

PLEASE POST BY MAY 26

AGENDA

SELF-INSURANCE RISK MANAGEMENT AUTHORITY  
FOR EMPLOYEE BENEFITS JPA  
(SIRMA III)

EXECUTIVE BOARD/FULL BOARD MEETING  
MAY 31, 2011  
10:30 A.M.

SULPHUR SPRINGS UNION SCHOOL DISTRICT  
27000 WEYERHAEUSER WAY  
CANYON COUNTRY, CA 91351  
(661) 252-5131

I. CALL TO ORDER

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II. ROLL CALL

EXECUTIVE COMMITTEE:

ANTELOPE VALLEY SCHOOLS' TRANSPORTATION AGENCY EXECUTIVE DIRECTOR/PRESIDENT	Jacqueline Bean	DV
SAUGUS UNION SCHOOL DISTRICT	Herbert Bartelt, Jr.	
SULPHUR SPRINGS UNION SCHOOL DISTRICT	Keith Karzin	DV
WILLIAM S. HART UNION HIGH SCHOOL DISTRICT	Vicky Myers	DV
	Sue Hoerber	DV

BOARD MEMBERS:

ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT	Cynthia Hoover	DV
NEWHALL SCHOOL DISTRICT	Alexis Yannich	D
SANTA PAULA UNION HIGH SCHOOL DISTRICT	Francine Torrigiani	V
WISEBURN ELEMENTARY SCHOOL DISTRICT	Tom Cox	D

MANAGER:

KEENAN & ASSOCIATES	Casey Amorosi
KEENAN & ASSOCIATES	Jamie Kaplan
SETECH (A DIVISION OF KEENAN & ASSOCIATES)	Mary Boyer

OTHERS:

NONE

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**III. PUBLIC COMMENTS**

Comments from the general public will be received and limited to five minutes per person.

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**IV. APPROVAL OF AGENDA**

**Action**  
10/11-48

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 G.C. Section 54954.2.

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**V. APPROVAL OF MINUTES - MARCH 29, 2011**

**Action**  
10/11-49

The Authority will review the minutes of the last Executive Board/Full Board Meeting for any adjustments and adoption.

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**VI. CORRESPONDENCE**

**Information**  
10/11-50

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

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**VII. UNDERWRITING**

**PREMIUM AND CLAIMS REPORT ENDING MARCH 31, 2011**

**Information**  
10/11-51

The Premium and Claims Report for the Delta Dental, MES, and VSP programs will be presented for review and discussion as necessary.

**DENTAL AND VISION FINAL RENEWALS**

**Action**  
10/11-52

The Manager will present the Dental and Vision Final Renewals for review and approval.

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VIII. FINANCIAL

TREASURER'S REPORT

Action  
10/11-53

The Treasurer's Report will be presented for review, discussion, and action as necessary.

PRELIMINARY 2011-2012 BUDGET

Action  
10/11-54

The Treasurer will present the Preliminary Budget for review, discussion, and action as necessary.

INVESTMENT UPDATE

Action  
10/11-55

An Investment Update will be presented to the Board for review, discussion, and action as necessary.

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IX. ADMINISTRATION

KEENAN CONSULTING CONTRACT FOR 2011-2014

Action  
10/11-56

The Manager will present the 2011-2014 Keenan Consulting Contract for review, discussion, and action as necessary.

CAPITAL TARGET GUIDELINES AS OF JUNE 29, 2011

Action  
10/11-57

The Board will present and discuss the Capital Target Guidelines for review, discussion, and action as necessary.

MES CLAIMS AGREEMENT/BUSINESS ASSOCIATE ADDENDUM

Information  
10/11-58

The fully executed MES Claims Administration Agreement and Business Associate Addendum will be presented for review and information.

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X. INFORMATION

MEMBER COMMENTS

Information

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

Information

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**

Information

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

**LEGISLATIVE UPDATE/BRIEFING/ARTICLES OF INTEREST**

Information  
10/11-59

The Administrator will present Legislative Updates/Briefings/Articles of Interest to the Authority.

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**XI. AGENDA ITEMS NEXT MEETING**

Information

Members and others may suggest items for consideration at the next meeting, which will be held on July 26, 2011 at 10:30, at Antelope Valley Union High School District. Regularly scheduled agenda items are:

- Treasurers Report
- Final 2011-2012 Budget
- Premium and Claims Report

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**XII. ADJOURNMENT**

**Americans with Disabilities Act:**

The Self-Insurance Risk Management Authority III 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 Self-Insurance Risk Management Authority III, shall be made to: Rossanne Wetzel, Senior Vice President, Keenan & Associates, 5707 Corsa Avenue, Suite 100, Westlake Village, CA, 818/707-9981.