



MINUTES

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION BOARD OF DIRECTORS MEETING January 23, 2024

Hyatt Regency Valencia
24500 Town Centre Drive
Valencia, CA 91355

1. Call to Order

The meeting was called to order by President Schmucker at 8:30am.

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

Kevin Vensko
Trixie Flores
Denise Saenz
Lisa Shaaban
Dawn Schmucker
Rodney Lots
Collyn Nielsen

The manager announced a quorum was present.

3. Approval of Agenda

There were no changes to the Agenda. A motion was made by Collyn Nielsen to accept the Agenda as presented. A second was made by Kevin Vensko. A roll call vote was taken. The motion passed.

AYES

Kevin Vensko
Trixie Flores
Denise Saenz
Lisa Shaaban
Dawn Schmucker
Rodney Lots
Collyn Nielsen

NOES

ABSTAIN

4. Public Comments

No public comments.

5. Correspondence

The manager presented copies of two training invitations, one for Insurance Requirements in Contracts and the second for Subrogation in Workers' Compensation.

The manager also reminded members that the Conflict of Interest portal was completed for 2023 and approved and that members have until April 1, 2024 to complete their new Form 700. The Board also received correspondence from the County of LA Conflict of Interest staff about a Form 700 Leaving Office that was not completed by a Board member who left the JPA. The manager thanked Trixie Flores and Dawn Schmucker for assisting in trying to encourage the former Board member to complete and submit their form before a fine was levied. The Form 700 was still outstanding.

6. Closed Session

A. Claims Settlements and Ratifications

A motion was made by Rodney Lots to move into closed session. A second was made by Trixie Flores. A roll call vote was taken. The motion passed. Guests were asked to step outside the conference room during the closed session. Closed session began at 8:33am.

AYES

Kevin Vensko
Trixie Flores
Denise Saenz
Lisa Shaaban
Dawn Schmucker
Rodney Lots
Collyn Nielsen

NOES

ABSTAIN

Shaun Perryman from presented claims administered by Sedgwick. Jaymin Allen presented claims administered by Adminsure.

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A motion was made by Collyn Nielsen to accept the claims as presented. A second was made by Lisa Shaaban. A roll call vote was taken.

A motion was made by Collyn Nielsen to move back into open session. A second was made by Lisa Shaaban. A roll call vote was taken.

AYES

- Kevin Vensko
- Trixie Flores
- Denise Saenz
- Lisa Shaaban
- Dawn Schmucker
- Rodney Lots
- Collyn Nielsen

NOES

ABSTAIN

The meeting returned to open session at 8:30am. Guests were invited back into the conference room into open session. President Schmucker announced that action was taken on the claims as presented.

10. Consent Items

- A. Approval of Minutes from November 28, 2023
- B. Check Register as of December 31, 2023

A motion was made by Kevin Vensko to approve the consent items. A second was made by Trixie Flores. A roll call vote was taken. The motion passed.

AYES

- Kevin Vensko
- Trixie Flores
- Denise Saenz
- Lisa Shaaban
- Dawn Schmucker
- Rodney Lots
- Collyn Nielsen

NOES

ABSTAIN

11. Information

Board Comments

Sonia Pishehvar wished everyone “Happy New Year.” Comments from the Board will be received

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and will be limited to five minutes per person. She also mentioned that she had reserved the conference room for the March meeting.

Manager Comments

An announcement was made that the Risk Management Roundtable managed by Norwalk-LaMirada USD will be holding their 40th anniversary meeting at Rowland USD on April 19 for anyone who wants to attend and that Alliant will co-host a pizza luncheon.

Next meeting March 26, 2024.

12. Adjournment to Annual In-Service Training

The Board meeting adjourned at 8:44am and the Annual In-Service Training began at 9:00am.