



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING

Friday, March 20, 2026, at 10:00 a.m.

<http://wasia.tricitiesrop.org>

Location:

East Whittier City School District | *Dorthy Fagan Education 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 Gina Polanco by phone at (714)572-4850, or by email at 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 25/26-931

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
Claims Examiner
Vice President Risk Manager
Sr Risk Services Consultant

Ms. Amanda Garcia
Ms. Jaslynn McDermott
Ms. Gina Polanco
Ms. Alysha Stockton
Mr. Marco Guardi
Mr. Jared Minnick

Vendor

Christy White

Mr. Luis Correa

IV. ESTABLISHMENT OF QUORUM **Information 25/26-932**

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 25/26-933**

Recommended Action: Review and approve the agenda of March 20th, 2026.

VII. OPENING COMMENTS **Information 25/26-934**

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

VIII. INFORMATIONAL REPORTS **Information 25/26-935**

- A. QUARTERLY LOSS CONTROL PRESENTATION
Informational presentation regarding loss control activity, legislative items, and Safety Bulletins.

IX. FINANCIAL REPORTS

- A. RECEIVE FINANCIAL AUDIT REPORT **Action 25/26-936**
PERIOD ENDING JUNE 30, 2025
A representative from Christy White will present the Financial Audit report for period ending June 30, 2025.
Recommended Action: Receive and accept Financial Audit report as final.
- B. QUARTERLY TREASURER’S REPORT **Information 25/26-937**
Informational reports regarding Members ‘current Safety Credit and Rate Stabilization amounts.

X. JPA ADMINISTRATION

- A. STATE CONTROLLER’S SPECIAL DISTRICT **Action 25/26-938**
FINANCIAL TRANSACTION REPORT
Recommended action: Review and accept the annual State Controller’s Special District Financial Transaction Report for FY 24/25.
- B. REVIEW EXPIRING VENDOR CONTRACTS **Information 25/26-939**
An informational reminder of expiring contracts up for review.

C. CLAIMS/JPA ADMIN RENEWAL PROPOSAL **Information 25/26-940**

The Board will review Sedgwick’s renewal proposal for claims/JPA administration and provide direction.

XI. CONSENT CALENDAR Information/Action 25/26-941

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

- A. APPROVAL OF MINUTES – February 20th,2026
- B. APPROVAL OF PAYMENTS (March 2026)
- C. AUTHORITY CORRESPONDENCE
- D. ESTIMATED PAYROLL FOR CURRENT & FUTURE FY

XII. CLOSED SESSION Action 25/26-942

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. QUARTERLY CLAIMS OVERVIEW **Information 25/26-942A**

Informational report on claim activity.

B. SETTLEMENT RATIFICATIONS **Action 25/26-942B**

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

Claim Number	Claimant	Member
None		

C. MEDICAL MANAGED CARE **Information 25/26-942C**

Informational reports regarding medical managed care services.

XIII. 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.

XIV. CLOSING COMMENTS

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

XV. AGENDA ITEMS FOR NEXT MEETING – April 17th, 2026

Per JPA Timeline:

- 1. Excess Broker’s Report Broker
- 2. Establish Funding Rates & Premiums Board
- 3. Conflict of Interest Filing Sedgwick
- 4. Member Contributions Invoiced Bookkeeper
- 5. Receive Equity Allocation Report Sedgwick

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6. Quarterly Frequency Analysis

Sedgwick

7. Review Equity Release Methodology

Sedgwick

XVI. ADJOURNMENT

Action 25/26-943

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