

**AGENDA**

SIRMA I JOINT POWERS  
AUTHORITY WORKERS'  
COMPENSATION  
BOARD OF DIRECTORS  
MEETING  
March 24, 2020  
8:30a.m.

TELEPHONIC MEETING  
**CALL IN (855) 201-9213 PIN 392-4693**

Public Access to Call In  
Vinsa Insurance  
940 West Avenue J  
Lancaster, CA 93534

Contact: Heather Massari (661)948-5041

*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.*

*Requests for use of Chromebooks by Board members must be made in advance.*

**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. 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.

## SIRMA I JPA

<b>Employee</b>	<b>Claim Number</b>	<b>District</b>
Emily Gin	20182000819	William S. Hart
William Hormann	SRMA-005283	William S. Hart
Sarah Eisenberg	20132000009	William S. Hart
Kevin Steen	20152001323	William S. Hart
Richard Mandel	SRMA-002637	William S. Hart
Ying Fisher	20182000134	William S. Hart
Ying Fisher	20182001549	William S. Hart
Darlene Ehrich	20192000423	Keppel Union SD
Elvia Gomez-Ickes	20182000026	William S. Hart
James Aguirre	20162001744	William S. Hart
Stacey Tucker	20152001225	Acton Agua-Dulce
Daniel Tirozzi	20182000786	Acton Agua-Dulce
Yvonne Lang	20182000875	Keppel Union SD
Lizeta Crawford	20182000920	William S. Hart
Donna Hartel	20192000122	Westside USD
Shelley Beatty	20182000109	Westside USD
Carolina Renteria-Chavez	20182000793	William S. Hart
Donna Manfredi	20172001630	William S. Hart
Rafael Henriquez	1331-WC-19-0500079	Palmdale SD
Rhonda Romero	1331-WC-04-0500495	Palmdale SD
Rhonda Romero	1331-WC-09-0500404	Palmdale SD

## **5. Correspondence**

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

## **6. JPA Administration**

### **A. Contract Review**

Review JPA contracts for renewal/ratification. Action item.

### **B. Form 700**

Annual Filing due by April 2, 2020. Information only.

### **C. Pool Trustees' E&O/D&O and EPLI Policy**

Application submission for policy renewal. Action item.

## **7. Financials**

### **A. Financial Audit**

Review Draft Financial Audit as of 6/30/19 prepared by Clifton Larson Allen (CLA). Action item.

### **B. Actuarial Report**

Review Draft Actuarial Report prepared by Bickmore Actuarial. Action item.

### **C. SIRMA I JPA Credit Card**

Obtain a credit card for JPA use. Action item.

### **D. CSAC-EIA Primary Workers' Compensation Member Dividend Declaration**

Receive email from CSAC-EIA declaring dividend. Action item.

### **E. CSAC-EIA Primary Workers' Compensation Premium Indication 20/21**

Receive initial information pertaining to 20/21 workers' compensation premium. Information only.

## **8. Loss Control**

### **A. Loss Control Update**

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

## **9. Consent Items**

**A.** Approval of Minutes from November 19, 2019

**B.** Treasurer's Quarterly Report as of 12.31.19

**C.** Check Register as of 2.29.20

**D.** CSAC-EIA 18/19 Payroll Premium Audit Adjustment

**E.** Special Districts Financial Transaction Report 2019 filed with State Controller by Sedgwick

## **10. Information**

### **Visitor 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.

### **Agenda items for the next meeting at William S. Hart UHSD on May 11, 2020 at 8:30am:**

- Budget
- Premium Contribution Spreadsheet
- Form 700 Update
- Final Actuarial Report
- Financial Audit
- Administration Contract Run Off Claims
- Annual Renewal Target Solutions

## **11. Adjournment**