



## AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION  
BOARD OF DIRECTORS MEETING  
November 16, 2021  
8:30 a.m.

### VIRTUAL MEETING

### [Join Zoom Meeting](#)

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Meeting URL: <https://alliantinsurance.zoom.us/j/98920113480?pwd=UE1UMkVMZXIlbEJyTkp0NHZZRFkzdz09>  
Meeting ID: 989 2011 3480  
Passcode: 550508

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Meeting ID: 989 2011 3480

Passcode: 550508

### Public Access

Contact: Angela Hatley at (909) 938-8906

*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. 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*

**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

**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. Assembly Bill 361 Opinion**

Review and act on legal opinion regarding teleconference meetings during emergency. Action item.

**5. 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).

**6. Correspondence**

The President and/or Manager will present and review any correspondence received by the Authority. Information only.

**7. Articles of Interest**

Information pertaining to the operation of the JPA, loss prevention, employee well-being or legislative activities are provided and reviewed. Information only.

**8. Financials**

**A. Financial Audit**

CliftonLarsonAllen LLC (CLA) will present the draft Financial Audit of 6.30.21. Action item.

**9. 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                 |
|----------------------|--------------------|--------------------------|
| Salim Raza           | 20192000474        | William S Hart           |
| Margarita Duarte     | 20202000666        | Westside USD             |
| Margarita Duarte     | 20202000935        | Westside USD             |
| Mary Jane Kith       | 20202000782        | Westside USD             |
| Roberto Moya         | 20202000087        | Keppel USD               |
| Leonard Friedman     | 20192000414        | William S Hart           |
| Robert Fields        | 1335-WC-14-0500111 | Antelope Valley UHSD     |
| Lillian Haro         | 1331-WC-18-0500469 | Palmdale School District |
| Cindy Widdison       | 1331-WC-19-0500091 | Palmdale School District |
| Rose Mestas-Arenivar | 1331-WC-14-0500429 | Palmdale School District |
| Gralyn Brown         | 1331-WC-19-0000078 | Palmdale School District |
| Denise Stuart        | 1331-WC-20-0000008 | Palmdale School District |
| Latoya Dunnigan      | 20187000014        | Palmdale School District |
| Darlene Lang         | 1331-WC-13-0500435 | Palmdale School District |
| Darlene Lang         | 1331-WC-13-0500435 | Palmdale School District |
| Darlene Lang         | 1331-WC-13-0500435 | Palmdale School District |

**10. JPA Administration**

**A. Bylaws Review**

Second reading of Bylaws. Action/information.

**B. Policy Review Part I**

Annual review of JPA Policies. Action/information.

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

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

**D. Conference Attendance**

Provide information about upcoming industry conferences, ratify registrations. Action/information.

**Loss Control**

**A. Loss Control Update**

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

## **11. Consent Items**

- A. Approval of Minutes from 9.14.21
- B. Check Register 9.1.21 to 1.31.21
- C. Treasurer's Report as of 6.30.21 (signed)
- D. Financial Report 6.30.21 and 2020
- E. OSIP Annual Report submission for 2021 run off claims

## **12. 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.

### **Broker Comments**

Comments from the broker 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.

**Agenda items for the next meeting January 25, 2022, location TBD/virtual.**

## **13. Adjournment**