



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
May 23, 2023
8:30a.m.

VIRTUAL MEETING

Public Access

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

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.

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Meeting URL: <https://alliantinsurance.zoom.us/j/94368241516?pwd=OWJSTFNDY1VUUFUwVDVyaHJrei9nUT09>

Meeting ID: 943 6824 1516

Passcode: 819591

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. Assembly Bill 361 for March 23, 2023 Meeting

Board approval to meet virtually. Action item.

4. 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.

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).

6. Correspondence

The President and/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.

Employee	Claim Number	District
Maria Rincon-Garcia	20222000153	Westside USD
Carrie Guaderrama	20212000222	William S. Hart
Sherry Rickenbach	20112000009	William S. Hart
Josefina Aguinaga	20217000185	Palmdale School District

Guadalupe Cosme	20217000203	Palmdale School District
Sandy Perrin	20217000134	Palmdale School District

8. JPA Administration

A. Pool Trustees’ E&O Policy

The quote is unavailable until June 1. Action item.

B. Claims Administration Contract for run-off claims

Review 7/1/23 to 7/1/24 contract fee presented by Sedgwick Claims. Action item.

C. POMS & Associates Fee Increase

Review POMS & Associates requested fee increase for hourly services. Action item.

D. Establish Meeting Schedule for fiscal year 2023/2024

Review recommended meeting schedule for fiscal year 2023-2024. Action item.

E. Election of Officers

JPA Bylaws require the annual election of officers for President, Vice President, Secretary/Treasurer to serve the term of office established by the Board of Directors. Nominate officers. Action item.

F. Designation of Official JPA Address

The Board will establish the official JPA mailing address. Action item.

G. JPA Membership

The JPA’s broker, John Massari of VINSA Insurance, will update the members with marketing efforts to attract new members to the JPA. Information only.

H. Conference Attendance

California Association of Joint Powers Authorities (CAJPA) annual conference September 12 to 15, 2023, South Lake Tahoe. Action item.

9. Financials

A. Premium Contribution Spreadsheet 23/24

Review Premium Contribution Spreadsheet for 23/24. Action item.

B. Budget (Preliminary/Final) for 23/24

A preliminary budget shall be passed by June 1 and on or before September 1 and the final budget shall be adopted. Discussion and action.

C. Premium Invoices for 23/24

Review premium contribution due dates, invoicing. 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/Action.

11. Consent Items

Action item.

- A. Approval of Minutes from March 28, 2023
- B. Treasurer’s Quarterly Report as of March 31, 2023
- C. Check Register as of April 30, 2023
- D. Quarterly Financials as of March 31, 2023

12. Information

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 each third-party administrator will be received and limited to five minutes per person.

Agenda items for the next meeting September 26, 2023 location in person TBD.

- Administration Guide 23/24
- Contract(s) Review

SIRMA I JPA

- Collect Final Payrolls
- Conferences (PARMA, CASBO)
- Annual In-Service discussion

13. Adjournment