



## AGENDA

### SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION EMERGENCY SESSION OF THE BOARD OF DIRECTORS'

May 27, 2022  
9:00a.m.

#### VIRTUAL MEETING

Public Access

Contact: Heather Massari (661)948-5041

or

Contact: Angela Hatley at (909) 938-8906

*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](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. 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.*

*JOIN ZOOM MEETING*

Meeting URL: <https://alliantinsurance.zoom.us/j/97474065673?pwd=UmkycTE2Q05PMEhPaTlaTlhzbFhRZz09>  
Meeting ID: 974 7406 5673  
Passcode: 596593

**Join by Telephone**

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Meeting ID: 974 7406 5673

Passcode: 596593

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**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.

**5. 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).

**8. JPA Administration**

**A. Accounting Service Contract**

The Board will receive information for discussion and action related to engaging an alternate accounting firm

**13. Adjournment**