

AGENDA

**SELF-INSURANCE RISK MANAGEMENT AUTHORITY I
FOR WORKERS' COMPENSATION**

FULL BOARD MEETING

July 31, 2018

9:00 a.m.

PALMDALE SCHOOL DISTRICT

39139 North 10th Street

Palmdale, CA 93550

(661) 947-7191

I. CALL TO ORDER

II. ROLL CALL

FULL BOARD:

ACTON-AQUA DULCE UNIFIED SCHOOL DISTRICT	Lynn David
ANTELOPE VALLEY SCHOOLS TRANSPORTATION AGENCY	Morris Fuselier, III
ANTELOPE VALLEY UNION HIGH SCHOOL DISTRICT	Tracy Tigert
CASTAIC UNION SCHOOL DISTRICT	Jaime Garcia
GORMAN SCHOOL DISTRICT	Johannis Andrews
HUGHES-ELIZABETH LAKES UNION SCHOOL DISTRICT	Dr. Lori Slavin
KEPPEL UNION SCHOOL DISTRICT	Ward Lunneborg
PALMDALE SCHOOL DISTRICT	Tracy Marsh
WESTSIDE UNION SCHOOL DISTRICT	Shawn Cabey
WILLIAM S. HART UNION HIGH SCHOOL DISTRICT	Sonia Pishevvar

III. AGENDA ITEMS

Page 1

Items to be deleted or added according to. G.C. Section 54954.2.

PUBLIC COMMENTS
BOARD CONSIDERATION

IV. APPROVAL OF MINUTES - June 20, 2018

Page 2

The Authority will review the minutes of the June 20, 2018 meeting for any adjustments and adoption.

PUBLIC COMMENTS
BOARD CONSIDERATION

V. CORRESPONDENCE

Page 3

Correspondence will be presented and reviewed by the Authority.

PUBLIC COMMENTS
BOARD CONSIDERATION

VI. FINANCIAL

FINAL BUDGET

**18//19-1
Page 4**

A representative of James Marta and /or the Manager will present the Final Budget to the Authority for review and action as necessary.

PUBLIC COMMENTS
BOARD CONSIDERATION

FINAL PREMIUM CONTRIBUTION SPREADSHEET

**18/19-2
Page 5**

The Final Premium Contribution Spreadsheet will be presented to the Authority for review and action as necessary.

PUBLIC COMMENTS
BOARD CONSIDERATION

VII. JPA ADMINISTRATION

BIENNIAL CERTIFICATION FORM

**18/19-3
Page 6**

The Biennial Certification Form has been filled out and sent to the Board of Supervisors, Executive Office.

PUBLIC COMMENTS
BOARD CONSIDERATION

MEETING SCHEDULE

**18/19-4
Page 7**

The Board must declare their meeting schedule for the upcoming year.

PUBLIC COMMENTS
BOARD CONSIDERATION

TARGET SOLUTIONS

**18/19-5
Page 8**

Tomasita Butler of Target Solutions will address new services that are available to the Members.

PUBLIC COMMENTS
BOARD CONSIDERATION

VIII. RISK MANAGEMENT

**18/19-6
Page 9**

VINSA Insurance Associates, Poms & Associates and/or Alliant will update the Authority on risk management and/or safety issues.

PUBLIC COMMENTS
BOARD CONSIDERATION

IX. LEGAL

**18/19-7
Page 10**

CLOSED SESSION

As per Government Code Section 54956.95, the Authority is empowered to conduct a closed session to discuss possible settlement of claims pending against the Authority.

As per Government Code Section 54956.9, Potential Litigation, the Authority is empowered to conduct a closed session to discuss legal issues of the Authority.

OPEN SESSION

PUBLIC COMMENTS
BOARD CONSIDERATION

X. INFORMATION

VISITORS COMMENTS

The public may address the Board on any matter pertaining to the Authority that is not on the agenda. The President reserves the right to limit the time of presentations by individual or topic.

BOARD COMMENTS

Each member may report about various matters involving the Authority. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

MANAGERS COMMENTS

The Manager will report to the Board about various matters involving the Authority. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

CLAIMS ADMINISTRATORS COMMENTS

The Claims Administrator will report to the Board about various matters involving the Authority. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

XI. AGENDA ITEMS NEXT MEETING – SEPTEMBER 25, 2018 AT 9:00 A.M. AT WILLIAM S. HART UNION HIGH SCHOOL DISTRICT

- Financial Management Report
- Draft Financial Audit