



AGENDA

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

William S. Hart UHSD
21380 Centre Pointe Parkway
Santa Clarita, CA 91350
Board Room

May 28, 2024
8:30 a.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. 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

Kevin Vensko
Trixie Flores
Denise Saenz, Dena Kiouses
Lisa Shaaban
Dawn Schmucker, Ryan Beardsley
Rhonda Hanson, Rodney Lots
Sonia Pishevvar, Collynn 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.

Employee	Claim Number	District
Sherri Harris	20212000879	Keppel USD
Norma Castro de Hernandez	20222000940	William S. Hart UHSD
Norma Castro de Hernandez	20232000042	William S. Hart UHSD
Ruth Giron-Wong	20217000171	Palmdale School District
Tabita Herring	1331-WC-14-0500428	Palmdale School District
Tabita Herring	20207000079	Palmdale School District
Tabita Herring	WC-14-0500371	Palmdale School District
Victor Torres	1331-WC-12-0500430	Palmdale School District
Patricia Torres	1331-WC-13-0500356	Palmdale School District
Patricia Torres	20217000289	Palmdale School District
Norma Duran	1335-15-0500155	Antelope Valley Union High School District
Donna French	20217000183	Antelope Valley Union High School District
Lillian Sasaki	1335-WC-10-0500180	Antelope Valley Union High School District
Perleen Smith	1335-WC-15-0500187	Antelope Valley Union High School District
Eve Contera	20217000119	Antelope Valley Union High School District

7. JPA Administration

A. Claims Administration Contract for run-off claims

Review 7/1/24 to 7/1/25 contract fee presented by Sedgwick Claims. Action item.

B. 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. Nominate Vice-President to replace retiring Vice-President office. Action item.

C. Designation of Official JPA Address

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

D. JPA Membership

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

E. Conference Attendance

Provide information about upcoming industry conferences. Information/action.

8. Financials

A. Premium Contribution Spreadsheet 24/25

Review Premium Contribution Spreadsheet for 24/25. Action item.

B. Budget (Preliminary/Final) for 24/25

A preliminary budget shall be passed by June 1 and on or before September 1 and the final budget shall be adopted. 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 26, 2024
- B. Treasurer’s Quarterly Report as of March 31, 2024
- C. Check Register as of March 2, 2024 to April 30, 2024
- D. Quarterly Financials as of March 31, 2024

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 September 24, 2024 location in person TBD.

- Administration Guide 24/25
- Contract(s) Review
- Collect Final Payrolls
- Conferences (PARMA, CASBO)
- Annual January In-Service discussion

12. Adjournment