

**AGENDA**

**SELF-INSURANCE RISK MANAGEMENT AUTHORITY I  
FOR WORKERS' COMPENSATION**

**FULL BOARD MEETING  
November 27, 2018  
9:00 a.m.**

**LANCASTER SCHOOL DISTRICT  
PARKVIEW SCHOOL  
44327 Fig Avenue  
Lancaster, CA 93534**

**I. CALL TO ORDER**

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**II. ROLL CALL**

**FULL BOARD:**

ACTON-AQUA DULCE UNIFIED SCHOOL DISTRICT	Lynn David
ANTELOPE VALLEY SCHOOLS TRANSPORTATION AGENCY	Morris Fusilier, III
ANTELOPE VALLEY UNION HIGH SCHOOL DISTRICT	Tracy Tigert
CASTAIC UNION SCHOOL DISTRICT	Jaime Garcia
GORMAN SCHOOL DISTRICT	Johannis Andrews
HUGHES-ELIZABETH LAKES UNION SCHOOL DISTRICT	Dr. Lori Slavin
KEPPEL UNION SCHOOL DISTRICT	Ward Lunneborg
PALMDALE SCHOOL DISTRICT	Dawn Schmucker
WESTSIDE UNION SCHOOL DISTRICT	Shawn Cabey
WILLIAM S. HART UNION HIGH SCHOOL DISTRICT	Sonia Pishehvar

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**III. AGENDA ITEMS Page 1**

Items to be deleted or added according to. G.C. Section 54954.2.  
PUBLIC COMMENTS  
BOARD CONSIDERATION

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**IV. APPROVAL OF MINUTES – September 25, 2018 and October 30, 2018 Page 2**

The Authority will review the minutes of the September 25, 2018 and October 30, 2018 meetings for any adjustments and adoption.  
PUBLIC COMMENTS  
BOARD CONSIDERATION

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**V. CORRESPONDENCE Page 3**

Correspondence will be presented and reviewed by the Authority.  
PUBLIC COMMENTS  
BOARD CONSIDERATION

**VI. FINANCIAL**

**TREASURER’S REPORT**

**18/19-19  
Page 4**

A representative from James Marta & Co. will present the Treasurer’s Report as of September 30, 2019 for review and action as necessary.

PUBLIC COMMENTS  
BOARD CONSIDERATION

**DRAFT FINANCIAL AUDIT REPORT**

**18/19-20  
Page 5**

A representative from Burkey, Cox et al will present the Draft Financial Audit Report to the Authority for review and action as necessary.

PUBLIC COMMENTS  
BOARD CONSIDERATION

**PAYROLL ADJUSTMENTS**

**18/19-21  
Page 6**

The Board will decide how they want to handle the payroll adjustments for CSAC for review and action as necessary.

PUBLIC COMMENTS  
BOARD CONSIDERATION

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**VII. JPA ADMINISTRATION**

**18/19-22  
Page 7**

**CONTRACT WITH ALLIANT**

The Board has selected Alliant as the new JPA Manager. The Board should vote on the contract with Alliant for review and action as necessary.

PUBLIC COMMENTS  
BOARD CONSIDERATION

**ADDITIONAL ACCOUNTING WORK**

**18//19-23  
Page 8**

The Board must decide if they are going to give James Marta an additional 35,000 because of the work he needed to perform in order to make sure that all the funds were accounted for correctly for review and action as necessary.

PUBLIC COMMENTS  
BOARD CONSIDERATION

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**VIII. RISK MANAGEMENT**

**18/19-24  
Page 9**

VINSA Insurance Associates, Alliant Insurance Services and/or Poms & Associates will update the Authority on risk management and safety issues.

PUBLIC COMMENTS  
BOARD CONSIDERATION

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**IX. LEGAL**

**18/19-25  
Page 10**

**CLOSED SESSION**

As per Government Code Section 54956.95, the Authority is empowered to conduct a closed session to discuss possible settlement of claims pending against the Authority.

As per Government Code Section 54956.9, Potential Litigation, the Authority is empowered to conduct a closed session to discuss legal issues of the Authority.

**OPEN SESSION**

PUBLIC COMMENTS  
BOARD CONSIDERATION

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**X. INFORMATION**

**VISITORS COMMENTS**

The public may address the Board on any matter pertaining to the Authority that is not on the agenda. The President reserves the right to limit the time of presentations by individual or topic.

**BOARD COMMENTS**

Each member may report about various matters involving the Authority. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

**MANAGERS COMMENTS**

The Manager will report to the Board about various matters involving the Authority. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

**CLAIMS ADMINISTRATORS COMMENTS**

The Claims Administrators will report to the Board about various matters involving the Authority. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

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