



## AGENDA

### SCHOOLS LINKED FOR INSURANCE MANAGEMENT (SLIM)

BOARD OF DIRECTORS MEETING  
SEPTEMBER 9, 2022  
9:30 A.M.

Via Zoom:

<https://zoom.us/j/94187970081?pwd=ZXB2YkxJTWxmTGdKc3BiYk0rRFJtdz09>

Conference Call-in Information:

Teleconference Number: (669) 900-6833

Meeting ID: 941 8797 0081; Passcode: 052470

**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

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#### II. ROLL CALL

##### **OFFICERS:**

CULVER CITY UNIFIED SCHOOL DISTRICT  
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
LAS VIRGENES UNIFIED SCHOOL DISTRICT

Sean Kearney, President  
Melody Canady, Vice President  
Vacant, Secretary/Treasurer

##### **MEMBERS:**

BEVERLY HILLS UNIFIED SCHOOL DISTRICT  
GLENDALE COMMUNITY COLLEGE DISTRICT  
LA CANADA UNIFIED SCHOOL DISTRICT  
LAS VIRGENES UNIFIED SCHOOL DISTRICT

Raphael Guzman  
Brittany Grice  
Melissa Greenwood  
Dr. Ryan Gleason

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#### III. APPROVAL OF AGENDA

**ACTION**  
**2022/2023-001**

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

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**IV. PUBLIC COMMENTS**

**INFORMATION**  
**2022/2023-002**

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 CONSIDERATION

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**V. CONSENT AGENDA**

**ACTION**  
**2022/2023-003**

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 – June 2, 2022**

**Item A**

**Approval of Payments**

**Item B**

**Excess Report as of June 30, 2022**

**Item C**

**Final 2022/2023 Contribution Spreadsheet**

**Item D**

**Final 2022/2023 Budget**

**Item E**

**2022/2023 Directors & Officers Policy**

**Item F**

**2022/2023 Crime Policy**

**Item G**

PUBLIC COMMENTS  
BOARD CONSIDERATION

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**VI. CORRESPONDENCE**

**INFORMATION**  
**2022/2023-004**

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

PUBLIC COMMENTS  
BOARD CONSIDERATION

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**VII. ADMINISTRATION**

**2022/2023 ELECTION OF OFFICER**

**ACTION**  
**2022/2023-005**

The Board will elect a Secretary/Treasurer to fill the vacancy for the current program year for action.

PUBLIC COMMENTS  
BOARD CONSIDERATION

**AUTHORIZATION OF WARRANT SIGNATURES**

**ACTION**  
**2022/2023-006**

The Board will approve signatures for those authorized to sign warrants on behalf of SLIM for action.

PUBLIC COMMENTS  
BOARD CONSIDERATION

**2022/2023 DESIGNATION OF MEETING SCHEDULE, LOCATION & POSTING LOCATION**

**ACTION**  
**2022/2023-007**

The Board will review the 2022/2023 meeting schedule and meeting location for action.

PUBLIC COMMENTS  
BOARD CONSIDERATION

**SLIM ADMINISTRATIVE GUIDE**

**ACTION**  
**2022/2023-008**

The Board will review the draft 2022/2023 SLIM Administrative Guide for action.

PUBLIC COMMENTS  
BOARD CONSIDERATION

**BOARD POLICY REVIEW**

**ACTION**  
**2022/2023-009**

The Board will review the current Board Policies for action.

PUBLIC COMMENTS  
BOARD CONSIDERATION

**PIPS PROGRAM UPDATE**

**INFORMATION**  
**2022/2023-010**

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

PUBLIC COMMENTS  
BOARD CONSIDERATION

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**VIII. FINANCE**

**TREASURER'S REPORT**

**ACTION**  
**2022/2023-011**

The Board will review the Treasurer's Report for the period July 1, 2021 and ending June 30, 2022 for action.

PUBLIC COMMENTS  
BOARD CONSIDERATION

**ADVERSE DEVELOPMENT AND LOSS  
PORTFOLIO TRANSFER PROGRAM**

**INFORMATION  
2022/2023-012**

The Board will review the Adverse Development and Loss Portfolio Transfer Program for information.

PUBLIC COMMENTS  
BOARD CONSIDERATION

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**IX. CLAIMS**

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.

**CLOSED SESSION**

**ACTION  
2022/2023-013**

CLAIM	PLAINTIFF	DISTRICT NAME
	NONE	

**OPEN SESSION**

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

PUBLIC COMMENTS  
BOARD CONSIDERATION

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**X. RISK MANAGEMENT**

**WORKERS' COMPENSATION REPORT**

**INFORMATION  
2022/2023-014**

The Board will review the Workers' Compensation Report on claims inventory, excess recoveries and overall activity of the SLIM claims for information.

PUBLIC COMMENTS  
BOARD CONSIDERATION

**RISK MANAGEMENT UPDATE**

**INFORMATION  
2022/2023-015**

The Board will review the latest risk management update for information.

PUBLIC COMMENTS  
BOARD CONSIDERATION

**LEGISLATIVE UPDATE/ARTICLES OF INTEREST**

**INFORMATION**  
**2022/2023-016**

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

PUBLIC COMMENTS  
BOARD CONSIDERATION

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**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.

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**XII. NEXT MEETING**

Members and others may suggest items for consideration at the next meeting, which will be December 1, 2022, location TBD.

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**XIII. ADJOURNMENT**

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***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, Director, Account Management, Keenan & Associates, 2355 Crenshaw Blvd, Suite 200, Torrance, CA 90501, 310.212.3344.

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THE BOARD FROM ANY TELECONFERENCE LOCATION SHOWN BELOW.**

**BEVERLY HILLS UNIFIED SCHOOL DISTRICT** – Raphael Guzman  
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** – Brittany Grice  
1500 North Verdugo Road, Glendale, CA 91208  
(818) 240-1000

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

**LAS VIRGENES UNIFIED SCHOOL DISTRICT** – Dr. Ryan Gleason  
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  
(310)450-8338