



MINUTES

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
BOARD OF DIRECTORS' MEETING
March 22, 2022
8:30 a.m.

Virtual Meeting

Public Access

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

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1. Call to Order

The meeting was called to order at 8:34am by President Sonia Pishehvar.

2. Roll Call

Roll call was taken by JPA manager and a quorum was declared.

Acton Agua Dulce Union School District--Agha Mirza
Antelope Valley Union High School District—not present
Gorman School District—not present
Keppel Union School District—Lisa Shaaban
Palmdale School District—Dawn Schmucker
Westside Union School District—Rhonda Hanson
William S. Hart Union High School District—Sonia Pishehvar

3. Approval of Agenda

A motion was made by Rhonda Hanson to approve the Agenda as presented. A second was made by Dawn Schmucker. The item was approved.

AYES:

Agha Mirza
Lisa Shaaban
Dawn Schmucker
Rhonda Hanson
Sonia Pishehvar

NOES:

None

ABSTAIN:

None

4. Assembly Bill 361 for March 22, 2022 Meeting

The Board considered the current pandemic situation and a motion was made by Rhonda Hanson to conduct the March 22, 2022 meeting virtually. A second was made by Dawn Schmucker. The motion was approved.

AYES:

Agha Mirza
Lisa Shaaban
Dawn Schmucker
Rhonda Hanson
Sonia Pishehvar

NOES:

None

ABSTAIN:

None

5. Public Comments

There were no public comments.

6. Correspondence

There was no correspondence.

7. Closed Session

All non-Board members were moved to the virtual waiting room. A motion was made by Dawn Schmucker to move into closed session at 8:45am. A second was made by Rhonda Hanson. The motion was approved.

AYES:

Agha Mirza
 Lisa Shaaban
 Dawn Schmucker
 Rhonda Hanson
 Sonia Pishehvar

NOES:

None

ABSTAIN:

None

Employee	Claim Number	District
Marlene Houston	20152001723	William S. Hart
Arthur Miller	20202000808	William S. Hart
Sherrie Bagaus	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

Kristen Vanscourt for Adminsure presented claims. Shaun Perryman for Sedgwick presented claims.

A motion was made by Rhonda Hanson to return to open session. A second was made by Dawn Schmucker. The motion was approved.

AYES:

Agha Mirza
 Lisa Shaaban
 Dawn Schmucker
 Rhonda Hanson
 Sonia Pishehvar

NOES:

None

ABSTAIN:

None

The Board moved back into open session at 8:53am. Those present in the virtual waiting room were readmitted. President Pishevvar announced that action was taken on the claims as presented.

8. JPA Administration

A. Form 700_ Annual Filing

The JPA manager reminded everyone that their annual filing was due.

B. Conference Attendance

The JPA manager shared information about the CASBO Conference welcoming everyone in attendance to the Alliant hospitality suite.

C. Draft JPA Meeting Schedule 22/23

The JPA manager presented the draft 22/23 meeting dates. The November date was moved to an earlier date to accommodate district holiday schedules. The item will be placed on the next agenda for final review/approval.

9. Financials

A. Draft Actuarial Report for 22/23

Greg Beaulieu of Bickmore Actuarial presented the draft actuarial report. A motion was made by Dawn Schmucker to accept the draft actuarial report as presented and as final. A second was made by Rhonda Hanson. The motion was approved.

AYES:

Agha Mirza
Lisa Shaaban
Dawn Schmucker
Rhonda Hanson
Sonia Pishevvar

NOES:

None

ABSTAIN:

None

A. Draft Budget for 22/23

This item was deferred to the May 24, 2022 meeting pending receipt of the workers' compensation premiums.

B. PRISM Primary & Excess Workers' Compensation Premium Indication 22/23

SIRMA I JPA

This item was deferred to the May 24, 2022 meeting pending receipt of the workers' compensation premiums. In the interim, John Massari of VINSA Insurance will be reaching out to each member as the information is received. It is expected that the increase from last year may average about 5%.

10. Loss Control

Maria Brunel of POMS and Associates provided an update on the loss control efforts conducting since the last meeting.

11. Consent Items

- A. Approval of Minutes from January 25, 2022
- B. Check Register 1.1.22 to 2.28.22
- C. Quarterly Financial Report of 9.30.21
- D. Treasurer's Report of 12.31.21

A motion was made by Rhonda Hanson to accept the consent items as presented. A second was made by Dawn Schmucker. The motion was approved.

AYES:

Agha Mirza
Lisa Shaaban
Dawn Schmucker
Rhonda Hanson
Sonia Pishehvar

NOES:

None

ABSTAIN:

None

12. Information

Board Comments

President Pishehvar thanked the Board and JPA management for everyone's efforts and encouraged all to take care of themselves and their wellness.

Broker Comments

None.

Manager Comments

JPA manager announced her vacation dates of 4/1/22 to 4/19/22 and that her out of office has contact information for backup.

Claims Administrators' Comments

Amanda Garcia from Sedgwick introduced Misael Peraza as the JPA's client services contact.

13. Adjournment

The meeting was adjourned at 9:41am.