



AGENDA

SCHOOLS LINKED FOR INSURANCE MANAGEMENT (SLIM)

BOARD OF DIRECTORS MEETING

MARCH 26, 2026

10:00 A.M.

LAS VIRGENES UNIFIED SCHOOL DISTRICT DISTRICT OFFICE

4111 North Las Virgenes Road
Calabasas, CA 91302
(818) 880-4000

I. CALL TO ORDER

II. ROLL CALL

OFFICERS:

LA CAÑADA UNIFIED SCHOOL DISTRICT

Melissa Shepherd, President

GLENDALE COMMUNITY COLLEGE DISTRICT

Brittany Grice, Vice President

LAS VIRGENES UNIFIED SCHOOL DISTRICT

Dr. Ryan Gleason, Secretary/Treasurer

MEMBERS:

BEVERLY HILLS UNIFIED SCHOOL DISTRICT

Khai Nguyen

CULVER CITY UNIFIED SCHOOL DISTRICT

Santha Rajiv

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Gerardo Cruz

MANAGER:

Keenan & Associates

Christine Gerbasi

Susan Langston

Adriana Cañez

SETECH (a division of Keenan & Associates)

Armando Martinez

GUEST:

Farley Consulting Services

Tim Farley

III. APPROVAL OF AGENDA

ACTION
2025/2026-037

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
2025/2026-038

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

V. CONSENT AGENDA

ACTION
2025/2026-039

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 – December 11, 2025

Item A

Excess Report as of December 31, 2025

Item B

Final Financial Audit for the Fiscal Year Ended June 30, 2025

Item C

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

INFORMATION
2025/2026-040

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

VII. CLAIMS

CLAIMS AUDIT REPORT

ACTION
2025/2026-041

The Board will review the Claims Audit Report from Farley Consulting Services for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

CLOSED SESSION

ACTION
2025/2026-042

As authorized by Government Code Section 54956.95, the Authority is empowered to conduct a closed session to discuss and consider matters pertaining to claim settlement.

- None

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

SELF-INSURED CLAIMS UPDATE

INFORMATION
2025/2026-043

The Board will review the update on the Authority's self-insured workers' compensation claims for information.

PUBLIC COMMENTS
BOARD CONSIDERATION

VIII. FINANCE

TREASURER'S REPORT

ACTION
2025/2026-044

The Board will review the Treasurer's Report for the quarter ending December 31, 2025 for action.

PUBLIC COMMENTS
BOARD CONSIDERATION

2026/2027 DRAFT ADMINISTRATIVE BUDGET

ACTION
2025/2026-045

The Board will review the Draft Administrative Budget for 2026/2027 for action.

PUBLIC COMMENTS
BOARD CONSIDERATION

IX. ADMINISTRATION

**EMPLOYEE VACANCIES, RECRUITMENT AND
RETENTION UPDATE**

ACTION
2025/2026-046

The Board will review the of Employee Vacancies, Recruitment and Retention Update for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

DIRECTORS & OFFICERS LIABILITY APPLICATION

ACTION
2025/2026-047

The Board will review the Directors & Officers Liability application for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

2026/2027 CRIME COVERAGE

ACTION
2025/2026-048

The Board will review Crime coverage options for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

WORKERS' COMPENSATION PROGRAM UPDATE

INFORMATION
2025/2026-049

The Board will review their Workers' Compensation Program for fiscal year 2026/2027 for information.

PUBLIC COMMENTS

BOARD CONSIDERATION

SLIM JPA BYLAWS

ACTION
2025/2026-050

The Board will review proposed changes to the SLIM JPA Bylaws for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

PIPS PROGRAM UPDATE

INFORMATION
2025/2026-051

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

PUBLIC COMMENTS

BOARD CONSIDERATION

PIPS SAFETY INCENTIVE UPDATE

INFORMATION
2025/2026-052

The Manager will update the Board on the latest development of the PIPS Safety Incentive Program for information.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. RISK MANAGEMENT

WORKERS' COMPENSATION REPORT

INFORMATION
2025/2026-053

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
2025/2026-054

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

PUBLIC COMMENTS

BOARD CONSIDERATION

LEGISLATIVE UPDATE/ARTICLES OF INTEREST

INFORMATION
2025/2026-055

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 June 16, 2026 at 1:30pm at virtually. Members and others may suggest items for consideration at the next meeting; regularly scheduled agenda items for the meeting are:

- Draft 2026/2027 Contribution Spreadsheet
- Preliminary 2026/2027 Budget
- Treasurer Report, Quarter ending 3/31/26
- Draft 2026/2027 JPA Administration Guide
- 2026/2027 Election of Officers
- Authorization of Warrant Signatures
- 2026/2027 Designation of Meeting Schedule and Location
- Designation of Mailing Address
- Directors & Officers Liability Renewal
- Crime Coverage Renewal
- PIPS Program Update
- PIPS Safety Incentive Update
- Workers' Compensation Report
- Risk Management Report
- Legislative Update/Articles of Interest

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