



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
November 15, 2022
8:30 a.m.

ZOOM VIRTUAL MEETING

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.

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Meeting URL: <https://alliantinsurance.zoom.us/j/98204079381?pwd=bEZQakxxWTRYZXNPUEXGUkhMMXRqdz09>

Meeting ID: 982 0407 9381

Passcode: 296847

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. Assembly Bill 361 for November 15, 2022 Meeting

Board approval to meet virtually. Action item.

4. 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.

5. 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).

6. Correspondence

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

7. Financials

Clifton Larson Allen (CLA) will present the draft Financial Audit of 6.30.22. Action item.

8. 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 |
|-----------------------|--------------------|--------------------------|
| Hatch, Denise | 20212000947 | William S. Hart UHSD |
| Beas, Alfredo | 20212000094 | William S. Hart UHSD |
| Tolisano, Christina | 20192000723 | William S. Hart UHSD |
| Cobos, Tracy | 20212000334 | William S. Hart UHSD |
| Rhoden, Allison | SRMA-002503 | Keppel USD |
| Allensworth, Lisa | 2082000270 | William S. Hart UHSD |
| Hathaway, Lorraine | 1335-WC-15-0500145 | Antelope Valley UHSD |
| Hathaway, Lorraine | 1335-WC-15-0500190 | Antelope Valley UHSD |
| Edwards, Naeemah | 20207000124 | Palmdale School District |
| Edwards, Naeemah | 1331-WC-19-0500077 | Palmdale School District |
| Edwards, Naeemah | 1331-WC-17-0500463 | Palmdale School District |
| Edwards, Naeemah | 1331-WC-17-0500520 | Palmdale School District |
| Collins, Virginia | 1331-WC-19-0000037 | Palmdale School District |
| Collins, Virginia | 1331-WC-19-0500103 | Palmdale School District |
| Paul, Anita | 20207000010 | Palmdale School District |
| Hartoonian, Rosemarie | 20217000094 | Palmdale School District |
| O'Hearn, Douglas | 1331-WC-19-0000113 | Palmdale School District |
| Benitez, Richard | 20207000070 | Palmdale School District |
| Hoffman, Kelsey | 1331-WC-19-0000036 | Palmdale School District |
| Davison, Engracia | 20217000325 | Palmdale School District |
| Davison, Engracia | 20217000063 | Palmdale School District |

9. JPA Administration

A. January In-Service Meeting Discussion

Discuss recommendations for schedule/topics to follow JPA meeting. Information only.

B. 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.

C. Conference Attendance

Attendance at Public Agency Risk Management Association (PARMA) Annual Conference. Action item.

Sacramento, CA

February 7-10, 2023

Early Bird Registration \$350, register by December 6, 2022

Member responsible for hotel accommodations at Hyatt Regency or Sheraton Grand Hotel

<https://parma.com>

10. Loss Control

A. Loss Control Update

A representative from POMS & Associates will provide an update on the recent loss control services including a “lessons learned” review of CalOSHA inspections. Information/Action.

11. Consent Items

Action item.

- A.** Approval of Minutes from regular meeting of September 27, 2022.
- B.** Check Register as August 1, 2022 to October 31, 2022.
- C.** Bank Reconciliation as of 6.30.22.
- D.** Treasurer’s Report of 6.30.22.
- E.** OSIP Annual Report submission for 2022 for run off claims.
- F.** Financial Report as of 6.30.22.

12. 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 January 25, 2023 TBD in person or virtual meeting.

Contract review, Intacct, Alliant, Bickmore
Consent items

13. Adjournment