



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
November 18, 2025
8:30a.m.

This will be an in-person JPA meeting
followed the the Annual In-Service Training

Antelope Valley Union High School District
176 Holston Drive
Lancaster, CA 93535

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.

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

Khai Nguyen
Vanessa Martinez-Carcamo
Laurel Davis, Lori Michi Knight
Treasurer Lisa Shaaban
President Dawn Schmucker, Ryan Beardsley
Vice President Anthony Breschi, Rodney Lots
Sonia Pishehvar, Collyn Nielsen

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. 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).

5. Correspondence

The President and/or Manager will present and review any correspondence received by the Authority. 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
Garcia, Rosa	20232000692	William S. Hart
Krueger, Kurt	20192000490	William S. Hart
Naranjo, Jaime	2021200001	William S. Hart
Padilla, Claudia	20242000423	William S. Hart
Schaeffer, Harry	20212000426	William S. Hart
Schaeffer, Harry	20212001194	William S. Hart
Villareal, Kevin	20242000714	William S. Hart
Alvarado, Amanda	20237000011	Palmdale School District
Baker, Jeremy	20247000170	Palmdale School District
Lopez, Irma	20217000078	Palmdale School District
Tavares, Gloria	1331-WC-19-0500096	Palmdale School District
Herrador, Devon	1335-WC-18-0500181	AVUSD

7. JPA Administration

A. Conference Attendance

Attendance at upcoming industry association events. Information/action.

8. Financials

A. Draft Financial Audit of 6.30.2025

Leslie Ward of Clifton Larson Allen CPA (CLA) will present the draft Financial Audit for Board consideration. Action.

9. Consent Items

Action item.

- A.** Minutes from regular meeting of September 23, 2025
- B.** Check Register 9.1.25 to 10.31.25
- C.** Quarterly Treasurer's Report of 9.30.25
- D.** Financial Report 9.30.25
- E.** Sedgwick Claims Administration Addendum 7.1.26 to 7.1.28 run off claims
- F.** OSIP Annual Report for run off claims as of 6.30.25

10. Information

Board Comments

Comments from the Board will be received and will be limited to five minutes per person.

JPA Broker Comments

Comments from the JPA's broker 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.

Next regular JPA meeting January 27, 2026, virtual or location TBD.

- Draft Actuarial Report

11. Adjournment

Adjourn meeting to begin the Annual In-Service Training.