

AGENDA

SIRMA I JOINT POWERS AUTHORITY
WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
November 19, 2019
8:30 AM

Lancaster School District
Park View Educational Complex
44327 Fig Avenue
Lancaster, CA 93534

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.

4. Correspondence

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The President will present and review any correspondence received by the Authority.

5. Closed Session

A. Claims Settlements and Ratifications

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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. Take action as necessary.

Claimant	Claim Number	Member District
Christine O'Neill	1331-wc-17-0500482	Palmdale School District
Janet Mayoral	1331-wc-16-0500359	Palmdale School District
Juanita Irazaba	20162001777	William S. Hart
Robert Yakel	SRMA-006030	William S. Hart
Robert Yakel	SRMA-000742	William S. Hart
Robert Yakel	SRMA-002408	William S. Hart
Emily Gin	20182000819	William S. Hart
Ian Frochtzweig	20172001114	William S. Hart
Carrie Gipi	20172000813	William S. Hart
Danielle Werts	20172000199	William S. Hart
William Hughes	20182000147	William S. Hart
Sarah March	20162000750	William S. Hart
Nikki Skelton	20162001488	Westside USD
Megan Nesmith	SRMA-005023	Keppel USD
Megan Nesmith	SRMA-004015	Keppel USD

6. JPA Administration

- A. Occumetrics Presentation** **Page 6**
Occumetrics will present information about physical abilities testing. This is information only.
- B. Third-Party Administrator Selection** **Page 17**
The JPA Manager will provide an update about the change of TPA's for members Palmdale School District and Antelope Valley Union High School District. Take action as necessary.
- C. Form 700** **Page 18**
Annual Filing due by April 2, 2020. This is information only.
- D. Conference Attendance** **Page 19**
Discuss attendance at PARMA Conference in Monterey 2020.
- E. Annual Report FY 18/19** **Page 22**
Run off claims administered by Sedgwick for Self-Insured years under Revoked Certificate # 5515 were timely submitted by Sedgwick and SIRMA I JPA. Take action as necessary.

7. Financials

None-See Consent Items

8. Loss Control

A. Loss Control Fund

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The Manager will present the information and recommendation by the Loss Control Fund 19/20 Subcommittee for the Board's consideration and approval. Take action as necessary.

B. Loss Control Update

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A representative from POMS & Associates will provide an update on the recent loss control services. Take action as necessary.

9. Consent Items

A. Approval of Minutes from September 24, 2019

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B. Treasurer's Quarterly Report as of 9.30.19 (handout)

C. Check Register as of 10.31.19

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D. Financial Statement as of 6.30.19

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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, the Annual In-Service, on January 21, 2020, location TBD.

11. Adjournment