



## AGENDA

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

March 22, 2022

8:30 a.m.

#### VIRTUAL MEETING

### [Join Zoom Meeting](#)

US: [+1669900683396090785536#](tel:+1669900683396090785536#)... \*527942# or [+1253215878296090785536#](tel:+1253215878296090785536#)... \*527942#

<https://alliantinsurance.zoom.us/j/96090785536?pwd=NCs4b0JSTnZjMzJzR0tlaV3YIFhdz0996090785536>  
960 9078 5536  
527942

#### **Join by Telephone**

For higher quality, dial a number based on your current location.

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

MEETING ID 960 9078 5536

PIN 527942

#### 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](mailto: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

### **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. Assembly Bill 361 for March 22, 2022 Meeting**

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Board approval to meet virtually. Action item.

### **5. Public Comments**

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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.

### **6. Correspondence**

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

### **7. 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
Marlene Houston	20152001723	William S. Hart
Arthur Miller	20202000808	William S. Hart
Sherrie Bagauss	20192000498	William S. Hart
Gina Thomas	SRMA-004283	William S. Hart
Karen McCrory	20202000756	William S. Hart
Beverly Caduff	20202000847	William S. Hart
Alicia Santiago-Mendoza	20192000625	William S. Hart
Blair, William	1331-WC-18-0500394	Palmdale SD
Pituch, Ginger	1331-WC-20-0000052	Palmdale SD
Indrasenan, Masilamany	1331-WC-19-0500098	Palmdale SD
Lozano, Olivia	20207000032	Palmdale SD
Wyatt, Tina	1331-WC-20-0000043	Palmdale SD
Gimmestad, Denise	1331-WC-20-0000065	Palmdale SD
Gimmestad, Denise	20197000105	Palmdale SD



<b>8. <u>JPA Administration</u></b>	<b>Page 29</b>
<b>A. Form 700_ Annual Filing</b>	<b>Page 29</b>
Annual Filing due by April 1, 2022. Information only.	
<b>B. Conference Attendance</b>	<b>Page 31</b>
Provide information about upcoming industry conferences, ratify registrations. Information/action.	
<b>C. Draft JPA Meeting Schedule 22/23</b>	<b>Page 32</b>
Review of recommended meeting dates. Information only.	
<b>9. <u>Financials</u></b>	<b>Page 34</b>
<b>A. Draft Actuarial Report for 22/23</b>	<b>Page 34</b>
Review of the draft actuarial report. Action item.	
<b>B. Draft Budget for 22/23</b>	<b>Page 106</b>
Review of the 22.23 draft budget. Handout. Information/action.	
<b>C. PRISM Primary &amp; Excess Workers' Compensation Premium Indication 22/23</b>	<b>Page 107</b>
Receive initial information pertaining to 22/23 workers' compensation premium. Handout. Information only.	
<b>10. <u>Loss Control</u></b>	<b>Page 108</b>
<b>A. Loss Control Update</b>	
A representative from POMS & Associates will provide an update on the recent loss control services. Information only.	
<b>11. <u>Consent Items</u></b>	<b>Page 109</b>
<b>A. Approval of Minutes from January 25, 2022</b>	<b>Page 110</b>
<b>B. Check Register 1.1.22 to 2.28.22</b>	<b>Page 114</b>
<b>C. Quarterly Financial Report of 9.30.21</b>	<b>Page 115</b>
<b>D. Treasurer's Report of 12.31.21</b>	<b>Page 122</b>



## **12. 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 24, 2022 location TBD/virtual.**

- **Final Budget 22/23**
- **Final 22/23 Meeting Schedule**
- **SIRMA I run off claims contract with Sedgwick**
- **Premium Rebate**
- **Final Premium Contribution for 22/23**
- **Election of officers**
- **Board of Directors' Errors and Omissions Policy quote**
- **AB 361 virtual meeting decision**
- **Premium invoice schedule for 22/23**

## **13. Adjournment**