



AGENDA

SCHOOLS LINKED FOR INSURANCE MANAGEMENT (SLIM)

BOARD OF DIRECTORS MEETING

December 2, 2021

9:30 A.M.

Via Zoom:

<https://zoom.us/j/93272740488?pwd=eWN2dWkvRXZtcFlwTzJxM05yVGNLUT09>

Conference Call-in Information:

Teleconference Number: (669) 900-6833

Meeting ID: 932 7274 0488; Passcode 182252

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:

CULVER CITY UNIFIED SCHOOL DISTRICT
LA CANADA UNIFIED SCHOOL DISTRICT
LAS VIRGENES UNIFIED SCHOOL DISTRICT

Sean Kearney, President
Mark Evans, Vice President
Karen Kimmel, Secretary/Treasurer

MEMBERS:

BEVERLY HILLS UNIFIED SCHOOL DISTRICT
GLENDALE COMMUNITY COLLEGE DISTRICT
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Wade Roach
Victoria Simmons
Melody Canady

III. APPROVAL OF AGENDA

ACTION
2021/2022-017

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 CONSIDERATION

IV. PUBLIC COMMENTS

INFORMATION
2021/2022-018

Members of the community wishing to address the Board about items on the agenda or items not on the agenda may do so. Speakers are requested to limit comments to three (3) minutes; individual speakers may not give their time away to another spokesperson.

PUBLIC COMMENTS
BOARD/COMMITTEE CONSIDERATION

V. CONSENT AGENDA

ACTION
2021/2022-019

All items on the Consent Agenda are considered by the President to be of a routine nature and are acted on with one motion. Any recommendation may be removed from the Consent Agenda at the request of any Board member and acted on separately.

Board of Directors Minutes – September 2, 2021

Approval of Payments

SLIM Excess Report

PUBLIC COMMENTS

BOARD CONSIDERATION

Item A

Item B

Item C

VI. CORRESPONDENCE

INFORMATION
2021/2022-020

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

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

VII. FINANCE

PIPS ACCELERATED PROFIT COMMISSION ELECTION FORM

ACTION
2021/2022-021

The Board will review the PIPS Accelerated Profit Commission (2014-17) letter and election form for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

TREASURER'S REPORT

ACTION
2021/2022-022

The Board will review the Treasurer's Report for the quarter ending October 31, 2021 for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

2020/2021 PIPS PAYROLL AUDIT

ACTION
2021/2022-023

The Board will review the 2020/2021 PIPS Payroll Audit results for action.

PUBLIC COMMENTS
BOARD CONSIDERATION

**DEPARTMENT OF INDUSTRIAL RELATIONS SELF-INSURANCE PLANS
FISCAL YEAR 2020/2021 ASSESSMENT**

ACTION
2021/2022-024

The Board will review the 2020/2021 Assessment Invoice from the Department of Industrial Relations Self-Insurance Plans for action.

PUBLIC COMMENTS
BOARD CONSIDERATION

DRAFT ACTUARIAL REPORT

ACTION
2021/2022-025

A representative from Bay Actuarial Consultants will present the SLIM Draft Actuarial Report as of June 30, 2021 for action.

PUBLIC COMMENTS
BOARD CONSIDERATION

DRAFT FINANCIAL AUDIT

ACTION
2021/2022-026

A representative from Eide Bailly, LLP will present the SLIM JPA Draft Financial Audit for the fiscal year ending June 30, 2021 for action.

PUBLIC COMMENTS
BOARD CONSIDERATION

VIII. CLAIMS

CLOSED SESSION

ACTION
2021/2022-027

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.

- None to Report

PUBLIC COMMENTS
BOARD CONSIDERATION

DRAFT RETROSPECTIVE REPORT

ACTION
2021/2022-028

Bay Actuarial Consultants will present the SLIM Draft Retrospective Report as of June 30, 2021.

PUBLIC COMMENTS

BOARD CONSIDERATION

OPEN SESSION

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

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. ADMINISTRATION

MEETING DATES & LOCATIONS

ACTION
2021/2022-029

The Board will discuss updated Brown Act teleconference regulations and determine if the Board would like to conduct meetings in person or via electronic means for action.

PUBLIC COMMENTS

BOARD/COMMITTEE CONSIDERATION

CLAIMS AUDIT SERVICES

ACTION
2021/2022-030

The Board will review the formal proposal and contract for claims auditing services from the incumbent firm, Farley Consulting Services, for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

PIPS PROGRAM UPDATE

INFORMATION
2021/2022-031

The PIPS representative and Manager will update the Board on the latest development of PIPS for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. RISK MANAGEMENT

WORKERS' COMPENSATION REPORT

INFORMATION
2021/2022-032

The Manager will provide a report on the Claims Inventory, Excess Reporting & Reimbursements, File Reviews, and overall status of the SLIM files for information.

PUBLIC COMMENTS

BOARD CONSIDERATION

RISK MANAGEMENT UPDATE

INFORMATION
2021/2022-033

The Board will review the risk management update for information.

PUBLIC COMMENTS

BOARD CONSIDERATION

COVID-19 BEST PRACTICES AND PROCESS

INFORMATION
2021/2022-034

The Manager will provide the Board with updated COVID-19 Best Practices and Process for information.

PUBLIC COMMENTS

BOARD CONSIDERATION

LEGISLATIVE UPDATE/ARTICLES OF INTEREST

INFORMATION
2021/2022-035

The Manager will provide an update on current legislation and articles of interest to the Board for information.

PUBLIC COMMENTS

BOARD 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. NEXT MEETING

Members and others may suggest items for consideration at the next meeting, which will be at 9:30am on March 3, 2022 at TBD location.

XIII. ADJOURNMENT

Americans with Disabilities Act:

SLIM 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 SLIM JPA, shall be made to: Susan Langston, Senior Account Manager, Keenan & Associates, 2355 Crenshaw Blvd, Suite 200, Torrance, CA 90501, 310.212.3344.

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BEVERLY HILLS UNIFIED SCHOOL DISTRICT – Wade Roach
255 South Lasky Drive, Beverly Hills, CA 90212
(310) 551-5100

CULVER CITY UNIFIED SCHOOL DISTRICT – Sean Kearney
4034 Irving Place, Culver City, CA 90232
(310) 842-4220

GLENDALE COMMUNITY COLLEGE DISTRICT – Victoria Simmons
1500 North Verdugo Road, Glendale, CA 91208
(818) 240-1000

LA CANADA UNIFIED SCHOOL DISTRICT – Mark Evans
4490 Cornishon Avenue, La Canada, CA 91011
(818) 952-8383

LAS VIRGENES UNIFIED SCHOOL DISTRICT – Karen Kimmel
4111 North Las Virgenes Road, Calabasas, CA 91302
(818) 880-4000

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT – Melody Canady
1651 Sixteenth Street, Santa Monica, CA 90404-3891
(310) 450-8338