

AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION BOARD OF DIRECTORS MEETING

May 19, 2020
8:30a.m.

VIRTUAL MEETING

Join Zoom Meeting please click on the link:

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

1. Meeting ID: 829 047 3843 (web option)
Password: Alliant
2. One tap mobile cell phone only option:
+16699006833,,8290473843#,,1#,776126# US (San Jose)
3. Dial by your location phone only option
+1 669 900 6833 US (San Jose)
Meeting ID: 829 047 3843
Password: 776126 (by phone only)

Public Access to Call In

Contact: Heather Massari (661)948-5041

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. 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

Page 5

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

5. Articles of Interest

Page 18

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

6. Closed Session

A. Claims Settlements and Ratifications

Page 48

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
Jack Bull	20172000782	William S Hart
Maria Zaragoza	20192000014	William S Hart
Norma Castro De Hernandez	20152001959	William S Hart
Laila Ayoub	20192000268	William S Hart
Carolina Renteria Chavez	20182000793	William S Hart
Marcia Wood	SRMA-006355	Keppel USD
Anna Johnson	1331-WC-18-0500416	Palmdale SD

7. JPA Administration

A. Contract Review

Page 49

Review JPA contracts for renewal/ratification. Action item.

B. Biennial Review Conflict of Interest Policy

Page 69

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

- C. Pool Trustees' E&O/D&O Policy** **Page 76**
Proposal for policy renewal 20/21. Ratify acceptance of quote. A majority vote.
- D. Establish Meeting Schedule for fiscal year 2020-2021** **Page 89**
Review recommended meeting schedule for fiscal year 2020-2021. Action item.
- E. Strategic Planning Meeting Off-Site** **Page 91**
Review recommended schedule and topics. Information only.
- F. Conference Attendance** **Page 93**
CAJPA dates September 15, 2020 to September 18, 2020. Information and action item.

8. Financials

- A. Premium Contribution Spreadsheet 20/21** **Page 97**
Review Version 2 Premium Contribution Spreadsheet for 20/21. Action item.
- B. Budget (Preliminary/Final) for 20/21** **Page 98**
A preliminary budget shall be passed by June 1 and on or before September 1 the final budget shall be adopted. Discussion and action.
- C. Premium Invoices for 20/21** **Page 99**
Review premium contribution due dates, invoicing. Information only.

9. Loss Control

- A. Loss Control Update** **Page 101**
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 March 24, 2020** **Page 111**
- B. Treasurer's Quarterly Report as of March 31, 2020** **Page 119**
- C. Check Register as of 3.31.20** **Page 132**
- D. Financial Report as of 3.31.20** **Page 133**

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 September 22, 2020 at William S. Hart UHSD and/or virtual meeting.

- Strategic Planning Update
- Policy Review
- Administration Guide 20/21
- Contract Review
- Collect Final Payrolls
- Conferences (PARMA, CASBO)
- Review Memorandum of Coverage(s) 7/1/20-7/1/21

12. Adjournment

CORRESPONDENCE

SUBJECT: Correspondence

BACKGROUND:

Correspondence regarding the Authority's business is customarily presented for review and discussion.

ACTION REQUIRED:

None.

REFERENCE MATERIALS ATTACHED:

Email from PRISM to JPAs' TPA's COVID-19 claim reporting

Letter from California Coalition on Workers' Compensation to Governor Newsom 4.26.20

Letter from California Coalition on Workers' Compensation to California Senate 5.9.20