



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING

Friday, December 8th, 2023, at 10:00 a.m.

<http://wasia.tricitiesrop.org>

Location:

East Whittier City School District | *Dorothy Fagan Center*: 14535 Whittier Blvd., Whittier, CA 90605

In compliance with the Americans with Disabilities Act, note that if you are a disabled person and need disability-related modification or accommodation in order to participate in this meeting, please contact Jaslynn McDermott by phone at (951)275-5629, or by 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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Action 23/24-678

LOS NIETOS SCHOOL DISTRICT	Mr. Doug McMasters
EAST WHITTIER CITY SCHOOL DISTRICT	Ms. Marianne Sarrail
EL RANCHO UNIFIED SCHOOL DISTRICT	Ms. Gioconda Padilla
PUPIL TRANSPORTATION COOPERATIVE	Ms. Joanne Gallegos
SOUTH WHITTIER SCHOOL DISTRICT	Mr. Aubrey Craig
TRI-CITIES REGIONAL OCCUPATIONAL PROGRAM	Mr. Dan Barajas
WHITTIER CITY SCHOOL DISTRICT	Dr. Raquel Gasporra
LITTLE LAKE CITY SCHOOL DISTRICT	Ms. Liz Seymour

Sedgwick:

Vice President, Client Services
Client Services Director
JPA Administrator
WC Team Lead, Claims
Claims Examiner

Ms. Amanda Garcia
Mr. Erik Baumle
Ms. Jaslynn McDermott
Ms. Bernadette Bates
Mr. Eugene Forcier

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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. ACTUARIAL STUDY AS OF JUNE 30, 2023 **Action 23/24-686**

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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

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