



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION BOARD OF DIRECTORS MEETING

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

May 26, 2026
8:30 a.m.

Public Access

Contact: Heather Massari (661) 948-5041
or
Contact: Stephanie Millhollon (949) 783-8603

In compliance with the Americans with Disabilities Act, if you need disability-related modification or accommodation in order to participate in this meeting, please contact Stephanie Millhollon by telephone at (949)783-8603 or by email at stephanie.milhollon@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, Stephanie Millhollon at (949)783-8603.

1. Call to Order

2. Roll Call

Acton Agua Dulce Union School District	Vacant
Antelope Valley Union High School District	Kevin Vensko, 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 Pishevvar, 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
Antelope Valley UHSD	Dawna Woslum	1335-WC-18-0500203
Palmdale SD	Hope Magee	20237000253
Palmdale SD	Anita Paul	20207000010
Palmdale SD	Arasely Wences	20227000262
Westside Union SD	Valerie Mejia	20242000651
William S Hart UHSD	Deborah Angobaldo	20242000219
William S Hart UHSD	Deborah Angobaldo	20242000563
William S Hart UHSD	Deborah Angobaldo	20212000862
William S Hart UHSD	David Burger	20252000368
William S Hart UHSD	Kurt Krueger	20192000490
William S Hart UHSD	Karen Lopez	20222000977
William S Hart UHSD	Lucy Morris	20222000545
William S Hart UHSD	Lucy Morris	20232000954
William S Hart UHSD	Chanel St John Wadatz	20252000299

7. JPA Administration

A. Election of Officers

JPA Bylaws require the election of officers for President, Vice President, Secretary/Treasurer to serve the term of two (2) years as established by the JPA Bylaws. Action item.

B. Designation of Official JPA Address

The Board will establish the official JPA mailing address. Information/Action item.

C. Membership Update

The JPA's broker, John Massari, will update the members with marketing efforts to attract new members to the JPA. Information only.

D. Conference Attendance

Provide information about upcoming industry conferences. Information/Action.

1. CAJPA Conference 2026
Lake Tahoe, CA
September 15-18, 2026

E. Annual In-Service Meeting

Discuss topics, meeting location and training for November 17, 2026.
Information/Action.

F. Substantive Intervening Review

Manager to present information to Board for discussion and direction/action.
Information/Action.

8. Financials

A. Budget (Preliminary/Final) for 26/27

A preliminary budget shall be passed by June 1 and on or before September 1 and the final budget shall be adopted. Action item.

B. Premium Contribution Spreadsheet 26/27

Review Premium Contribution Spreadsheet for 26/27. Action item.

9. Loss Control

A. Loss Control Update

A representative from POMS & Associates will provide an update on the recent loss control services. Information/Action.

10. Consent Items

Action item.

- A. Approval of Minutes from March 24, 2026
- B. Check Register as of April 30, 2026
- C. Financial Report as of March 31, 2026
- D. Treasurer's Report as of March 31, 2026

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 each third-party administrator will be received and limited to five minutes per person.

Agenda items for the next meeting September 22, 2026 at Antelope Valley UHSD, Room 177.

- Update/distribute Administration Guide 26/27
- Collect Final Payrolls (starts in mid-July)
- Interim Financial Management Statement
- Conferences (PARMA, CASBO)
- Annual November In-Service discussion
- APPL D&O E&O final premium/policy
- Prepare for 10/1/26 OSIP Annual Report
- PRISM renewal info due via portal (manager) first week October
- Conflict of interest code review

12. Adjournment