



AGENDA

SELF-INSURANCE RISK MANAGEMENT AUTHORITY II FOR LIABILITY & PROPERTY

BOARD MEETING

MAY 20, 2025

11:00 A.M.

EXECUTIVE COMMITTEE MEETING

MAY 20, 2025

11:05 A.M.

Via ZOOM

<https://zoom.us/j/96385188840?pwd=pmaT53TzZSsq2RjeZdobpVwCwCJo9aa.1>

Conference Call-in Instructions:

Teleconference Number: (669) 900-6833

Meeting ID: 963 8518 8840 Passcode: 256314

**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
ANTELOPE VALLEY SCHOOLS' TRANSPORTATION AGENCY

GORMAN JOINT SCHOOL DISTRICT

HUGHES-ELIZABETH LAKES UNION SCHOOL DISTRICT
KEPPEL UNION SCHOOL DISTRICT

Khai Nguyen
Morris Fuselier, III,
Executive Committee
Denise Saenz,
Executive Committee
Dr. Tom Bennett
Priya Darbari

MANAGER:

Keenan & Associates

Johnna Randazzo
Trisha Pond
Adriana Cañez
Donovan Jackson
Kristopher Sietz

LOSS CONTROL

III. APPROVAL OF AGENDA

ACTION
2024/2025-073

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
2024/2025-074

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
2024/2025-075

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 25, 2025
- B) Accident Med-Pay Program Update
- C) Electronic Data Processing Program Update
- D) Investment Report as of March 31, 2025
- E) Treasurer’s Report as of March 31, 2025
- F) SIRMA II Memorandum of Coverage
- G) Final 2025/2026 SIRMA II Experience Modification Factors
- H) Final Actuarial Report

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

VI. CORRESPONDENCE

INFORMATION
2024/2025-076

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. FINANCIAL

2025/2026 PRELIMINARY CONTRIBUTION SPREADSHEET

ACTION
2024/2025-077

The Board will review the 2025/2026 Preliminary Contribution Spreadsheet for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

2025/2026 PRELIMINARY BUDGET

ACTION
2024/2025-078

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

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

VIII. CLAIMS

CLOSED SESSION

ACTION
2024/2025-079

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
645528	Antelope Valley Schools Transportation Agency	Gudieldeleon

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
2024/2025-080

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

CLAIM #	DISTRICT NAME
635956	Sulphur Springs Union School District

PUBLIC COMMENTS
BOARD/COMMITTEE CONSIDERATION

RATIFICATION OF CLOSED CLAIMS

ACTION
2024/2025-081

The Authority will review the Closed Claims Report from July 1, 2024 through December 31, 2024 for ratification.

CLAIM #	CLAIMANT NAME	MEMBER
615356	Velasco, Josefa	Antelope Valley STA
634109	Boucher, Gail	Antelope Valley STA
634650	AVSTA	Antelope Valley STA
637740	Meloyan, Melik	Antelope Valley STA
637983	Doe, Tricia	Antelope Valley STA
606207	Eastside USD	Eastside Union SD
630060	Eastside USD	Eastside Union SD
637410	Flemming, K'Lonnie	Eastside Union SD
613728	Bomar, Elenia	Keppel Union SD
634432	Carr, Josephine	Keppel Union SD
600379	Franklin, Yaika Shawnta	Lancaster SD
604956	Wright, Alayla	Lancaster SD
626925	Lancaster SD	Lancaster SD
639369	Lancaster SD	Lancaster SD
640293	Lancaster School District	Lancaster SD
641085	Lancaster School District,	Lancaster SD
585064	Perkins, Solomon	Saugus Union SD
614190	Saugus USD	Saugus Union SD
616351	Saugus USD	Saugus Union SD
618662	Saugus USD	Saugus Union SD
631401	SAUGUS UNION SD	Saugus Union SD
642999	Olea, Alyssa	Saugus Union SD
605454	Baghoumian, Marissa	Sulphur Springs Union SD
607566	Fetters, Alyssa	Sulphur Springs Union SD

AGENDA – SIRMA II

Full Board/Executive Committee Meeting – May 20, 2025

Page 5 of 8

632508	Sulphur Springs Union SD	Sulphur Springs Union SD
633865	Sulphur Springs Union SD	Sulphur Springs Union SD
641076	Sulphur Springs Union SD	Sulphur Springs Union SD
644568	Hardy, William	Sulphur Springs Union SD

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

IX. ADMINISTRATION

2025/2026 DESIGNATION OF JPA MEETING SCHEDULE & LOCATION

ACTION
2024/2025-082

The Board will establish the 2025/2026 meeting schedule and designation of meeting places for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

2025/2026 JPA POSTING & MAILING ADDRESS

ACTION
2024/2025-083

The Board will establish the 2025/2026 JPA Posting and Mailing Address for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

ELECTION OF OFFICERS

ACTION
2024/2025-084

The Board will elect officers for a two-year term beginning July 1, 2025 through June 30, 2027 for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

PROPERTY & LIABILITY CLAIMS AUDIT SERVICES

ACTION
2024/2025-085

The Board will review the contract received from Farley Consulting Services, LLC for Property & Liability claims audit services for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

DIRECTORS AND OFFICERS LIABILITY RENEWAL

ACTION
2024/2025-086

The Board will review the 2025/2026 Directors and Officers Liability Renewal Proposal for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

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

ACTION
2024/2025-087

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

X. RISK MANAGEMENT

LOSS ANALYSIS

INFORMATION
2024/2025-088

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
2024/2025-089

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

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

PROFESSIONAL DEVELOPMENT UPDATE

INFORMATION
2024/2025-090

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
- Administrative Guide
- Professional Development Update
- Directors & Officers Policy
- So Cal ReLiEF Update
- JPA Policy Review
- Claim Settlements
- Investment Update
- Treasurer's Report
- Cash Flow Report
- Loss Analysis
- Articles of Interest/Legislative 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 20, 2025 AT 11:00 A.M.**

**SIRMA II EXECUTIVE COMMITTEE MEETING
MAY 20, 2025 AT 11:05 A.M.**

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GOVERNMENTAL CODE SECTION 54953 (b). MEMBERS OF THE PUBLIC MAY ADDRESS
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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 9330 East Avenue U Littlerock, CA 93543 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 Mireya Lemus 45006 North 30 th Street Lancaster, CA 93535 661-952-1200	Saugus Union School District Nick 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
Hughes-Elizabeth Lakes Union School District Dr. Tom Bennett 16633 Elizabeth Lakes Road Lake Hughes, CA 93532 661-724-1231	