



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION BOARD OF DIRECTORS MEETING

January 27, 2026
8:30a.m.

William S. Hart UHSD
CONFERENCE ROOM #130
21380 Centre Pointe Parkway
Santa Clarita, CA 91350

Public Access

Contact: Heather Massari (661)948-5041

or

Contact: Angela Hatley at (909) 938-8906

In compliance with the Americans with Disabilities Act, if you 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. 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

Khai Nguyen
Vanessa Martinez-Carcamo, Kevin Vensko
Laurel Davis, Michi Knight
Lisa Shaaban
Dawn Schmucker, Ryan Beardsley
Rodney Lots, **Anthony Breschi**
Sonia Pishehvar, 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.

Employee	Claim Number	District
Aguirre, James	20232000160	William S Hart UHSD
Cabrera, Mario	20212001040	William S Hart UHSD
Haugen- Abbene, Tina	20242000304	William S Hart UHSD
Jamieson, Karin	20232001001	William S Hart UHSD
Smith, Christine	20172001422	William S Hart UHSD
Canales, Barbara	20227000019	Palmdale School District
Garcia, Bonnie	20197000020	Palmdale School District
Labelle, Robert	20217000156	Palmdale School District
Cardona, Juliana	20237000048	AVUSD
Harmon, Daphne	20237000273	AVUSD

7. JPA Administration

A. Actuarial Services Contract Renewal

Bickmore Actuarial proposes a renewal contract for annual actuarial services for the PRISM PWC claims and self-insured run-off claims. Information/Action.

B. Safety Credit Policy Review

Review JPA's voluntary safety credit policy. Information/Action.

C. Conference Attendance

Attendance at upcoming industry association events. Information/action.

8. Loss Control

A. Loss Control Update

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

9. Consent Items

Action item.

- A. Approval of Minutes from 11.18.25**
- B. Check Register as of 12.31.25**

10. Information

Board Comments

Comments from the Board 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.

Manager Comments

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

Third-Party Administrators' Comments

Comments from the TPA's will be received and will be limited to five minutes per TPA.

Next meeting March 24, 2026 location TBD.

11. Adjournment