



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
March 26, 2024
8:30 a.m.

Antelopes Conference Room
Antelope Valley Unified High School District
176 Holston Drive
Lancaster, CA 93535

Public Access

Contact: Heather Massari (661) 948-5041
or
Contact: Angela Hatley at (909) 938-8906

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. 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
Rhonda Hanson, Rodney Lots
Sonia Pishevvar, 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). Information only.

5. Correspondence

The President 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
Valdez, Martha	20197000064	Palmdale School District
Banks, Safiyah	20217000292	Antelope Valley Union High School District
Mendoza, Sylvia	20217000305	Antelope Valley Union High School District
Rowitz, Terry	20212000493	Westside Union School District
Cervantes, Oscar	20212000482	William S. Hart Union High School District
Cobos, Tracy	20222000139	William S. Hart Union High School District
Cobos, Tracy	20212000334	William S. Hart Union High School District
Kecxon-Crouse, Cheri	20222000384	William S. Hart Union High School District
Kecxon-Crouse, Cheri	20222000242	William S. Hart Union High School District
Lopez, Karen	20222000977	William S. Hart Union High School District

7. JPA Administration

A. Form 700 Annual Filing

Annual Filing due by April 2, 2024. Information only.

B. Conference Attendance

Provide information about upcoming industry conferences. Information/action.

C. Draft JPA Meeting Schedule 24/25

Review of recommended meeting dates. Information/action.

D. Intacct Accounting Software

Place JPA accounting software under James Marta & Company subscription. Action item.

E. Directors' and Officers' Errors and Omission Coverage

Present renewal information for 24/25 policy. Information/Action.

8. Financials

A. Draft Actuarial Report for 24/25

Review of the draft actuarial report. Action item.

B. Draft Budget for 24/25

Review of the 24.25 draft budget. Handout. Information/action.

C. Draft PRISM Primary & Excess Workers' Compensation Premium Indication 24/25

Receive initial information pertaining to 24/25 workers' compensation premium. Handout. Information/action.

9. Loss Control

A. Loss Control Update

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

10. Consent Items

Action Item.

A. Approval of Minutes from January 23, 2024

B. Check Register as of February 29, 2024

11. Information

Board Comments

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

Broker Comments

Comments from the 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 the Claims Administrator's will be received and will be limited to five minutes per person.

Agenda items for the next meeting on May 28, 2024 location TBD/virtual.

- Final Budget
- Final Meeting Schedule
- SIRMA I run off claims contract with Sedgwick
- Final Premium Contribution for 24/25
- Election of officers
- Board of Directors' Errors and Omissions Policy quote
- Premium invoice schedule for 24/25
- January off-site strategic planning meeting

12. Adjournment