



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION BOARD OF DIRECTORS MEETING January 24, 2023 8:30 a.m.

1. Call to Order

The meeting was called to order by President Pishehvar at 8:30am.

2. Roll Call

Acton Agua Dulce Union School District, not present
Antelope Valley Union High School District, not present
Gorman School District, Denise Saenz
Keppel Union School District. Lisa Shaaban
Palmdale School District, Dawn Schmucker
Westside Union School District, Rhonda Hanson
William S. Hart Union High School District, Collyn Nielsen

The manager announced a quorum was present.

3. Assembly Bill 361 for January 24, 2023 Meeting

State of Emergency Orders by the Governor are still in place. A motion was made by Collyn Nielsen to hold the meeting virtually for the safety of the attendees. Second by Rhonda Hanson. A roll call vote was held. The motion passed.

AYES

Denise Saenz
Lisa Shaaban
Dawn Schmucker
Rhonda Hanson
Collyn Nielsen

NOES

ABSTAIN

4. Approval of Agenda

A motion was made by Dawn Schmucker to accept the agenda as presented. A second by Lisa Shaaban. A roll call vote was taken. The motion passed.

AYES

Denise Saenz
Lisa Shaaban
Dawn Schmucker
Rhonda Hanson
Collyn Nielsen

NOES

ABSTAIN

5. Public Comments

A call for public comments was made. There were no comments.

6. Correspondence

The JPA manager presented information to the Board. Information only.

7. Closed Session

A motion was made by Dawn Schmucker to move into closed session. As second from Collyn Nielsen. A roll call vote was taken. The motion passed. President Pishehvar asked Heather Massari to move the non-Board members into the virtual waiting room. The meeting proceeded to closed session at 8:42am.

Claims were presented by Kristin Vanscourt of AdminSure. Claims were presented by Shaun Perryman Sedgwick. The Board voted in closed session.

A motion was made by Dawn Schmucker to accept the claims as presented. A second from Collyn Nielsen. A roll call vote was held.

AYES

Denise Saenz
Lisa Shaaban
Dawn Schmucker
Rhonda Hanson
Collyn Nielsen

NOES

ABSTAIN

SIRMA I JPA

A motion to return to open session was made by Rhonda Hanson. A second from Dawn Schmucker. A roll call vote was taken. The motions passed. President Pishehvar asked for guests to be returned to the meeting from the virtual waiting room.

President Pishehvar announced the meeting was back in open session at 8:48am. President Pishehvar announced that the Board took action on the claims as presented.

8. Financial

A. Draft Financial Audit Review

Leslie Ward from CLA LLC presented the draft financial audit and commented that the JPA is in a good net position. A motion was made by Collyn Nielsen to accept the draft financial audit as final. A second from Dawn Schmucker. A roll call vote was taken. The motion passed.

AYES

- Denise Saenz
- Lisa Shaaban
- Dawn Schmucker
- Rhonda Hanson
- Collyn Nielsen

NOES

ABSTAIN

9. JPA Administration

A. Contract Review

A review of the proposed Sage Intacct financial accounting software was presented to the Board. The vendor had been requesting a 5% increase. Ritesh Sharma was able to have the increase reduced saving \$804. The contract was reviewed with an increase to \$16,908.00 annually. A motion was made by Rhonda Hanson to accept the terms at \$16,908.00 annually. A second from Dawn Schmucker. A roll call vote was taken. The motion passed.

AYES

- Denise Saenz
- Lisa Shaaban
- Dawn Schmucker
- Rhonda Hanson
- Collyn Nielsen

NOES

ABSTAIN

10. Consent Items

SIRMA I JPA

The consent items were presented and no items were pulled. A motion was made by Collyn Nielsen to accept the consent items. A second from Lisa Shaaban. A roll call vote was taken. The motion passed.

AYES

Denise Saenz
Lisa Shaaban
Dawn Schmucker
Rhonda Hanson
Collyn Nielsen

NOES

ABSTAIN

- A. Approval of Minutes 11.15.22
- B. Check Register 11.1.22 to 12.31.22
- C. Financial Report 9.30.22
- D. SIRMA I JPA website domain name renewal 2.27.23 to 2.27.24
- E. Treasurer's Report of 9.30.22

11. Information

Board Comments

President Pishehvar wished everyone a Happy New Year and thanked everyone for their participation and for the training that was to follow during the Annual In-Service portion of the meeting.

Manager Comments

Angela Hatley announced that she had been in contact with administration from SIRMA II and SIRMA III JPA's about returning to in-person meetings. Presently the two JPA's continue hybrid meetings and will let SIRMA I JPA know when they return to in-person meetings.

Broker Comments

No comments.

Claims Administrators' Comments

Misael Peraza from Sedgwick advised that the medical mileage reimbursement increased January 1, 2023 to .65-1/2 cents per mile and that the TTD rates also increased. He also announced that the CalOSHA reports had been sent to members. Kristin Vanscourt from AdminSure announced that they were sending out CalOSHA reports to their members.

The meeting adjourned to the Annual In-Service Training