



**WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2015
9:00 A.M.**

AGENDA

I. Consent Agenda

- A. Approval of Minutes for October 2015 Board of Directors Meeting Nick Kouklis
- B. Report of Claims for the Month of October 2015 in the Amount of \$1,383,713.99 and Bakersfield City Claims in the Amount of \$176,761.39 and Ratification of Payment of this Amount Nick Kouklis

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

II. Public Comment

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 October 2015 Will Be Submitted for Approval Kim Sloan

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

B. Request Approval of the Workers' Compensation Independent Financial Audit Report for the Year Ended June 30, 2015 Kim Sloan

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

VI. Information and Discussion Items

- A. Update on the Work Group/Gatekeeper Network Gabe Rodriguez
- B. Constitutionality of IMR Process Upheld Gabe Rodriguez
- C. SISC I Risk Management Services Report Christian Hootman
- D. List of Special Cases Not Requiring Board Approval Nick Kouklis
- E. Comments from the Board of Directors Will Be Heard Nick Kouklis
- F. Next Meeting: Nick Kouklis
Thursday, December 17, 2015
9:00 a.m.
SISC Board Room-Larry E. Reider Education Center
2000 K Street, Bakersfield, CA 93301
- G. Adjournment Nick Kouklis

Moved _____ 2nd _____

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

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