



AGENDA

SELF-INSURANCE RISK MANAGEMENT AUTHORITY II FOR LIABILITY & PROPERTY

**BOARD MEETING
NOVEMBER 19, 2024
11:00 A.M.**

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 19, 2024
11:05 A.M.**

Via ZOOM

<https://zoom.us/j/97665300875?pwd=OnbzvAbirAIVh1Yr7iRlCxcg3yKQCe.1>

Conference Call-in Instructions:

**Teleconference Number: (669) 900-6833
Meeting ID: 976 6530 0875 Passcode: 950029**

**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
HUGHES-ELIZABETH LAKES UNION SCHOOL DISTRICT

Khai Nguyen
Denise Saenz,
Executive Committee
Susan Denton

MANAGER:

Keenan & Associates

SETECH (a division of Keenan & Associates)
Loss Control

GUEST:

Wells Fargo Advisors

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

Steve Liaty

III. APPROVAL OF AGENDA

ACTION
2024/2025-034

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
2024/2025-035

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
2024/2025-036

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

- A) Minutes – Board of Directors Meeting – September 24, 2024
- B) Accident Med-Pay Program Utilization Report
- C) Electronic Data Processing Program Utilization Report
- D) Final Audit Report
- E) Administrative Guide
- F) CAJPA Re-Accreditation Update

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

VI. CORRESPONDENCE

INFORMATION
2024/2025-037

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 SEPTEMBER 30, 2024

ACTION
2024/2025-038

The Board will review the Investment Report for the quarter ending September 30, 2024 for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

TREASURER’S REPORT AS OF SEPTEMBER 30, 2024

ACTION
2024/2025-039

The Board will review the Treasurer’s Report for the quarter ending September 30, 2024 to the Authority for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

VIII. CLAIMS

CLOSED SESSION

ACTION
2024/2025-040

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
636983	Antelope Valley STA	Pineda

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
2024/2025-041

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

CLAIM #	DISTRICT NAME
640276	Gorman School District

PUBLIC COMMENTS
BOARD/COMMITTEE CONSIDERATION

IX. ADMINISTRATION

SERVICE ENHANCEMENT TECHNOLOGIES (SETECH) AGREEMENT

ACTION
2024/2025-042

The Board will discuss if they would like to issue a formal Request for Proposal, solicit informal quotes or ask for an agreement from the incumbent for financial and treasury services for action.

PUBLIC COMMENTS
BOARD/COMMITTEE CONSIDERATION

ACTUARIAL SERVICES AGREEMENT

ACTION
2024/2025-043

The Board will discuss options to extend the agreement for Actuarial Services from Bay Actuarial for action.

PUBLIC COMMENTS
BOARD/COMMITTEE CONSIDERATION

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

INFORMATION
2024/2025-044

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
2024/2025-045

The Manager will discuss prospective new members for information.

PUBLIC COMMENTS
BOARD/COMMITTEE CONSIDERATION

SAFETY INCENTIVE UPDATE

INFORMATION
2024/2025-046

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

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

X. RISK MANAGEMENT

LOSS ANALYSIS

INFORMATION
2024/2025-047

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
2024/2025-048

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

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

PROFESSIONAL DEVELOPMENT UPDATE

INFORMATION
2024/2025-049

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

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

JANUARY IN-SERVICE

INFORMATION
2024/2025-050

The Board will discuss updates for the upcoming SIRMA II In-service scheduled for January 28, 2025 for information.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

XI. 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.

XII. AGENDA ITEMS NEXT MEETING

The next meeting will be the regular Board Meeting on March 25, 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
- Directors & Officers Liability Renewal
- So Cal ReliEF Update
- Claim Audit Report
- Ratification of Closed Claims
- CAJPA Re-Accreditation Update
- Claims Settlement
- Draft Financial Audit
- Investment Update
- Treasurer's Report
- Preliminary Contribution Spreadsheet
- Preliminary Budget
- Loss Analysis
- Articles of Interest/Legislative Update
- Professional Development Update

XIII. 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
NOVEMBER 19, 2024 AT 11:00 A.M.**

**SIRMA II EXECUTIVE COMMITTEE MEETING
NOVEMBER 19, 2024 AT 11:05 A.M.**

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GOVERNMENTAL CODE SECTION 54953 (b). MEMBERS OF THE PUBLIC MAY ADDRESS
THE BOARD FROM ANY TELECONFERENCE LOCATION SHOWN BELOW.**

Acton-Agua Dulce Unified School District Khai Nguyen 32248 Crown Valley Road Acton, CA 93510 661-269-0750	Hughes-Elizabeth Lakes Union School District Susan Denton 16633 Elizabeth Lakes Road Lake Hughes, CA 93532 661-724-1231
Eastside Union School District Daryl Bell 45006 North 30 th Street Lancaster, CA 93535 661-952-1200	Lancaster School District Danielle Gates 44711 North Cedar Avenue Lancaster CA 93534 661-948-4661
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
Saugus Union School District Nicklaus Capelli 24930 Avenue Stanford Santa Clarita, CA 91355 661-294-5300	