



AGENDA

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

BOARD MEETING

MAY 21, 2024

11:00 A.M.

EXECUTIVE COMMITTEE MEETING

MAY 21, 2024

11:05 A.M.

Via ZOOM

<https://zoom.us/j/99981244452?pwd=aEpIS2FIWTg1cHA3YUxxT0hhV245Zz09>

Conference Call-in Instructions:

Teleconference Number: (669) 900-6833

Meeting ID: 988 3531 6456 Passcode: 698137

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
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
Priya Darbari
Dr. Jennifer Stevenson

MANAGER:

Keenan & Associates

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

SETECH (a division of Keenan & Associates)

III. APPROVAL OF AGENDA

ACTION
2023/2024-068
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

IV. PUBLIC COMMENTS

INFORMATION
2023/2024-069
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

V. APPROVAL OF CONSENT AGENDA

ACTION
2023/2024-070
Pages 3-160

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 – March 26, 2024
- B) Accident Med-Pay Program Update
- C) Electronic Data Processing Program Update
- D) Investment Report
- E) Treasurer’s Report as of March 31, 2024
- F) Final Actuarial Report
- G) SIRMA II Memorandum of Coverage
- H) Ratification of Closed Claims
- I) Loss Analysis
- J) Article of Interest

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

VI. CORRESPONDENCE

INFORMATION
2023/2024-071
Pages 161-164

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

PROPERTY & LIABILITY CLAIMS AUDIT REPORT

ACTION
2023/2024-072
Pages 165-176

The Board will Property & Liability Claims Audit Report for action.

PUBLIC COMMENTS
BOARD/COMMITTEE CONSIDERATION

CLOSED SESSION

ACTION
2023/2024-073
Page 177

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.

CLAIM #	DISTRICT NAME	PLAINTIFF
618527	Sulphur Springs Union School District	Odadjian
624671	Eastside Union School District	Jane Doe

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 REQUESTS

ACTION
2023/2024-074
Page 178

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

CLAIM #	DISTRICT NAME
	None

PUBLIC COMMENTS
BOARD/COMMITTEE CONSIDERATION

VIII. ADMINISTRATION

2024/2025 DESIGNATION OF JPA MEETING SCHEDULE & LOCATION

ACTION
2023/2024-075
Page 179

The Board will establish the 2024/2025 meeting schedule and designation of meeting places for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

2024/2025 JPA POSTING & MAILING ADDRESS

ACTION
2023/2024-076
Page 180

The Board will establish the 2024/2025 JPA Posting and Mailing Address for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

SAFETY INCENTIVE POLICY

ACTION
2023/2024-077
Pages 181-182

The Board will review the Safety Incentive Policy for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

DIRECTORS AND OFFICERS LIABILITY RENEWAL

ACTION
2023/2024-078
Pages 183-228

The Board will review the 2024/2025 Directors and Officers Liability Renewal Proposal for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

**PROPERTY & LIABILITY CLAIMS ADMINISTRATION
SERVICES AMENDMENT**

ACTION
2023/2024-079
Pages 229-231

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

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

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

ACTION
2023/2024-080
Pages 232-239

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

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

IX. FINANCIAL

**FINANCIAL MANAGEMENT INFORMATION REPORT AS OF
JUNE 30, 2023**

ACTION
2023/2024-081
Pages 240-296

The Board will review the Financial Management Information Report for the year ending June 30, 2023 for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

DRAFT FINANCIAL AUDIT REPORT AS OF JUNE 30, 2023

ACTION
2023/2024-082
Pages 297-333

The Board will review the draft Financial Audit Report for the fiscal year ended June 30, 2023.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

2024/2025 PRELIMINARY CONTRIBUTION SPREADSHEET

ACTION
2023/2024-083
Page 334

The Board will review the 2024/2025 Preliminary Contribution Spreadsheet for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

2024/2025 PRELIMINARY BUDGET

ACTION
2023/2024-084
Page 335

The Board will review the 2024/2025 preliminary budget for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

X. RISK MANAGEMENT

PROFESSIONAL DEVELOPMENT UPDATE

INFORMATION
2023/2024-085
Page 336

Members will report out on important topics learned at recent conferences 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 Executive Director 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 TBD. 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
- Revised Contribution Spreadsheet
- Revised Budget
- Directors & Officers Policy
- So Cal ReLiEF Update
- JPA Policy Review
- Administrative Guide
- Claim Settlements
- Investment Update
- Treasurer’s Report
- Cash Flow Report
- 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
MAY 21, 2024 AT 11:00 A.M.**

**SIRMA II EXECUTIVE COMMITTEE MEETING
MAY 21, 2024 AT 11:05 A.M.**

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.

<p>Acton-Agua Dulce Unified School District Kevin Vensko 32248 Crown Valley Road Acton, CA 93510 661-269-0750</p>	<p>Hughes-Elizabeth Lakes Union School District Susan Denton 16633 Elizabeth Lakes Road Lake Hughes, CA 93532 661-724-1231</p>
<p>Antelope Valley Schools' Transportation Agency Morris Fuselier, III 670 West Avenue L-8 Lancaster, CA 93534 661-945-3621 ext. 243</p>	<p>Lancaster School District Danielle Gates 44711 North Cedar Avenue Lancaster CA 93534 661-948-4661</p>
<p>Eastside Union School District Daryl Bell 45006 North 30th Street Lancaster, CA 93535 661-952-1200</p>	<p>Sulphur Springs Union School District Dr. Josh Randall 2700 Weyerhaeuser Way Santa Clarita, CA 91351 661-252-5131</p>
<p>Gorman Joint School District Denise Saenz 48987 Gorman School Road Gorman, CA 93243 661-248-6649</p>	