

AGENDA

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

FULL BOARD MEETING

September 25, 2018

8:30 a.m.

WILLIAM S. HART UNION HIGH SCHOOL DISTRICT

21380 Centre Point Pkwy

Santa Clarita, CA 91350

(661) 259-0033

I. CALL TO ORDER

II. ROLL CALL

FULL BOARD:

ACTON-AQUA DULCE UNIFIED SCHOOL DISTRICT	Lynn David
ANTELOPE VALLEY SCHOOLS TRANSPORTATION AGENCY	Morris Fusilier, 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	Dawn Schmucker
WESTSIDE UNION SCHOOL DISTRICT	Shawn Cabey
WILLIAM S. HART UNION HIGH SCHOOL DISTRICT	Sonia Pishehvar

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 – July 31, 2018

Page 2

The Authority will review the minutes of the July 31, 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

FINANCIAL MANAGEMENT REPORT

**18/19-11
Page 4**

A representative from James Marta & Co. will present the Financial Management Report as of June 30, 2018 for review and action as necessary.

PUBLIC COMMENTS
BOARD CONSIDERATION

UPDATE ON BILLING PROCESS

**18/19-12
Page 5**

A representative from James Marta will update the members on the revised billing process for review and action as necessary.

PUBLIC COMMENTS
BOARD CONSIDERATION

ADDITIONAL ACCOUNTING WORK

**18/19-13
Page 6**

A representative from James Marta will request additional funds from the Authority due to the additional work that was required in order to ensure that funds were accounted for correctly for review and action as necessary.

PUBLIC COMMENTS
BOARD CONSIDERATION

VII. JPA ADMINISTRATION

PARMA REGISTRATION

**18/19-14
Page 7**

PARMA registration is now available. The Manager will give an update on the members going to PARMA for review and action as necessary.

PUBLIC COMMENTS
BOARD CONSIDERATION

VIII. RISK MANAGEMENT

**18/19-15
Page 8**

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

PUBLIC COMMENTS
BOARD CONSIDERATION

IX. LEGAL

**18/19-16
Page 9**

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. JPA MANAGEMENT PRESENTATIONS **18/19-17**
Page 10

The Board will interview several vendors regarding JPA Management Services for review and action as necessary.

PUBLIC COMMENTS
BOARD CONSIDERATION

XI. 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 Administrators 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.

XII. AGENDA ITEMS NEXT MEETING – NOVEMBER 27, 2018 AT 9:00 A.M.
LANCASTER SCHOOL DISTRICT – PARK VIEW, 44327 FIG AVENUE,
LANCASTER

- Financial Audit
- Treasurer’s Report