



MINUTES

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

May 28, 2024

1. Call to Order

The meeting was called to order at 8:30am.

2. Roll Call

Keppel Union School District
Palmdale School District
Westside Union School District
William S. Hart Union High School District

Lisa Shaaban
Dawn Schmucker
Anthony Breschi
Sonia Pishehvar

Roll call was taken and it was announced a quorum was present.

3. Approval of Agenda

A request was made by the manager to add an item to the Agenda, # 8C, Errors and Omissions flat renewal proposal \$27,239.52.

A motion was made by Sonia Pishehvar to approve the Agenda with changes to add Item #8C. A second was made by Lisa Shaaban. A roll call vote was taken. The motion passed.

AYES

Lisa Shaaban
Dawn Schmucker
Anthony Breschi
Sonia Pishehvar

NOES

ABSTAIN

4. Public Comments

There were no public comments.

5. Correspondence

The manager reviewed the correspondence contained in the Agenda.

6. Closed Session

A. **Claims Settlements and Ratifications**

A motion was made by Sonia Pishehvar to move into closed session. A second was made by Lisa Shaaban. A roll call vote was taken. The motion passed.

AYES

Lisa Shaaban
Dawn Schmucker
Anthony Breschi
Sonia Pishehvar

NOES

ABSTAIN

The JPA went into closed session at 8:53am after members of the public vacated the conference room. Misael Peraza of Sedgwick presented claims for the Board's consideration for ratification or settlement. Jaymin Allen of Adminsure presented claims for the Board's consideration for ratification or settlement.

The Board voted.

A motion was made by Sonia Pishehvar to return to open session. A second was made by Lisa Shaaban. A roll call vote was taken. The motion passed and the Board moved back into open session at 9:02am and members of the public returned to the conference room.

AYES

Lisa Shaaban
Dawn Schmucker
Anthony Breschi
Sonia Pishehvar

NOES

ABSTAIN

President Schmucker announced that the Board took action on the claims as presented.

Employee	Claim Number	District
Sherry Harris	20212000879	Keppel USD
Norma DeHernandez Castro	20222000940	William S. Hart UHSD
Norma DeHernandez Castro	20232000042	William S. Hart UHSD
Norma Duran	1335-WC-15-0500155	Antelope Valley Union High School District
Donna French	20217000183	Antelope Valley Union High School District
Lillian Sasaki	1335-WC-10-0500180	Antelope Valley Union High School District
Perleen Smith	1335-WC-15-0500187	Antelope Valley Union High School District
Perleen Smith	1335-WC-15-0500119	Antelope Valley Union High School District
Eve Contera	20217000119	Antelope Valley Union High School District
Ruth Giron-Wong	20217000171	Palmdale School District
Tabita Herring	1331-WC-14-0500428	Palmdale School District
Tabita Herring	20207000079	Palmdale School District
Victor Torres	1331-WC-12-0500430	Palmdale School District
Patricia Torres	1331-WC-13-0500356	Palmdale School District
Patricia Torres	20217000289	Palmdale School District

7. JPA Administration

A. Claims Administration Contract for run-off claims

The 7/1/24 to 7/1/25 contract fee of \$10,000 was presented by Misael Peraza of Sedgwick Claims. A motion was made by Sonia Pishehvar to accept the contract. A second was received from Lisa Shaaban. A roll call vote was taken. The motion passed.

AYES

Lisa Shaaban
 Dawn Schmucker
 Anthony Breschi
 Sonia Pishehvar

NOES

ABSTAIN

B. Election of Officers

JPA Vice-President Rhonda Hanson had previously announced her retirement at the end of June 2024. A mid-term election was held to fill the upcoming vacancy as of July 1, 2024.

Anthony Breschi of Westside USD was nominated. A motion was made by Lisa Shaaban to hold a vote to fill the vacancy with Anthony Breschi. A second was received from Sonia Pishehvar. A roll call vote was taken and Anthony Breschi was elected as Vice-President effective July 1, 2024.

AYES

Lisa Shaaban
Dawn Schmucker
Anthony Breschi
Sonia Pishehvar

NOES

ABSTAIN

C. Designation of Official JPA Address

The JPA manager requested the Board consider using the Alliant address for official correspondence. Historically, the official address has been that of the JPA President in office at the time and vendors were having to change the official address and invoices were being delayed.

A motion was made by Sonia Pishehvar to change the official JPA address to Alliant Insurance Services, 18100 VonKarmen Blvd. 10th Floor, Irvine, CA 92612. A second was received from Lisa Shaaban. A roll call vote was taken. The motion passed.

AYES

Lisa Shaaban
Dawn Schmucker
Anthony Breschi
Sonia Pishehvar

NOES

ABSTAIN

D. JPA Membership

The JPA's broker, John Massari, updated members on contacts made and discussions held with local school district officials.

E. Conference Attendance

The JPA manager provided information about the upcoming conference. President Schmucker announced she would let me know if she would be attending CAJPA Conference. Board members were invited to contact the manager about attendance.

8. Financials

A. Premium Contribution Spreadsheet 24/25

The Premium Contribution Spreadsheet for 24/25 was reviewed. Should there be any changes to the final premium they would be addressed at a special meeting before July 1, 2024. A motion was made by Sonia Pishehvar to accept the Premium Contribution Spreadsheet as final. A second was received by Lisa Shaaban. A roll call vote was taken. The motion passed.

AYES

Lisa Shaaban
Dawn Schmucker
Anthony Breschi
Sonia Pishehvar

NOES

ABSTAIN

B. Budget (Preliminary/Final) for 24/25

The preliminary Budget was presented. Absent any changes to the premium as noted in Item 8A the Budget was accepted as final. A motion was made by Lisa Shaaban to accept the Budget as final. A second was received by Sonia Pishehvar. A roll call vote was taken. The motion passed.

AYES

Lisa Shaaban
Dawn Schmucker
Anthony Breschi
Sonia Pishehvar

NOES

ABSTAIN

9. Loss Control

A. Loss Control Update

Maria Brunel of POMS & Associates provided an update on SB 553 and upcoming training. AVUHSD has some M&O training requests, ergo evaluations have slowed down.

OSHA has no Chief, 43 vacant positions, don't have OSHA Standards yet for SB 553 until December 2025. Cautioned about being pro-active in the preparation of a Plan and to have something in place. POMS and PRISM are resources for the members.

The manager will ask PRISM if they can add a field to their 5020 on-line to add the cause code for "violence."

POMS conducting on line Title IX training on June 19, 2024.

10. Consent Items

A motion was made by Lisa Shaaban to approve the consent items. A second was received from Sonia Pishehvar. A roll call vote was taken. The motion passed.

- A. Approval of Minutes from March 26, 2024
- B. Treasurer's Quarterly Report as of March 31, 2024
- C. Check Register as of March 2, 2024 to April 30, 2024
- D. Quarterly Financials as of March 31, 2024

AYES

Lisa Shaaban
Dawn Schmucker
Anthony Breschi
Sonia Pishehvar

NOES

ABSTAIN

11. Information

Board Comments

Board members extended their thanks and congratulations to Rhonda Hanson from Westside USD for her years of service and support of the JPA and wished her a happy retirement.

Manager Comments

The manager thanked Rhonda Hanson for her years of serving on the Board and wished her a happy retirement.

Claims Administrators' Comments

Misael Peraza thanked the JPA for the run off contract approval. Sedgwick is having an online workers' compensation training on May 29, 24 geared towards HR.

Jaymin Allen noted that SB 1205 is still up in the air. He shared that they are noticing a growing trend of defense attorneys using AME's in denied claims with injury AOE/COE.

12. Adjournment

The meeting adjourned at 10:19am.