



## AGENDA

### **WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING**

**Friday, February 20, 2026, at 10:00 a.m.**

<http://wasia.tricitiesrop.org>

Location:

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

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*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 Gina Polanco by phone at (714)572-4850, or by email at [gina.polanco@sedgwick.com](mailto:gina.polanco@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 25/26-923**

LOS NIETOS SCHOOL DISTRICT	Mr. Doug McMasters
EAST WHITTIER CITY SCHOOL DISTRICT	Dr. Alicia Aceves
EL RANCHO UNIFIED SCHOOL DISTRICT	Ms. Gioconda Padilla
PUPIL TRANSPORTATION COOPERATIVE	Ms. Joanne Gallegos
TRI-CITIES REGIONAL OCCUPATIONAL PROGRAM	Mr. Daniel Barajas
WHITTIER CITY SCHOOL DISTRICT	Dr. Raquel Gasporra
LITTLE LAKE CITY SCHOOL DISTRICT	Mr. Michael Montano
SOUTH WHITTIER SCHOOL DISTRICT	Ms. Joanne Chan

Sedgwick:

Vice President, Client Services  
Client Services Manager  
JPA Administrator  
WC Claims Team Lead

Ms. Amanda Garcia  
Ms. Jaslynn McDermott  
Ms. Gina Polanco  
Ms. Bernadette Bates

Vendor

Chandler Asset Management

Ms. Genny Lynkiewicz

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**IV. ESTABLISHMENT OF QUORUM** **Information 25/26-924**

**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 25/26-925**

*Recommended Action: Review and approve the agenda of February 20<sup>th</sup>, 2026.*

**VII. OPENING COMMENTS** **Information 25/26-926**

- A. BOARD COMMENTS
- B. CLAIMS MANAGER/ADMINISTRATOR COMMENTS

**VIII. FINANCIAL REPORTS**

- A. BI-ANNUAL INVESTMENT PRESENTATION **Information 25/26-927**  
*A representative from Chandler Asset Management will present an informational report regarding Whittier Area Schools Insurance Authority investments.*

**IX. CONSENT CALENDAR** **Information/Action 25/26-928**

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

- A. APPROVAL OF MINUTES – January 16<sup>th</sup>, 2026
- B. APPROVAL OF PAYMENTS (January 2026)
- C. AUTHORITY CORRESPONDENCE

**X. CLOSED SESSION** **Action 25/26-929**

*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. CLAIMS OVERVIEW **Information 25/26-929A**  
*Informational report on claim activity.*

- B. SETTLEMENT RATIFICATIONS **Action 25/26-929B**  
*Recommended action: Review and Authorize the ratification of the following claims.*

Claim Number	Claimant	Member
WAST-014490	Estela Millan	El Rancho USD
4A2205J1DDK-0001	Norma Rodarte	Whittier City SD
4A24109012B-0001	Alicia Montejano	East Whittier City SD
4A2308JR8ZY-0001	Arnold Ochoa	Whittier City SD

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C. MEDICAL MANAGED CARE

**Information 25/26-929C**

*Informational reports regarding medical managed care services.*

**XI. 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.*

**XII. CLOSING COMMENTS**

- A. Board Member Comments
- B. Claims Manager Comments

**XIII. AGENDA ITEMS FOR NEXT MEETING – March 20, 2026**

**Per JPA Timeline:**

- |  |                |
|--|----------------|
| 1. Quarterly Loss Control Presentation Loss                | Sedgwick       |
| 2. Quarterly Frequency Analysis                            | Sedgwick       |
| 3. Quarterly PTC Claim Review                              | Sedgwick       |
| 4. Quarterly Claims Overview                               | Sedgwick       |
| 5. Quarterly Treasurers Report                             | Bookkeeper     |
| 6. Quarterly Investment Report                             | Investment Co. |
| 7. Excess Broker's Report                                  | Broker         |
| 8. Estimated Payroll for Current & Future FY               | Bookkeeper     |
| 9. State Controller's Financial Transactions Annual Report | Bookkeeper     |

**XIV. ADJOURNMENT**

**Action 25/26-930**

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