



## MINUTES

### SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION BOARD OF DIRECTORS MEETING (virtual) January 26, 2021 Board meeting followed by Annual In-Service Training

#### **1. Call to Order**

The meeting was called to order by President Sonia Pishehvar at 8:33am. President Pishehvar ascertained no one remained in the virtual waiting room.

#### **2. Roll Call**

Acton Agua Dulce Union School District--absent  
Antelope Valley Union High School District—**Daniel Ramos**  
Gorman School District--absent  
Keppel Union School District—**Ward Lunneborg**  
Palmdale School District—**Dawn Schmucker**  
Westside Union School District—**Shawn Cabey voting, departed at 8:55am; Rhonda Hanson**  
William S. Hart Union High School District—**Sonia Pishehvar**

Roll call was taken and the manager reported that there was a quorum.

#### **3. Approval of Agenda**

A motion was made by Daniel Ramos to approve the Agenda as presented; second from Shawn Cabey. Motion passed.

#### AYES:

Daniel Ramos  
Ward Lunneborg  
Dawn Schmucker  
Shawn Cabey  
Sonia Pishehvar

#### NOES:

None

#### Abstention:

None

#### 4. Correspondence

Manager reviewed correspondence from the law firm of Ingber & Weinberg providing information about an offer to review two claim files at no charge as part of a program they call "Doubleplay." Currently, a file from Antelope Valley Union High School District is being reviewed by the firm.

#### 5. Closed Session

A motion was made by Daniel Ramos to move into closed session; second from Dawn Schmucker. The motion passed. The President announced closed session at 8:40am.

AYES:

Daniel Ramos  
Ward Lunneborg  
Dawn Schmucker  
Shawn Cabey  
Sonia Pishehvar

NOES:

None

Abstention:

None

At the direction of President Pishehvar, Heather Massari of VINSA Insurance moved appropriate attendees to the virtual waiting room. Shawn Perryman of Sedgwick Claims began the presentation of claims settlements and ratifications followed by Sherry Lancaster of Admisure.

Claimant	Claim Number	District
Patricia Saenz	SRMA-003351	Westside USD
Enedina Rueda	20172000883	Westside USD
Darlene Ehrich	20192000423	Keppel USD
Megan Nesmith	SRMA-005023	Keppel USD
Rene Crawford	20192000220	William S. Hart
Nebolisa Uyanwah	20172001518	Westside USD
Mary Hannah	20172000681	Westside USD
Laurie Green	20172000509	Westside USD
Michele Tomlin	20172001017	William S. Hart
Paula Calderon	1311-WC-19-00500092	Palmdale School District
Gwendolyn Brice	1331-WC-18-0500485	Palmdale School District
Alisa Robinson	1331-WC-19-0000120	Palmdale School District
Kathy Moore	1331-WC-15-0500388	Palmdale School District
Lynnai Zavala	1331-WC-17-0500468	Palmdale School District
Carolyn Sherman	1331-WC-16-0500358	Palmdale School District
Carolyn Sherman	1331-WC-16-0500429	Palmdale School District
Hasmik Gevarges	1331-WC-19-0500081	Palmdale School District
Leonela Vega	1331-WC-18-0500506	Palmdale School District
Susan Clevenger	1331-WC-20-0000013	Palmdale School District
Kathie Fohrenkam	1331-WC-14-0500387	Palmdale School District

Shawn Cabey made a motion to return to open session; second by Daniel Ramos. President Pishehvar announced a return to open session at 8:47am. Motion passed.

**AYES:**

Daniel Ramos  
Ward Lunneborg  
Dawn Schmucker  
Shawn Cabey  
Sonia Pishehvar

**NOES:**

None

**Abstention:**

None

Those present in the virtual waiting room were readmitted to the meeting. President Pishehvar announced that the Board had taken action on the claims presented by the third-party administrators.

**6. JPA Administration**

**A. Conflict of Interest Roster**

The manager announced that the Conflict of Interest Roster annual filing had been completed on a timely basis. A reminder to all members about the April 1, 2021 Annual Form 700 filing has been emailed. Lynn David of Acton Agua Dulce USD has left the district. Pearl Izuka is filling the interim position until the position is filled. Currently, there is no SIRMA I Board of Director or Alternate from the district.

**B. Conference Attendance**

The manager announced as a reminder that the virtual PARMA Conference begins on 2/3/21 and that all those interested, William S. Hart UHSD, Palmdale SD, AVUHSD, Gorman and Westside have all been registered.

**7. Loss Control**

POMS and Associates will present during the In-Service Training January 26, 2021. Maria Brunel from POMS & Associates announced that they have been conducting training virtually and in-person including injury prevention, IIPP and COVID addendum, identifying hazards, training, enforcing masks and Assembly Bill 685 notice requirements.

**8. Consent Items**

- A.** Approval of Minutes from 11.17.20
- B.** Check Register as of 12.31.20

A motion was made by Daniel Ramos to approve the consent items as presented; second by Ward Lunneborg. The motion passed.

AYES:

Daniel Ramos  
Ward Lunneborg  
Dawn Schmucker  
Shawn Cabey  
Sonia Pishehvar

NOES:

None

Abstention:

None

Member Shawn Cabey, voting for Westside USD departed the meeting at 8:55am; Rhonda Hanson was present representing the district.

## **9. Information**

### **Visitor Comments**

No visitors were present.

### **Board Comments**

President Pishehvar thanked everyone for all their hard work during the difficult times of the pandemic.

Rhonda Hanson shared that LA County had a CalOSHA complaint about not wearing masks—one chance and then they fine you. Following the adjournment of the meeting, the JPA’s Annual In-Service training will take place via Zoom.

### **Manager Comments**

The manager announced that information pertaining to CalOSHA Emergency Temporary Regulations has been sent with the CalOSHA calendar. Jen Hamelin of PRISM indicated that PRISM has been holding virtual trainings with a former CalOSHA consultant. CalOSHA has been being somewhat lenient initially.

### **Claims Administrators’ Comments**

Amanda Garcia of Sedgwick indicated they have been conducting SB 1159 training.

## **10. Adjournment**

A motion to adjourn was made by Dawn Schmucker; second Daniel Ramos. The motion passed and the meeting was adjourned at 9:05am.

AYES:

Daniel Ramos  
Ward Lunneborg  
Dawn Schmucker  
Rhonda Hanson  
Sonia Pishehvar

NOES:

None

Abstention: None