



AGENDA

SELF-INSURANCE RISK MANAGEMENT AUTHORITY II FOR LIABILITY & PROPERTY

**BOARD MEETING
MARCH 25, 2025
11:00 A.M.**

**EXECUTIVE COMMITTEE MEETING
MARCH 25, 2025
11:05 A.M.**

Via ZOOM

<https://zoom.us/j/94456794365?pwd=HBCayKp8m46gq4Z3v3F4w7cZo08iU5.1>

Conference Call-in Instructions:

Teleconference Number: (669) 900-6833

Meeting ID: 944 5679 4365 Passcode: 056965

**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

II. ROLL CALL

OFFICERS:

SULPHUR SPRINGS UNION SCHOOL DISTRICT
LANCASTER SCHOOL DISTRICT
SAUGUS UNION SCHOOL DISTRICT
EASTSIDE UNION SCHOOL DISTRICT

Dr. Josh Randall, President
Danielle Gates, Vice President
Nicklaus Capelli, Secretary
Daryl Bell, Treasurer

MEMBERS:

ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT
GORMAN JOINT SCHOOL DISTRICT
KEPPEL UNION SCHOOL DISTRICT

Khai Nguyen
Denise Saenz,
Executive Committee
Priya Darbari

MANAGER:

Keenan & Associates

SETECH (a division of Keenan & Associates)
Loss Control

GUEST:

Wells Fargo Advisors

Johnna Randazzo
Trisha Pond
Adriana Cañez
Sam Mel-Chan
Donovan Jackson

Steve Liaty

III. APPROVAL OF AGENDA

ACTION
2024/2025-051

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

IV. PUBLIC COMMENTS

INFORMATION
2024/2025-052

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

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

V. APPROVAL OF CONSENT AGENDA

ACTION
2024/2025-053

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

- A) Minutes – Board of Directors Meeting – November 19, 2024
- B) Minutes – Executive Meeting - December 12, 2024
- C) Accident Med-Pay Program Utilization Report
- D) Electronic Data Processing Program Utilization Report
- E) Treasurer’s Report as of December 31, 2024
- F) Directors & Officers Liability Application
- G) Actuarial Services Agreement (Date updated)

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

VI. CORRESPONDENCE

INFORMATION
2024/2025-054

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

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

VII. FINANCIAL

INVESTMENT REPORT AS OF DECEMBER 31, 2024

ACTION
2024/2025-055

The Board will review the Investment Report for the quarter ending December 31, 2024 for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

**FINANCIAL MANAGEMENT INFORMATION REPORT AS OF
DECEMBER 31, 2024**

ACTION
2024/2025-056

The Board will review the Financial Management Information for the six months ending December 31, 2024 for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

2025/2026 PRELIMINARY JPA EXPENSE BUDGET

ACTION
2024/2025-057

The Board will review the 2025/2026 preliminary JPA expense budget for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

VIII. CLAIMS

CLOSED SESSION

ACTION
2024/2025-058

As authorized by Government Code Section 54956.95, the Authority is empowered to conduct a closed session to discuss and consider matters pertaining to litigation and claim settlement.

CLAIM #	DISTRICT NAME	PLAINTIFF
	None	

OPEN SESSION

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

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

PROPERTY CLAIM SETTLEMENT AUTHORIZATION REQUEST

ACTION
2024/2025-059

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

CLAIM #	DISTRICT NAME
	None

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

IX. UNDERWRITING

DRAFT 2025/2026 ACTUARIAL REPORT AND DISCOUNTING & PROBABILITY

ACTION
2024/2025-060

The Board will review the 2025/2026 Draft Actuarial Report to determine the probability and discounting levels for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

RISK FACTORING

ACTION
2024/2025-061

The Board will review the 2025/2026 Risk Factoring spreadsheet for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

EXPERIENCE MODIFICATION FACTORS

ACTION
2024/2025-062

The Board will review the experience modification factors for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

X. ADMINISTRATION

PROPERTY & LIABILITY CLAIMS ADMINISTRATION SERVICES

ACTION
2024/2025-063

The Board will review the Property & Liability Claims Administration Services Amendment for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

FINANCIAL AUDIT AGREEMENT

ACTION
2024/2025-064

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

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

CAJPA RE-ACCREDITATION UPDATE

INFORMATION
2024/2025-065

The Authority will receive an update regarding the status of the CAJPA Accreditation for information.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

**SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS
FUND (SCR) UPDATE**

INFORMATION
2024/2025-066

The SCR Representative and the Manager will update the Authority on the latest developments of Southern California ReLiEF for information.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

PROSPECTIVE NEW MEMBERS

INFORMATION
2024/2025-067

The Manager will discuss prospective new members for information.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

SAFETY INCENTIVE UPDATE

INFORMATION
2024/2025-068

The Board will review updates on resources available for the Safety Incentive compliance for information.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

LOSS ANALYSIS

INFORMATION

2024/2025-069

An overview of JPA Members' losses will be presented including frequency and severity for information.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

ARTICLES OF INTEREST/LEGISLATIVE UPDATE

INFORMATION

2024/2025-070

The Authority will discuss current risk management articles and legislative updates.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

PROFESSIONAL DEVELOPMENT UPDATE

INFORMATION

2024/2025-071

Members will report out on important topics learned at recent conferences for information.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

JANUARY IN-SERVICE RECAP

INFORMATION

2024/2025-072

The Board will discuss and provide feedback for the SIRMA II In-Service which information.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

XII. 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.

XIII. AGENDA ITEMS NEXT MEETING

The next meeting will be the regular Board Meeting on May 20, 2025, at 11:00AM via video conference. Members and others may suggest items for consideration at the next meeting; regularly scheduled agenda items for the meeting are:

- Electronic Data Processing Update
- Accident Med-Pay Update
- Election of Officers
- JPA Meeting Schedule & Location
- SIRMA II Memorandum of Coverage
- Draft Safety Incentive Policy
- Directors & Officers Liability Renewal
- So Cal ReLiEF Update
- Claim Audit Report
- Ratification of Closed Claims
- Claims Settlements
- Draft Financial Audit
- Investment Update
- Treasurer's Report
- Preliminary Contribution Spreadsheet
- Preliminary Budget
- Loss Analysis
- Articles of Interest/Legislative Update
- Professional Development Update

XIV. 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
MARCH 25, 2025 AT 11:00 A.M.**

**SIRMA II EXECUTIVE COMMITTEE MEETING
MARCH 25, 2025 AT 11:05 A.M.**

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Acton-Agua Dulce Unified School District Khai Nguyen 32248 Crown Valley Road Acton, CA 93510 661-269-0750	Keppel Union School District Barbara Curtiss 34004 128 th Street Pearblossom, CA 93553 661-944-2155
Antelope Valley Schools' Transportation Agency Morris Fuselier, III 670 West Avenue L-8 Lancaster, CA 93534 661-945-3621 ext. 243	Lancaster School District Danielle Gates 44711 North Cedar Avenue Lancaster CA 93534 661-948-4661
Eastside Union School District Daryl Bell 45006 North 30 th Street Lancaster, CA 93535 661-952-1200	Saugus Union School District Nicklaus Capelli 24930 Avenue Stanford Santa Clarita, CA 91355 661-294-5300
Gorman Joint School District Denise Saenz 48987 Gorman School Road Gorman, CA 93243 661-248-6649	Sulphur Springs Union School District Dr. Josh Randall 2700 Weyerhaeuser Way Santa Clarita, CA 91351 661-252-5131