



**WORKERS' COMPENSATION  
BOARD OF DIRECTORS MEETING  
JANUARY 21, 2016  
9:00 A.M.**

**AGENDA**

**I. Consent Agenda**

- A. Approval of Minutes for December 2015 Board of Directors Meeting Nick Kouklis
- B. Report of Claims for the Month of December 2015 in the Amount of \$1,282,570.10 and Bakersfield City Claims in the Amount of \$156,984.59 and Ratification of Payment of this Amount Nick Kouklis

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Roll Call Vote \_\_\_\_\_

**II. Public Comment**

### III. Closed Session- Workers' Compensation Liability Claims

The board may be required to adjourn to closed session for discussion of matters regarding a claim for the payment of tort liability losses, public liability losses, or workers' compensation liability, authorized by Government Code 54956.95.

<b>District</b>	<b>File Number</b>	<b>Claimant</b>
Mojave Unified School District By Maria Navarro	WCSISC2011048490	Clara Tovar

#### **IV. Reconvene To Open Session**

A. Reports from Closed Session, if Required

#### **V. Action Items**

A. Financial Report – Presentation of Financial Statements for the Month of December 2015 Will Be Submitted for Approval Kim Sloan

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Roll Call Vote \_\_\_\_\_

#### **VI. Information and Discussion Items**

- A. Update on the Work Group/Gatekeeper Network Gabe Rodriguez
- B. SISC I Risk Management Services Report Christian Hootman
- C. List of Special Cases Not Requiring Board Approval Nick Kouklis
- D. Comments from the Board of Directors Will Be Heard Nick Kouklis
- E. Next Meeting: Nick Kouklis  
Thursday, February 18, 2016  
9:00 a.m.  
SISC Board Room-Larry E. Reider Education Center  
2000 K Street, Bakersfield, CA 93301
- F. Adjournment Nick Kouklis

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Roll Call Vote \_\_\_\_\_

Any Materials required by law to be made available to the public prior to a meeting of the Governing Board of the SISC I JPA can be inspected at the following address during normal business hours at:

2000 K Street, Bakersfield, CA. 93301

For more information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Kristy Comstock at 661-636-4682 or

[krcomstock@kern.org](mailto:krcomstock@kern.org)

\*The number of Board Members needed to form a quorum for this meeting is six