

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

AGENDA – December 8, 2023

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Vendors:

Senior Consultant and Actuary, Aon

Ms. Tracy Fleck

IV. ESTABLISHMENT OF QUORUM

Information 23/24-679

V. PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WASIA that are not on the agenda. Persons wishing to address items on the agenda will be permitted to do so during the discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person, twenty minutes in total.

VI. APPROVAL / CHANGES TO AGENDA

Action 23/24-680

Recommended Action: Review and approve the agenda of December 8th, 2023.

VII. GENERAL BUSINESS

A. APPROVAL OF EAST WHITTIER CITY SCHOOL DISTRICT ALTERNATE BOARD MEMBER APPOINTMENT **Action 23/24-681**

VIII. OPENING COMMENTS

Information 23/24-682

A. BOARD COMMENTS
B. CLAIMS MANAGER/ADMINISTRATOR COMMENTS

IX. CONSENT CALENDAR

Information/Action 23/24-683

If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

A. APPROVAL OF MINUTES – October 20th, 2023
B. AUTHORITY CORRESPONDENCE
C. APPROVAL OF PAYMENTS (November & December 2023)

X. INFORMATIONAL REPORTS

A. QUARTERLY INVESTMENT REPORT **Information 23/24-684**

Informational report regarding Whittier Area Schools Insurance Authority Investments.

B. QUARTERLY LOSS CONTROL REPORTS **Information 23/24-685**

Informational report regarding loss control activity, legislative items, and Safety Bulletins.

XI. JPA ADMINISTRATION

A. REVIEW OF WORKERS' COMP. **Action 23/24-686**
ACTUARIAL STUDY AS OF JUNE 30, 2023

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A representative from AON will present the draft Actuarial Study report for period ending June 30, 2023.

Recommended action: Receive report as presented and approve as final.

XII. FINANCIAL REPORTS

A. QUARTERLY TREASURER'S REPORT **Information 23/24-687**
Informational reports regarding Members' current Safety Credit and Rate Stabilization Fund Balances.

XIII. CLOSED SESSION

Action 23/24-688

Pursuant to Government Code Section 54956.95(a), the Board will hold a closed session to discuss any or all claims listed on the agenda. The confidential claims reports will be collected after the discussion at the meeting. Each Member should destroy his/her copy after the meeting.

A. SETTLEMENT RATIFICATIONS **Action 23/24-688A**

Recommended action: Review and Authorize the ratification of the following claims.

Claim Number	Claimant	Member
4A2204F0HZ9-0001	Maria Elvia Gomez	El Rancho USD
40201242683-0001	Rachel Martinez	El Rancho USD
4A22010D3M4-0001	Manuel Suarez	El Rancho USD
WAST-014860	Phyllis Valencia	Whittier City SD
WAST-014249	Patricia Pina	Whittier City SD

B. MEDICAL MANAGED CARE **Information 23/24-688B**

Informational reports regarding medical managed care services.

XIV. REPORT FROM CLOSED SESSION

Report from Closed Session: Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken in closed session.

XV. CLOSING COMMENTS

A. Board Member Comments
B. Claims Manager/Administrator Comments

XVI. AGENDA ITEMS FOR NEXT MEETING – November 3, 2023

Per JPA Timeline:

1. Quarterly Frequency Analysis (Sedgwick)
2. Quarterly PTC Claim Review (Sedgwick)
3. Estimated Payroll for Current and Future FY (Bookkeeper)

XVII. ADJOURNMENT

Action 23/24-689

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jaslynn McDermott by phone at (951)275-5629, or by

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email at jaslynn.mcdermott@sedgwick.com. Requests must be made as early as possible and at least one full business day prior to the start of the meeting.