



## AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION  
BOARD OF DIRECTORS MEETING  
September 26, 2023  
8:30a.m.

This will be an in-person meeting

Board Room  
William S. Hart Union High School District  
21380 Centre Pointe Parkway, Board Room 130  
Santa Clarita, CA 91350

James Marta & Associates and POMS & Associates will be dialing in remotely

### 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

Kevin Vensko  
Brian Hawkins  
Denise Saenz, Dena Kiouses  
**Treasurer Lisa Shaaban**  
**President Dawn Schmucker**, Ryan Beardsley  
**Vice President Rhonda Hanson**, Rodney Lots  
Sonia Pishevvar, Collyn Nielsen

### 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. 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).

**5. Correspondence**

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

**6. 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
Woslum, Dawna	1335-WC-18-0500203	Antelope Valley Union High School District
Duenez, Robert	20217000250	Antelope Valley Union High School District
Macke, Carol	1335-WC-19-0500047	Antelope Valley Union High School District
Manasra, Joyce	20217000240	Palmdale School District
Marron, Joanna	1331-WC-20-0000062	Palmdale School District
Fortson, Gary	20217000069	Palmdale School District
Fowler, Lisa	20217000288	Palmdale School District
Warmuth, Kym	1331-WC-16-0500335	Palmdale School District
Sampson, Joane	20207000061	Palmdale School District
Torres, Victor	1331-WC-13-0500425	Palmdale School District
Real, Daniel	20217000298	Palmdale School District
Torres, Victor	1331-WC-13-0500425	Palmdale School District
Real, Daniel	20217000298	Palmdale School District
Daniel Almaraz	20222000582	William S. Hart Union High School District
Vangelica Alvarez	20222000440	William S. Hart Union High School District
Erica Jacobs	20192000641	William S. Hart Union High School District
Jill Kocalis-Spralding	20192000531	William S. Hart Union High School District
Billie Moses	20222000344	William S. Hart Union High School District
John Murillo	20212001213	William S. Hart Union High School District
John Murillo	20212001235	William S. Hart Union High School District
Victoria Rubay	20162001361	William S. Hart Union High School District
Kimberly Van Gessel	20212000274	William S. Hart Union High School District

**7. JPA Administration**

**A. Pool Trustees' E&O Policy**

Review quote/premium for 23/24 policy year. Action item.

**B. JPA Contract Review**

Receive instructions from Board to renew contract(s). Action item.

**C. Virtual/Hybrid Meetings**

Discuss the Board voting to follow “traditional” virtual meeting requirements or AB 2449. Action item.

**D. 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.

**E. Annual January In-Service Meeting**

Receive instruction from Board about January 2023 meeting. Information/action.

**F. Conference Attendance**

Attendance at upcoming industry association events. Action item.

**8. Financials**

Discuss Rate Stabilization. Information/Action item.

**9. Loss Control**

**A. Loss Control Update**

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

**10. Consent Items**

Action item.

- A. Approval of Minutes from regular meeting of May 23, 2023
- B. Approval of Minutes from special meeting of June 14, 2023
- C. Check Register as of May 31, 2023 to August 31, 2023
- D. Treasurer’s Report of June 30, 2023

## **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.

### **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 November 28, 2023 TBD in person or virtual meeting.**

- Annual Report to Office of Self-Insurance Plans for run off claims.

## **12. Adjournment**