



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
January 23, 2024
8:30a.m.

Hyatt Regency Valencia
24500 Town Centre Drive
Valencia, CA 91355
Conference Center—continental breakfast begins 8:00am

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.

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

Kevin Vensko
Trixie Flores
Denise Saenz, Dena Kiouses
Lisa Shaaban
Dawn Schmucker, Ryan Beardsley
Rodney Lots, **Rhonda Hanson**
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.

Employee	Claim Number	District
Beverly Caduff	20202000976	William S. Hart UHSD
Anna Marie Dyemartin	20192000948	Keppel USD
Scott, Wanda	20227000248	Palmdale SD
Scott, Wanda	20237000036	Palmdale SD
Andrews, Alescia	20217000266	Palmdale SD
Roque, Maria	20217000280	Palmdale SD
Hartoonian, Rosemarie	20217000094	Palmdale SD
Hernandez, Joseph	20217000309	Antelope Valley UHSD
McPherson, Aubray	20227000097	Antelope Valley UHSD
McDougal, Susan	1335-WC-17-0500141	Antelope Valley UHSD
Lawrence, Heather	1335-WC-20-0000040	Antelope Valley UHSD

10. Consent Items

Action item.

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

11. 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.

Next meeting March 26, 2024.

12. Adjournment to Annual In-Service Training