



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
September 23, 2025
8:30a.m.

Board Room
William S. Hart Union High School District
21380 Centre Pointe Parkway, Annex 101
Santa Clarita, CA 91350

Public may also access at this location ask for Mr. Khai Nguyen
Acton-Agua Dulce Unified School District
32248 Crown Valley Road
Acton, CA 93510

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

Khai Nguyen
Vanessa Martinez-Carcamo
Kimberly Lowe, Dena Kiouses
Treasurer Lisa Shaaban
President Dawn Schmucker, Ryan Beardsley
Vice President Anthony Breschi, Rodney Lots
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.

District	Employee	Claim Number
Keppel USD	Martha Mihalovich	20242000562
Keppel USD	David Prue	20232000684
Westside USD	Ashlie Aceves	20232000074
Westside USD	Jennifer Jasak	20212000367
Westside USD	Patricia Scarfone	20232000608
Westside USD	Pamela West	20242000666
William S. Hart	Frank Chavez	2024200216
William S. Hart	Alexis Harmon	20242000634
William S. Hart	Kathy Hefferon	20242000054
William S. Hart	Gary Hernandez	20212000941
William S. Hart	Jack Kapp	20242000475
William S. Hart	Karen McCrory	20242000782
William S. Hart	Julie Murray	20242000400
William S. Hart	Keith Nevius	20172000968
Palmdale SD	Thomas, Tiphani	20217000138
Palmdale SD	Jason Dubose	1331-WC-19-0000039
Palmdale SD	Jason Dubose	20197000091
Palmdale SD	Jason Dubose	20197000106
Palmdale SD	Jason Dubose	20197000107
Palmdale SD	Jason Dubose	20217000286
Palmdale SD	Bobby Brown	20237000254
Palmdale SD	Bobby Brown	20227000125

Palmdale SD	Lucas Knicklebine	20227000043
Palmdale SD	Elaina Brown	20247000192
AVUHSD	Louiciano Farnetti	20197000100
AVUHSD	Gary Gregg	20217000188
AVUHSD	Lisa Kelley	20217000065
AVUHSD	Lisa Kelley	20217000054
AVUHSD	Lisa Kelley	20217000337
AVUHSD	Brandon Walker	20227000075

7. JPA Administration

A. Annual November In-Service Meeting

Review draft agenda, receive instruction from Board about November 2025 meeting. Information/action.

B. Conference Attendance

Attendance at upcoming industry association events. Information/action.

C. Company Nurse (Lintello) 24/25 Nurse Triage Stewardship Report

Review of Company Nurse (Lintello) nurse triage reports. Information/Action.

8. Financials

A. Financial Audit Agreement Renewal 25-27

Review CLA proposed renewal agreement for 6/30/25 to 6/30/27. Action.

9. Loss Control

A. Loss Control Update

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

10. Consent Items

Action item.

- A.** Approval of Minutes from regular meeting of May 27, 2025.
- B.** Check Register 5.1.25 to 8.31.25.
- C.** Quarterly Treasurer's Report of 6.30.25.
- D.** Draft Quarterly Financial Report of 6.30.25 handout

11. Information

Board Comments

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

JPA Broker Comments

Comments from the JPA's 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 each third-party administrator will be received and limited to five minutes per person.

Agenda items for the next meeting November 18, 2025 at 8:30am at Antelope Valley Union High School District followed by Annual In-Service Training.

- Ratify Annual Report to Office of Self-Insurance Plans for run off claims.
- Financial Audit presentation.

12. Adjournment