



AGENDA

SCHOOLS LINKED FOR INSURANCE MANAGEMENT (SLIM)

BOARD OF DIRECTORS MEETING

JUNE 16, 2026

1:30 P.M.

Via Zoom:

<https://zoom.us/j/97643440560?pwd=hbWRk6lIo9IwOkd3aVaVNJ2ren3dudv.1>

Conference Call-in Information:

Teleconference Number: (669) 900-6833

Meeting ID: 976 4344 0560; Passcode: 034790

THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCING 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:

LA CAÑADA UNIFIED SCHOOL DISTRICT
GLENDALE COMMUNITY COLLEGE DISTRICT
LAS VIRGENES UNIFIED SCHOOL DISTRICT

Melissa Shepherd, President
Brittany Grice, Vice President
Dr. Ryan Gleason, Secretary/Treasurer

MEMBERS:

BEVERLY HILLS UNIFIED SCHOOL DISTRICT
CULVER CITY UNIFIED SCHOOL DISTRICT
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Khai Nguyen
Santha Rajiv
Gerardo Cruz

MANAGER:

Keenan & Associates

Christine Gerbasi
Susan Langston
Adriana Cañez
Lisa Overholt
Armando Martinez

SETECH (a division of Keenan & Associates)

III. APPROVAL OF AGENDA

ACTION
2025/2026-060

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
2025/2026-061

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
2025/2026-062

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 – March 26, 2026

Item A

Excess Report as of March 31, 2026

Item B

Revised Claims Audit Report

Item C

Special Board of Directors Minutes – June 2, 2026

Item D

Attorney Engagement Agreement

Item E

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

INFORMATION
2025/2026-063

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. ADMINISTRATION

2026/2027 ELECTION OF OFFICERS

ACTION
2025/2026-064

The Board will elect officers for the upcoming program year for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

AUTHORIZATION OF WARRANT SIGNATURES

ACTION
2025/2026-065

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

PUBLIC COMMENTS

BOARD CONSIDERATION

2026/2027 DESIGNATION OF MEETING SCHEDULE & LOCATION

ACTION
2025/2026-066

The Board will discuss the 2026/2027 meeting schedule and meeting location for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

OFFICIAL SLIM MAILING & POSTING ADDRESSES

ACTION
2025/2026-067

The Board will approve the mailing and posting addresses for the 2026/2027 program year for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

SLIM ADMINISTRATIVE GUIDE

ACTION
2025/2026-068

The Board will review the draft 2026/2027 SLIM Administrative Guide for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

SEPARATION AGREEMENT

ACTION
2025/2026-069

The Board will review the draft Separation Agreement between SLIM and Las Virgenes USD for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

BYLAW UPDATE

ACTION
2025/2026-070

The Board will review the updates made to the SLIM JPA Bylaws for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

BOARD POLICY REVIEW

ACTION
2025/2026-071

The Board will review the current Board Policies for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

DIRECTORS & OFFICERS LIABILITY

ACTION
2025/2026-072

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

PUBLIC COMMENTS

BOARD CONSIDERATION

2026/2027 CRIME COVERAGE

ACTION
2025/2026-073

The Board will review the 2026/2027 Crime Coverage options for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

PIPS PROGRAM UPDATE

ACTION
2025/2026-074

The PIPS representative and Manager will update the Board on the latest developments of PIPS, as well as update the form for the 2026/2027 PIPS Board representative for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

PIPS SAFETY INCENTIVE PROGRAM

ACTION
2024/2025-075

The Board will review the PIPS Safety Incentive Program for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. CLAIMS

CLOSED SESSION

ACTION
2025/2026-076

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

IX. FINANCE

TREASURER’S REPORT

ACTION
2025/2026-077

The Board will review the Treasurer’s Report for the quarter ending March 31, 2026 for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

DRAFT 2026/2027 CONTRIBUTION SPREADSHEET

ACTION
2024/2025-078

The Board will review the draft Contribution Spreadsheet for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

PRELIMINARY 2026/2027 BUDGET

ACTION
2024/2025-079

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

PUBLIC COMMENTS

BOARD CONSIDERATION

X. RISK MANAGEMENT

WORKERS’ COMPENSATION REPORT

INFORMATION
2025/2026-080

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
2025/2026-081

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

PUBLIC COMMENTS

BOARD CONSIDERATION

LEGISLATIVE UPDATE/ARTICLES OF INTEREST

INFORMATION
2025/2026-082

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 TBD. Members and others may suggest items for consideration at the next meeting; regularly scheduled agenda items for the meeting are:

- Final 2026/2027 Contribution Spreadsheet
- 2026/2027 Revise Budget
- Board Policy Review
- PIPS Program Update
- 2026/2027 Claims Audit Services
- SLIM Admin Guide
- Treasurer's Report

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.

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THE BOARD FROM ANY TELECONFERENCE LOCATION SHOWN BELOW.**

BEVERLY HILLS UNIFIED SCHOOL DISTRICT – Marilu DeArcos

624 North Rexford Drive, Beverly Hills, CA 90210

(310) 551-5100

GLENDALE COMMUNITY COLLEGE DISTRICT – Brittany Grice

1500 North Verdugo Road, Glendale, CA 91208

(818) 240-1000

LA CAÑADA UNIFIED SCHOOL DISTRICT – Melissa Shepherd

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 – Gerardo Cruz

1717 Fourth Street, Santa Monica, CA 90401

(310) 450-8338