



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
March 23, 2021
8:30 a.m.

VIRTUAL MEETING

<https://alliantinsurance.zoom.us/j/98038032965?pwd=Z3QyRWpXZXd2R2FFd25aU01jZ3I3dz09>

Meeting ID: 980 3803 2965

Passcode: 958886

One tap mobile

+16699006833,,98038032965#,,,,*958886# US (San Jose)

+13462487799,,98038032965#,,,,*958886# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

Meeting ID: 980 3803 2965

Passcode: 958886

Find your local number: <https://alliantinsurance.zoom.us/j/98038032965?pwd=Z3QyRWpXZXd2R2FFd25aU01jZ3I3dz09>

Public Access to Call In

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.

Requests for use of Chromebooks by Board members must be made in advance.

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. Correspondence

Page 5

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

5. Closed Session

A. Claims Settlements and Ratifications

Page 14

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
Donna Hartel	20192000122	Westside USD
Jacqueline Reed	20192000200	Westside USD
Laurie Green	20172000509	Westside USD
Breanna Anderson	20182001411	Westside USD
Jassenoff, Karen	1335-WC-05-0500176	Antelope Valley Union High School District
Jassenoff, Karen	1335-WC-05-0500176	Antelope Valley Union High School District
LeDuff, Jeffrey	1335-WC-16-0500119	Antelope Valley Union High School District
Murray, Donna	1335-WC-17-0500195	Antelope Valley Union High School District
Autry, Francine	1331-WC-20-0000067	Palmdale School District
Moore, Monique	1331-WC-20-0000017	Palmdale School District
Saul, Eddie	1331-WC-20-0000028	Palmdale School District
Shepherd-Lopez, Paula	20197000096	Palmdale School District
Trammell, Ella	1331-WC-19-0000149	Palmdale School District
Ward, Delores	20197000006	Palmdale School District

6. JPA Administration

- A. Board of Director/Alternate Appointment** **Page 15**
Review of member appointments to Board of Directors. Action/information only.
- B. Contract Review** **Page 16**
Review JPA contracts for renewal/ratification. Action item.
- C. Form 700** **Page 17**
Annual Filing due by April 2, 2020. Information only.
- D. Pool Trustees' E&O/D&O and EPLI Policy** **Page 23**
Application submission for 21/22 policy renewal. Information item.
- E. Conference Attendance** **Page 24**
Provide information about upcoming industry conferences, ratify registrations.
Information/action.
- F. Draft JPA Meeting Schedule 21/22** **Page 25**
Review of recommended meeting dates. Information only.

7. Financials

- A. Draft Actuarial Report** **Page 27**
Review of the draft actuarial report. Action item.
- B. PRISM Primary & Excess Workers' Compensation Premium Indication 21/22** **Page 99**
Receive initial information pertaining to 21/22 workers' compensation premium. Handout.
Information only.

8. Loss Control

- A. Loss Control Update** **Page 100**
A representative from POMS & Associates will provide an update on the recent loss control services. Information/Action.

9. Consent Items

- A.** Approval of Minutes from January 26, 2021 **Page 102**
- B.** Check Register as of February 28, 2021 **102**
- C.** Treasurer's Report of December 31, 2020 **Page 106**

10. Information

Visitor Comments

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

Board Comments

Comments from the Board 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 18, 2021 location TBD/virtual.

- **Draft/Final Budget 21/22**

11. Adjournment