visitor's Comments

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

Board Comments

Comments from the Board 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.

F. AGENDA ITEMS FOR NEXT MEETING _____

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G. ADJOURNMENT