

**AGENDA**

**SIRMA I JOINT POWERS AUTHORITY WORKERS’ COMPENSATION**

**BOARD OF DIRECTORS MEETING**

**September 14, 2021**

**8:30a.m.**

**VIRTUAL MEETING**

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

One tap mobile:

US: +16699006833,,93176877407#,,,,\*523120# or +13462487799,,93176877407#,,,,\*523120#

Meeting URL:

[https://alliantinsurance.zoom.us/j/93176877407?pwd=dDMyWG90bmNSdFFQZFk5d2tXWjhIQT09](https://alliantinsurance.zoom.us/j/93176877407?pwd=dDMyWG90bmNSdFFQZFk5d2tXWjhIQT09#_blank)

Meeting ID: 931 7687 7407

Passcode: 523120

**Join by Telephone**

For higher quality, dial a number based on your current location. Dial:

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Meeting ID: 931 7687 7407

Passcode: 523120

*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.co**m. Requests must be made as early as possible and at least one (1) full business day prior to the start of the meeting.*

**Call to Order**

1. **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

1. **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.

1. **Correspondence**

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

1. **Articles of Interest**

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

1. **Closed Session**
2. **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.



1. **JPA Administration**
2. **Board of Director Appointments**

Receive appointment of Gorman SD and Keppel USD JPA board member. Action.

1. **Elect Treasurer for 21/22 fiscal year**

 Nominate and elect replacement Treasurer. Action.

 **C. Ratify Agreement of Douglas Alliston, Esq.**

 Agreement to conduct legal review of JPA Bylaws. Action/information

.

**D. Review SIRMA I JPA Bylaws**

 First reading. Action/information.

**E. We Tip 2-Year Contract Renewal**

 Review 2-year renewal terms. Action/information.

**F. JPA Administration Guide**

 Updated 21/22 version. Information only.

**G. JPA co-sponsorship Title IX training**

Ratify agreement to co-sponsor training

 **H. Conference Attendance**

 Provide information about upcoming industry conferences. Action/information.

1. **Financials**

 None

1. **Loss Control**

 **A. Loss Control Update**

 A representative from POMS & Associates will provide an update on the recent

 loss control services. Information/Action.

1. **Consent Items**
2. Approval of Minutes from 5.18. 21
3. Check Register 5.1.21 to 8.31.21
4. Payment CAJPA Annual Dues
5. Receive Directors’ & Officers’ Errors and Omissions policy/invoice 21.22

1. **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 16, 2021. Virtual unless otherwise determined.**

Bylaws review

Policy review

**12. Adjournment**