



## AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION  
BOARD OF DIRECTORS MEETING  
September 22, 2020  
8:30a.m.

### VIRTUAL MEETING

Alliant Insurance Services, Inc. is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/8290473843?pwd=Z0ZHVDNjTVByVzNIYXh5S0UrUjF2dz09>

Meeting ID: 829 047 3843

Passcode: Alliant

One tap mobile phone only

+16699006833,,8290473843#,,,,,0#,,776126# US (San Jose)

Dial by your location phone only

+1 669 900 6833 US (San Jose)

Meeting ID: 829 047 3843

Passcode: 776126

Public Access to Call In

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.*

*Requests for use of Chromebooks by Board members must be made in advance.*

**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. 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. Correspondence**

**Page 5**

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

**5. Articles of Interest**

**Page 6**

Information pertaining to the operation of the JPA, loss prevention, employee well-being or legislative activities are provided and reviewed. Information only.

**6. Closed Session**

**Page 11**

**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.

<b>Employee</b>	<b>Claim Number</b>	<b>District</b>
Enedina Rueda	20172000883	Westside USD
Shery Rickenbach	20112000009	William S. Hart
Christine Smith	20172001422	William S. Hart
Marina White	20172001670	William S. Hart
Karen Crowell	20182000960	William S. Hart
Maxine Perez	20182000914	William S. Hart
Marcus Garrett	20192000640	William S. Hart
Rene Crawford	20192000220	William S. Hart

## **7. JPA Administration**

- A. COVID-19 discussion, resources** **Page 12**  
Discussion of Senate Bill 1159, available PRISM resources. Information only.
- B. Volunteer Workers' Compensation Coverage** **Page 30**  
Discuss workers' compensation coverage and requisite resolution. Information only.
- C. Contract Review** **Page 34**  
Review of JPA contracts. Action/information.
- D. Occumetric** **Page 37**  
Update of program to assess employees' physical demands.
- E. Strategic Planning Meeting** **Page 39**  
Discuss recommendations for schedule/topics. Information only.
- F. Conference Attendance** **Page 40**  
Provide information about upcoming industry conferences. Information/action.

## **8. Financials**

- A. Premium Invoices for 20/21** **Page 42**  
Review premium contribution due dates, invoicing. Information only.
- B. Safety Credit balances** **Page 44**  
Provide safety credit balances as of 6.30.20. Information only.

## **9. Loss Control**

- A. Loss Control Update** **Page 46**  
A representative from POMS & Associates will provide an update on the recent loss control services. Information/Action.

## **10. Consent Items**

- A. Approval of Minutes from 5.29.20** **Page 47**
- B. Check Register as of 6.30.20** **Page 48**
- C. Treasurer's Report as of 6.30.20** **Page 54**
- C. Treasurer's Report as of 6.30.20** **Page 55**

## **11. Information**

### **Visitor Comments**

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

### **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 the Claims Administrator's will be received and will be limited to five minutes per person.

**Agenda items for the next meeting November 17, at Lancaster School District or virtual meeting.**

## **12. Adjournment**