



## AGENDA

### SELF-INSURANCE RISK MANAGEMENT AUTHORITY II FOR LIABILITY & PROPERTY

**BOARD MEETING**  
**SEPTEMBER 25, 2023**  
**11:00 A.M.**

**EXECUTIVE COMMITTEE MEETING**  
**SEPTEMBER 25, 2023**  
**11:05 A.M.**

#### Via ZOOM

<https://zoom.us/j/97057335711?pwd=ajJsNlkyVG8yeFg0amQ2bFFvRzlaUT09>

#### Conference Call-in Instructions:

**Teleconference Number: (669) 900-6833**

**Meeting ID: 970 5733 5711 Passcode: 443930**

**THIS MEETING WILL BE CONDUCTED BY TELECONFERENCING IN ACCORDANCE WITH GOVERNMENTAL CODE SECTION 54953 (b). MEMBERS OF THE PUBLIC MAY ADDRESS THE BOARD FROM ANY TELECONFERENCE LOCATION SHOWN BELOW.**

#### I. CALL TO ORDER

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#### II. ROLL CALL

##### **OFFICERS:**

SULPHUR SPRINGS UNION SCHOOL DISTRICT  
ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT  
LANCASTER SCHOOL DISTRICT  
EASTSIDE UNION SCHOOL DISTRICT

Dr. Josh Randall, President  
Kevin Vensko, Vice President  
Danielle Gates, Secretary  
Daryl Bell, Treasurer

##### **MEMBERS:**

ANTELOPE VALLEY SCHOOLS' TRANSPORTATION AGENCY  
  
GORMAN JOINT SCHOOL DISTRICT  
  
HUGHES-ELIZABETH LAKES UNION SCHOOL DISTRICT  
KEPPEL UNION SCHOOL DISTRICT  
SAUGUS UNION SCHOOL DISTRICT

Morris Fuselier, III,  
Executive Committee  
Denise Saenz,  
Executive Committee  
Susan Denton  
Khai Nguyen  
Dr. Jennifer Stevenson

**MANAGER:**

Keenan & Associates

SETECH (a division of Keenan & Associates)  
Loss Control

Brad Keenan  
Susan Langston  
Johnna Randazzo  
Trisha Pond  
Adriana Canez  
Sam Mel-Chan  
Donovan Jackson

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**III. APPROVAL OF AGENDA**

**ACTION**  
**2023/2024-022**  
**Page 1**

The Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Authority, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to Government Code Section 54954.2.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

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**IV. PUBLIC COMMENTS**

**INFORMATION**  
**2023/2024-023**  
**Page 2**

Members of the community wishing to address the Board about items on the agenda or items not on the agenda may do so.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

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**V. APPROVAL OF CONSENT AGENDA**

**ACTION**  
**2023/2024-024**  
**Pages 3-10**

The Board of Directors will review the items listed on the Consent Agenda for any adjustments and adoption or ratification.

**A) Minutes – Board of Directors Meeting – July 25, 2023**

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

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**VI. CORRESPONDENCE**

**INFORMATION**  
**2023/2024-025**  
**Page 11**

Correspondence will be presented and reviewed by the Authority. No action may be taken in response; only referred for action on subsequent agenda.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

**VII. CLAIMS**

As authorized by Government Code Section 54956.9, the Authority is empowered to conduct a closed session to discuss and consider matters pertaining to litigation and claim settlement.

**CLOSED SESSION**

**ACTION**  
**2023/2024-026**  
**Page 12**

CLAIM #	MEMBER	CLAIMANT NAME
	NONE	

**OPEN SESSION**

The President of the Authority will report out on any action taken while in closed session.

PUBLIC COMMENTS  
 BOARD/COMMITTEE CONSIDERATION

**PROPERTY CLAIM SETTLEMENT AUTHORIZATION REQUESTS**

**ACTION**  
**2023/2024-027**  
**Page 13**

The Authority will review the following property claim settlement requests for action.

CLAIM #	MEMBER
	NONE

PUBLIC COMMENTS  
 BOARD/COMMITTEE CONSIDERATION

**RATIFICATION OF CLOSED CLAIMS**

**ACTION**  
**2023/2024-028**  
**Pages 14-15**

The Authority will review the Closed Claims Report from January 1, 2023 through June 30, 2023 for ratification.

Claim #	Claimant Name	Insured
613330	Moghaddas, Shadi	Acton-Agua Dulce USD
586099	Burton, Makena	Antelope Valley STA
599467	McVey, Sarah	Antelope Valley STA
608140	Georgelos, Trever	Antelope Valley STA
610015	Pinkel, Nancy	Antelope Valley STA
611798	Perry, Precious	Antelope Valley STA
612939	Gorman Joint SD	Gorman Joint SD
562940	Portillo, Jose	Guidance Charter School
610884	Keppel USD	Keppel Union SD
582769	Joseph, Loraly	Lancaster SD

606087	Holmes, Melanie Therese	Lancaster SD
608783	Garcia, Freddy	Lancaster SD
620836	Lancaster SD	Lancaster SD
611587	Saugus USD	Saugus Union SD
607987	Mani, Brandon	Sulphur Springs Union SD
608508	Gonzalez, David	Sulphur Springs Union SD

PUBLIC COMMENTS  
 BOARD/COMMITTEE CONSIDERATION

**VIII. ADMINISTRATION**

**SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND (SCR) UPDATE** **INFORMATION**  
 2023/2024-029

**Page 16**

The Manager will update the Board on the latest developments of Southern California ReLIEF for information.

PUBLIC COMMENTS  
 BOARD/COMMITTEE CONSIDERATION

**FINANCIAL AUDIT SERVICES** **ACTION**  
 2023/2024-030  
**Pages 17-76**

The Authority will review the proposals provided by the responding financial auditing services for action.

PUBLIC COMMENTS  
 BOARD/COMMITTEE CONSIDERATION

**STRATEGIC PLANNING** **ACTION**  
 2023/2024-031  
**Pages 77-82**

The Authority will discuss Strategic Planning updates for action.

PUBLIC COMMENTS  
 BOARD/COMMITTEE CONSIDERATION

**IX. RISK MANAGEMENT**

**ARTICLES OF INTEREST/LEGISLATIVE UPDATE** **INFORMATION**  
 2023/2024-032  
**Pages 83-94**

The Manager will provide members current risk management articles and legislative updates for information.

PUBLIC COMMENTS  
 BOARD/COMMITTEE CONSIDERATION

**PROFESSIONAL DEVELOPMENT UPDATE**

**INFORMATION**  
**2023/2024-033**  
**Page 95**

The Members and Manager will update the Authority with information obtained at any recently attended professional development conferences for information.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

**JANUARY IN-SERVICE**

**INFORMATION**  
**2023/2024-034**  
**Page 96**

The Board will discuss topics for the upcoming SIRMA II In-service scheduled for January 30, 2024 for information.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

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**X. INFORMATION**

**MEMBER COMMENTS**

Each member may report about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

**MANAGER COMMENTS**

The Manager will report to the Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

**OTHER COMMENTS**

The public may address the Authority on any matter pertaining to the Agency that is not on the agenda. The President reserves the right to limit the time of presentations by individual or topic.

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**XI. AGENDA ITEMS NEXT MEETING**

The next meeting will be the regular Board Meeting on November 28, 2023 at 11:00AM via Zoom. Members and others may suggest items for consideration at the next meeting; regularly scheduled agenda items for the meeting are:

- Investment Update
- Treasurer’s Report
- Financial Management Information Report
- Financial Audit Update
- Claims
- SCR Update
- Loss Analysis
- Legislative Update
- In-Service Update

**XII. ADJOURNMENT**

**Americans with Disabilities Act:**

SIRMA II conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modifications or accommodation, in order to participate in a public meeting of the SIRMA II JPA, shall be made to: Trisha Pond, Account Manager, Keenan & Associates, 2355 Crenshaw Blvd, Suite 200, Torrance, CA 90501, 310.212.3344.

**SIRMA II BOARD MEETING  
 SEPTEMBER 25, 2023 AT 11:00 A.M.**

**SIRMA II EXECUTIVE COMMITTEE MEETING  
 SEPTEMBER 25, 2023 AT 11:05 A.M.**

**Via ZOOM**

<https://zoom.us/j/97057335711?pwd=ajJsNlkyVG8yeFg0amQ2bFFvRzlaUT09>

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<p><b>Acton-Agua Dulce Unified School District</b>          Kevin Vensko          32248 Crown Valley Road          Acton, CA 93510          661-269-0750</p>	<p><b>Keppel Union School District</b>          Khai Nguyen          34004 128<sup>th</sup> Street          Pearblossom, CA 93553          661-944-2155</p>
<p><b>Antelope Valley Schools' Transportation Agency</b>          Nathalie Breivogel          670 West Avenue L-8          Lancaster, CA 93534          661-945-3621 ext. 243</p>	<p><b>Lancaster School District</b>          Danielle Gates          44711 North Cedar Avenue          Lancaster CA 93534          661-948-4661</p>
<p><b>Eastside Union School District</b>          Daryl Bell          45006 North 30<sup>th</sup> Street          Lancaster, CA 93535          661-952-1200</p>	<p><b>Saugus Union School District</b>          Nick Capelli          24930 Avenue Stanford          Santa Clarita, CA 91355          661-294-5300</p>
<p><b>Gorman Joint School District</b>          Denise Saenz          48987 Gorman School Road          Gorman, CA 93243          661-248-6649</p>	<p><b>Sulphur Springs Union School District</b>          Dr. Josh Randall          2700 Weyerhaeuser Way          Santa Clarita, CA 91351          661-252-5131</p>
<p><b>Hughes-Elizabeth Lakes Union School District</b>          Susan Denton          16633 Elizabeth Lakes Road          Lake Hughes, CA 93532          661-724-1231</p>	