



## AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION  
BOARD OF DIRECTORS MEETING  
November 17, 2020  
8:30 a.m.

### VIRTUAL MEETING

Alliant Insurance Services, Inc. is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/8290473843?pwd=Z0ZHVDNjTVByVzNIYXh5S0UrUjF2dz09>

Meeting ID: 829 047 3843

Passcode: Alliant

One tap mobile phone only

+16699006833,,8290473843#,,,,,0#,,776126# US (San Jose)

Dial by your location phone only

+1 669 900 6833 US (San Jose)

Meeting ID: 829 047 3843

Passcode: 776126

Public Access to Call In

Contact: Angela Hatley at (909) 938-8906

*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. Correspondence**

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

**5. Articles of Interest**

Information pertaining to the operation of the JPA, loss prevention, employee well-being or legislative activities are provided and reviewed. 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.

| Claimant          | Claim Number        | District                 |
|-------------------|---------------------|--------------------------|
| Lisa Burns        | 1311-WC-19-0000959  | Palmdale School District |
| Nagla Hamed       | 1331-WC-0500495     | Palmdale School District |
| Rubie Gonzales    | 1331-WC-19-0000107  | Palmdale School District |
| George Blackstone | 1331-WC-19-00000086 | Palmdale School District |
| Marsha Allen      | 1331-WC-17-0500499  | Palmdale School District |
| Eriko Welsh       | 1331-WC-19-0000004  | Palmdale School District |
| Gloria Tavares    | 1331-WC-19-0500096  | Palmdale School District |
| Mary Malocco      | 1331-WC-18-0500461  | Palmdale School District |
| Estela Ortiz      | 1331-WC-19-0000040  | Palmdale School District |
| Brad Squires      | 20197000026         | Palmdale School District |
| Kym Warmuth       | 1331-WC-14-0500453  | Palmdale School District |
| Paula Calderone   | 1331-WC-19-0500092  | Palmdale School District |
| Cameron Elliot    | 20192000731         | William S. Hart UHSD     |
| Karen Cowell      | 20182000960         | William S. Hart UHSD     |
| Kerry Riccio      | 20152001615         | William S. Hart UHSD     |

|                    |             |                      |
|--------------------|-------------|----------------------|
| Jacquelyn Reed     | 20192000200 | Westside USD         |
| Theresa Warford    | 20172001532 | William S. Hart UHSD |
| Sean Deichman      | 20192000759 | William S. Hart UHSD |
| Matt Domino        | 20172001424 | William S. Hart UHSD |
| Dolores Onate      | 20182001528 | William S. Hart UHSD |
| Carol Jackson      | 20172000391 | William S. Hart UHSD |
| Maxine Perez       | 20182000914 | William S. Hart UHSD |
| Dorothy Fratantoni | 20182001352 | William S. Hart UHSD |

**7. JPA Administration**

**A. Contract Review**

Review of JPA contracts. Action/information.

**B. Office of Self-Insurance Plans**

Ratify submission of the 19/20 Annual Self Insurance Report, AR-2, AR-2 Addendum and J-1 Forms. Action item.

**C. January In-Service Meeting Discussion**

Discuss recommendations for schedule/topics to follow JPA meeting. Information only.

**D. Conference Attendance**

Provide information about upcoming industry conferences, ratify registrations. Information/action.

**8. Financials**

**A. Financial Audit**

CliftonLarsonAllen LLC (CLA) will present the draft Financial Audit of 6.30.20. Action item.

**B. Payroll Audit 19/20**

Management will provide the 19/20 payroll audit information. Information/action.

**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**

- A. Approval of Minutes from 9.22.20
- B. Check Register as of 10.31.20
- C. Treasurer’s Report as of 9.30.20
- D. Financial Report 2019 and 6.30.20

## **11. 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 January 26, 2021, location TBD/virtual.**

## **12. Adjournment**