



## MINUTES

### SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION BOARD OF DIRECTORS MEETING January 25, 2022

#### VIRTUAL MEETING

#### 1. Call to Order

The meeting was called to order by President Sonia Pishehvar at 8:31am. The JPA Manager took roll and announced a quorum was present.

#### 2. Roll Call

Antelope Valley Union High School District, Daniel Ramos  
Gorman School District, Denise Saenz  
Keppel Union School District, Habib Tahmas and Lisa Shaaban  
Palmdale School District, Dawn Schmucker  
Westside Union School District, Rhonda Hanson  
William S. Hart Union High School District, Sonia Pishehvar

#### 3. Approval of Agenda

A motion was made by Daniel Ramos to approve the agenda as presented and Rhonda Hanson seconded the motion. A vote was taken and the motion passed.

##### AYES

Daniel Ramos  
Denise Saenz  
Habib Tahmas  
Dawn Schmucker  
Rhonda Hanson  
Sonia Pishehvar

##### NOES

##### ABSTAIN

#### 4. Public Comments

None.

## 5. Closed Session

### A. **Claims Settlements and Ratifications**

A motion was made by Daniel Ramos to move into closed session and seconded by Habib Tahmas. A vote was taken and the motion passed. The members of public were excused to the virtual waiting room and the meeting went into closed session at 8:35am.

#### AYES

Daniel Ramos  
Denise Saenz  
Habib Tahmas  
Dawn Schmucker  
Rhonda Hanson  
Sonia Pishehvar

#### NOES

#### ABSTAIN

Kim Ambroise from Adminsure presented the Antelope Valley UHSD claim. Shaun Perryman from Sedgwick presented the claims for Westside USD and William S. Hart UHSD.

Employee	Claim Number	District
Cynthia Nelson	1335-WC-17-0500182	Antelope Valley UHSD
Shannon Haight	20212000030	Westside USD
Roberta Benavidez	20182001124	William S. Hart UHSD
Kevin Steen	20192000498	William S. Hart UHSD
Kevin Steen	20192001229	William S. Hart UHSD
Kevin Steen	20152001323	William S. Hart UHSD
Theresa Lagiusa	20192000582	William S. Hart UHSD
Michele Tomlin	20172001017	William S. Hart UHSD

A motion was made by Daniel Ramos to return to open session and was seconded by Dawn Schmucker. A vote was taken and the motion passed. The meeting returned to open session and President Pishehvar announced that action was taken on the claims as presented.

#### AYES

Daniel Ramos  
Denise Saenz  
Habib Tahmas  
Dawn Schmucker  
Rhonda Hanson  
Sonia Pishehvar

#### NOES

#### ABSTAIN

## 6. JPA Administration

### A. Contract Review

The JPA Manager presented the Intacct accounting renewal agreement. Mr. Tahmas asked if Intacct would consider a multi-year contract in the future with a lower increase. The JPA Manager will contact Intacct to discuss a multi-year contract and fees.

A motion was made by Habib Tahmas to accept the renewal as presented and Rhonda Hanson seconded. A vote was taken and the motion passed.

#### AYES

Daniel Ramos  
Denise Saenz  
Habib Tahmas  
Dawn Schmucker  
Rhonda Hanson  
Sonia Pishehvar

#### NOES

#### ABSTAIN

## 7. Consent Items

The consent items were presented. A motion was made by Daniel Ramos to accept the consent items as presented and Rhonda Hanson seconded the motion. A vote was taken and the motion passed.

- A. Approval of Minutes 11.16.21
- B. Check Register 11.1.21 to 12.31.21

#### AYES

Daniel Ramos  
Denise Saenz  
Habib Tahmas  
Dawn Schmucker  
Rhonda Hanson  
Sonia Pishehvar

#### NOES

#### ABSTAIN

## 8. Information

### Board Comments

SIRMA I JPA

None.

**Manager Comments**

None.

**Broker Comments**

None.

**Claims Administrators' Comments**

None.

The meeting adjourned at 8:53am and the virtual Annual In Service Training began.