



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
May 24, 2022
8:30a.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. 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/97025306342?pwd=MnZGdGJQYjFJOWpNTy9iSjQ1c081UT09>
Meeting ID: 970 2530 6342
Passcode: 519863

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Meeting ID: 970 2530 6342

Passcode: 519863

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. Assembly Bill 361 Virtual Meeting

Board approval to meet virtually. Action item.

4. 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).

6. Correspondence

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

7. 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
Crystal Mendes	1335-WC-18-0500178	Antelope Valley UHSD
Crystal Mendes	1335-WC-15-0500152	Antelope Valley UHSD
Crystal Mendes	1335-WC-15-0500152	Antelope Valley UHSD
Araceli Enciso	1335-WC-18-0500103	Antelope Valley UHSD
Matthew Hess	1335-WC-17-0500191	Antelope Valley UHSD
Mike Avery	1335-WC-19-0500036	Antelope Valley UHSD
Dianna Johnston	20197000032	Antelope Valley UHSD
Kristine Schertz	20202000350	William S. Hart
Cory Segura	20212000275	William S. Hart
Laila Ayoub	20192000268	William S. Hart
Norma Verdugo	20212000370	Keppel USD
Shelly Dearing	SRMA-005836	Westside USD

8. JPA Administration

A. Pool Trustees’ E&O Policy

Proposal for policy renewal 22/23. Ratify acceptance of quote. Action item.

B. Claims Administration Contract for run-off claims

Review 7/1/22 to 7/1/23 contract fee presented by Sedgwick Claims. Action item.

C. Establish Meeting Schedule for fiscal year 2022/2023

Review recommended meeting schedule for fiscal year 2022-2023. Action item.

D. Election of Officers

JPA Bylaws require the annual election of officers for President, Vice President, Secretary/Treasurer to serve the term of office established by the Board of Directors. Nominate officers. Action item.

E. Designation of Official JPA Address

The Board will establish the official JPA mailing address. Action item.

F. JPA Membership

The JPA's broker, John Massari of VINSA Insurance, will update the members with marketing efforts to attract new members to the JPA. Information only.

G. Conference Attendance

California Association of Joint Powers Authorities (CAJPA) annual conference September 13 – 16, 2022, South Lake Tahoe. Action item.

9. Financials

A. Premium Contribution Spreadsheet 22/23

Review Premium Contribution Spreadsheet for 22/23. Action item.

B. Budget (Preliminary/Final) for 22/23

A preliminary budget shall be passed by June 1 and on or before September 1 and the final budget shall be adopted. Discussion and action.

C. Premium Invoices for 22/23

Review premium contribution due dates, invoicing. Information only.

10. Loss Control

A. Loss Control Update

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

11. Consent Items

- A. Approval of Minutes from March 22, 2022
- B. Treasurer's Quarterly Report as of March 31, 2022
- C. Check Register as of March 1, 2022 to April 30, 2022
- D. Quarterly Financials as of December 31, 2021

12. Information

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 each third-party administrator will be received and limited to five minutes per person.

Agenda items for the next meeting September 22, 2022 location TBD and/or virtual meeting.

- Administration Guide 22/23
- Contract Review
- Collect Final Payrolls
- Conferences (PARMA, CASBO)
- Annual In-Service discussion

13. Adjournment