

## AGENDA

SIRMA I JOINT POWERS AUTHORITY  
WORKERS' COMPENSATION  
**BOARD OF DIRECTORS MEETING**  
March 26, 2019  
8:30 AM

Lancaster School District  
Board Room  
44711 North Cedar Avenue  
Lancaster, CA 93534  
8:30AM

*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.*

**1. CALL TO ORDER**

**2. ROLL CALL**

Acton Agua Dulce Unified School District	Lynn David
Antelope Valley Schools Transportation Agency	Morris Fuselier III
Antelope Valley Union High School District	David Ramos
Castaic Union School District	Lynette Hodson
Gorman Joint School District	Joe Andrews
Hughes Elizabeth Lakes Union Elementary School District	Lori Slavin
Keppel Union School District	Ward Lunneborg
Palmdale School District	Dawn Schmucker, Sec'y/Treasurer
Westside Union School District	Rhonda Hanson, President
William S. Hart Union High School District	Sonia Pishehvar, Vice President

**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.*

**A. Correspondence**

**Page**

*The President will present and review any correspondence received by the Authority.*

**B. Articles of interest**

**Page**

**C. Claim Settlements/Ratifications Closed Session**

**Page**

*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. Take action as necessary.*

<i>Claim Number</i>	<i>District</i>
20172000 233	Westside USD
20172000 889	Keppel USD

**4. JPA ADMINISTRATION**

**A. JPA Meeting Schedule**

**Page**

*Discuss and establish a meeting schedule and meeting location for the remainder of FY 18/19 and take action as necessary.*

**B. Annual In-Service Training and Strategic Planning**

**Page**

*Discuss and establish off-site In-Service Training and Strategic Planning date and take action as necessary.*

**C. Travel Policy & Reimbursement Form**

**Page**

*Review and discuss recommended Travel Policy and Reimbursement Form and take action as necessary.*

**D. Member Rate Classification (New item) Action**

**Page**

**E. Review Bylaws for Withdrawal Dates**

**Page**

**F. Workers' Compensation Program Renewal Update** **Page**  
*The Manager will discuss the upcoming worker's compensation renewal through CSAC EIA.*

**G. Conflict of Interest Form 700** **Page**  
*The Manager to provide information on the Form 700 and the available video tutorial workshop.*

**5. FINANCIALS**

**6. LOSS CONTROL SERVICES**

**A. Loss Control Update** **Page**  
*A representative from POMS & Associates will provide an update on the recent loss control services and take necessary action.*

**B. Loss Control Fund**

**Page**

*Discuss options for use of Loss Control Fund and take action as necessary.*

**7. CONSENT ITEMS**

A. Approval of Minutes from February 26, 2019

B. Receipt of final Actuarial Report from Bickmore

**Page**

C. CASBO Conference April 2019

**Page**

**8. INFORMATION**

**Visitor's Comments**

*Comments from the general public will be received and will be limited to five minutes per person.*

**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 the Claims Administrator's will be received and will be limited to five minutes per person.*

**9. AGENDA ITEMS FOR NEXT MEETING MAY 21, 2019**

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**10. ADJOURNMENT**