



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
September 24, 2024
8:30a.m.

This will be an in-person meeting

Board Room
William S. Hart Union High School District
21380 Centre Pointe Parkway, Board Room 130
Santa Clarita, CA 91350

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

Khair Nguyen
Trixie Flores
Denise Saenz, Dena Kiouses
Treasurer Lisa Shaaban
President Dawn Schmucker, Ryan Beardsley
Vice President Anthony Breschi, Rodney Lots
Sonia Pishehvar, 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).

5. Correspondence

The President and/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
Carmen Vazquez	20222000936	Acton Agua Dulce USD
Allen Adams	20222000083	Westside USD
Iris Corona	20222000816	Westside USD
Josephine Patton	20222000708	Westside USD
Janette Barragan	20222000184	William S. Hart UHSD
Jeanine Katz	20202000880	William S. Hart UHSD
Michael Lipka	20232000710	William S. Hart UHSD
Keith Nevius	20172000968	William S. Hart UHSD
Kelli Williams	20192000636 & 20192001254	William S. Hart UHSD UHSD
Keisha Welch	20227000279	Palmdale School District
Adeline Blasingame	20227000215	Palmdale School District
Terrie Lavender	20217000187	Palmdale School District
Leslie Pengilley	20227000072	Palmdale School District
Cheryl Berns	20217000331	Antelope Valley Union High School District

Employee	Claim Number	District
Higan, Casey-Rosati	20227000128	Antelope Valley Union High School District
Maria Branch	1335-WC-19-0500013	Antelope Valley Union High School District
Maria Branch	20227000101	Antelope Valley Union High School District
Angela Hefter	20217000237	Antelope Valley Union High School District
Georgia Preasmyer	1335-WC-18-0500202	Antelope Valley Union High School District
Glenda Campos	20217000044	Antelope Valley Union High School District
Glenda Campos	20227000032	Antelope Valley Union High School District
Jermaine Lewis	20237000062	Antelope Valley Union High School District
Christopher McIntyre	20237000168	Antelope Valley Union High School District
Leticia Bibian	20227000086	Antelope Valley Union High School District

7. JPA Administration

A. PRISM Program Internal Guarantee Account (PIGA)

Review Committee Minutes regarding PIGA. Information only.

B. Biennial Review Conflict of Interest Policy

Review Policy and take direction to revise or approve as written. Action item.

C. PRISM’s Claims Audit Results

Review claims audit conducted of SIRMA I JPA claims administered by Sedgwick. Information only.

D. Annual January In-Service Meeting

Receive instruction from Board about January 2024 meeting. Information/action.

E. Conference Attendance

Attendance at upcoming industry association events. Information/action.

8. Financials

No 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.

B. Company Nurse Workplace Violence Prevention (WVP) Reporting Log

Members' discussion about initial experience with Company Nurse toll free reporting of violent incidents/threats. Information/Action.

10. Consent Items

Action item.

- A. Approval of Minutes from regular meeting of May 28, 2024.
- B. Check Register 5.1.24 to 8.31.24
- C. Quarterly Treasurer's Report of 6.30.24
- D. Draft Quarterly Financial Report of 6.30.24

11. Information

Board Comments

Comments from the Board will be received and will be limited to five minutes per person.

JPA Broker Comments

Comments from the JPA's broker 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 November 19, 2024 at 8:30am location TBD.

- Annual Report to Office of Self-Insurance Plans for run off claims.

12. Adjournment

JPA ADMINISTRATION

4. SUBJECT: Public Comments

BACKGROUND:

Members of the public are allowed to comment on agendized and non-agendized items per Government Code Section 54954.3. Five minutes per person is the allowed maximum time.

ACTION REQUIRED:

Information only.