



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
March 28, 2023
8:30 a.m.

ZOOM VIRTUAL MEETING

One tap mobile: US: [+16699006833,99609527343#](tel:+16699006833,99609527343#),..., *444111# or [+16694449171,99609527343#](tel:+16694449171,99609527343#),..., *444111#

Meeting URL: <https://alliantinsurance.zoom.us/j/99609527343?pwd=b1ZNY2p6cytPdIB3NG95TUx6TEU1QT09>
Meeting ID: 996 0952 7343
Passcode: 444111

Join by Telephone

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888 475 4499 US Toll-free
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Meeting ID: 996 0952 7343

Passcode: 444111

Public Access

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. 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

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. Assembly Bill 361 for March 28, 2023 Meeting

Board approval to meet virtually. Action item.

5. 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). Information only.

6. Correspondence

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

7. 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.

Claimant	Claim Number	Member District
Rebeca Ratliff	20197000028	Antelope Valley Union High School District
Aracely Guerra	20207000123	Palmdale School District
Lillian Brookman	1331-WC-15-0500433	Palmdale School District
Lorenzo Alvarado	20207000023	Palmdale School District
Nancy Fox	20202000915	Acton Agua Dulce
Irma Anguiano	20182001390	Keppel
Eman Khalil	20190000698	Keppel
Scott Gore	20192000508	William S. Hart

8. JPA Administration

A. Form 700 Annual Filing

Annual Filing due by April 1, 2023. Information only.

B. Conference Attendance

Provide information about upcoming industry conferences, ratify registrations. Information/action.

C. Draft JPA Meeting Schedule 23/24

Review of recommended meeting dates. Information only.

D. Legal Panel Review

Review Information only.

E. Directors' and Officers' Errors and Omission Coverage

Present renewal information for 23/24 policy. Information/Action.

9. Financials

A. Draft Actuarial Report for 23/24

Review of the draft actuarial report. Action item.

B. Draft Budget for 23/24

Review of the 23.24 draft budget. Handout. Information/action.

C. Draft PRISM Primary & Excess Workers' Compensation Premium Indication 23/24

Receive initial information pertaining to 23/24 workers' compensation premium. Handout. Information only.

10. Loss Control

A. Loss Control Update

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

11. Consent Items

- A. Approval of Minutes from January 24, 2023
- B. Check Register 1.1.23 to 2.28.23
- C. Quarterly Financial Report of 12.31.22
- D. Treasurer's Report of 12.31.22

12. Information

Board Comments

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

Broker Comments

Comments from the 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 the Claims Administrator's will be received and will be limited to five minutes per person.

Agenda items for the next meeting on May 23, 2023 location TBD/virtual.

- Final Budget
- Final Meeting Schedule
- SIRMA I run off claims contract with Sedgwick
- Final Premium Contribution for 23/24
- Election of officers
- Board of Directors' Errors and Omissions Policy quote
- AB 361 virtual meeting decision
- Premium invoice schedule for 23/24
- January off-site strategic planning meeting

13. Adjournment