



## AGENDA

### SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION BOARD OF DIRECTORS MEETING January 24, 2023 8:30 a.m.

#### VIRTUAL MEETING via Zoom

One tap mobile: US: [+16699006833](tel:+16699006833), [95002742947#](tel:+16694449171), [\\*012326#](tel:+16694449171) or  
[+16694449171](tel:+16694449171), [95002742947#](tel:+16694449171), [\\*012326#](tel:+16694449171)

Meeting URL: <https://alliantinsurance.zoom.us/j/95002742947?pwd=b0psb2tGQzVYMIB4L0crVIFQWEIzdz09>  
Meeting ID: 950 0274 2947  
Passcode: 012326

#### Join by Telephone

For higher quality, dial a number based on your current location.

Dial: +1 669 900 6833 US (San Jose)  
+1 669 444 9171 US  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 719 359 4580 US  
+1 253 205 0468 US  
+1 646 931 3860 US  
+1 689 278 1000 US  
+1 301 715 8592 US (Washington DC)  
+1 305 224 1968 US  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 360 209 5623 US  
+1 386 347 5053 US  
+1 507 473 4847 US  
+1 564 217 2000 US  
+1 646 876 9923 US (New York)  
888 475 4499 US Toll-free  
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Meeting ID: 950 0274 2947

Passcode: 012326

## Public Access

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](mailto: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. **Assembly Bill 361 for January 24, 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.

| Claimant           | Claim Number       | District                 |
|--------------------|--------------------|--------------------------|
| Rodriguez, Mira    | 1335-WC-16-0500084 | Antelope Valley UHSD     |
| McElwain, Wendy    | 20217000107        | Palmdale School District |
| Dean Green, Alisia | 20207000033        | Palmdale School District |
| Malette, Gordon    | 1331-WC-17-0500466 | Palmdale School District |
| Irma Anguiano      | 20182001390        | Keppel                   |
| Cynthia Brown      | 20212000911        | Keppel                   |
| Derek Rushing      | 20212000669        | Keppel                   |
| Marlene Castellano | 20182000390        | William S. Hart          |
| Marlene Castellano | 20182001471        | William S. Hart          |
| Karen McCrory      | 20202000756        | William S. Hart          |

## 8. Financial

### A. Draft Financial Audit Review

CLA LLC will present the Draft Financial Audit. Handout. Action/information.

## 9. JPA Administration

### A. Contract Review

Review of JPA contracts. Action/information.

## 10. Consent Items

- A. Approval of Minutes 11.15.22
- B. Check Register 11.1.22 to 12.31.22
- C. Financial Report 9.30.22
- D. SIRMA I JPA website domain name renewal 2.27.23 to 2.27.24
- E. Treasurer's Report of 9.30.22

## 11. 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.

**Broker Comments**

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

**Claims Administrator's Comments**

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

**Next meeting March 28, 2023 location TBD.**

**Adjourn to Annual In-Service Training**