



## AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION  
BOARD OF DIRECTORS MEETING  
November 28, 2023  
8:30a.m.

Public Access

Contact: Heather Massari (661)948-5041

or

Contact: Angela Hatley at (909) 938-8906

*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 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. 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.*

In accordance with California Government Code Section 54953, public access to this meeting is available at the following locations:

Collyn Nielsen  
William S. Hart UHSD  
Office of Assistant Superintendent of HR  
21380 Centre Pointe Parkway  
Santa Clarita, CA 91350

Sonia Pishehvar  
William S. Hart UHSD  
21380 Centre Pointe Parkway  
Santa Clarita, CA 91350

Lisa Shaaban  
Keppel USD  
34004 128<sup>th</sup> Street East  
Pearblossom, CA 93553

## SIRMA I JPA

Kevin Vensko  
Acton Agua Dulce USD  
32248 Crown Valley Road  
Acton, CA 93510

Denise Saenz  
Gorman Joint School District  
49847 Gorman School Road  
Gorman, CA 93243

Rodney Lots  
Westside USD  
41914 50<sup>th</sup> Street West  
Quartz Hill, CA 93536

Trixie Flores  
Antelope Valley UHSD  
176 Holston Drive, Office 151  
Lancaster, CA 93535

## JOIN VIA ZOOM

One tap mobile: US: [+16694449171,99573337412#,...\\*355947#](tel:+1669444917199573337412355947) or [+16699006833,99573337412#,...\\*355947#](tel:+1669900683399573337412355947)

Meeting URL: <https://alliantinsurance.zoom.us/j/99573337412?pwd=UzVIWTdwdFNvZXRYTko1SWINTXgzZz09>  
Meeting ID: 995 7333 7412  
Passcode: 355947

## Join by Telephone

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Dial: +1 669 444 9171 US  
+1 669 900 6833 US (San Jose)  
+1 253 205 0468 US  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 719 359 4580 US  
+1 305 224 1968 US  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 360 209 5623 US  
+1 386 347 5053 US  
+1 507 473 4847 US  
+1 564 217 2000 US  
+1 646 876 9923 US (New York)  
+1 646 931 3860 US

**1. Call to Order**

**2. Roll Call**

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

Kevin Vensko  
Trixie Flores, Brian Hawkins  
Denise Saenz, Dena Kiouses  
**Lisa Shaaban**  
**Dawn Schmucker**, Ryan Beardsley  
Rodney Lots, **Rhonda Hanson**  
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).

**5. Correspondence**

The President and/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.

Employee	Claim Number	District
Kelly Dombroski	20182000488	Keppel
Carrie Covell	20222000283	William S. Hart
Jose Flores-Grande	20222000744	William S. Hart
Jacki Riedeman	20192000588	William S. Hart
Robert Yakel	20222000698	William S. Hart

Beverly Caduff	20202000976	William S. Hart
Emerita Silva	20227000005	Palmdale School District
Maria Fletcher	20187000018	Palmdale School District
Maria Fletcher	1331-WC-20-000022	Palmdale School District
Maria Fletcher	20187000017	Palmdale School District
Maria Fletcher	20177000005	Palmdale School District
Maria Fletcher	1331-WC-19-0500090	Palmdale School District

**7. Financials**

**A. Draft Financial Audit 6.30.23**

Clifton Larson Allen (CLA) will present the draft Financial Audit of 6.30.23. Action item.

**B. Rate Stabilization**

Discuss Rate Stabilization. Information only.

**8. JPA Administration**

**A. Contracts Review**

The JPA periodically reviews service partner contracts. Sage Intacct contract expires February 12, 2024. Information/Action item.

**B. January In-Service Meeting Discussion**

Discuss recommendations for schedule/topics to follow JPA meeting. Information/Action.

**C. JPA Membership**

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

**D. Virtual/Hybrid Meetings**

Discuss the Board voting to follow “traditional” virtual meeting requirements or AB 2449. Information only.

## **E. Conference Attendance**

Attendance at Public Agency Risk Management Association (PARMA) Annual Conference. Action item.

*Esmerelda Resort*

*Indian Wells, CA*

*February 20-23, 2024*

Early Bird Registration \$ xxxxxx

Member responsible for hotel accommodations. Please note, the Esmerelda is sold out and the hotel next door is sold out. Other options are listed on the PARMA conference website.

<https://parma.com>

## **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 September 26, 2023
- B.** Treasurer's Quarterly Report as of September 30, 2023
- C.** Check Register as of September 1, 2023
- D.** Quarterly Financial Report of June 30 2023
- E.** Quarterly Financial Report of September 30, 2023
- F.** Office of Self Insurance Plans Annual Report submission for run off claims as of 6.30.23.

## **11. Information**

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

**Agenda items for the next meeting January 23, 2024 in person at Hyatt Valencia, CA for the JPA meeting and Annual In-Service Training.**

- Sage Intacct contract renewal

## **12. Adjournment**