



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING

Friday, April 17, 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

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 25/26-944

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
Claims Examiner

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

IV. ESTABLISHMENT OF QUORUM **Information 25/26-945**

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 25/26-946**

Recommended Action: Review and approve the agenda of April 17th, 2026.

VII. OPENING COMMENTS **Information 25/26-947**

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

VIII. JPA ADMINISTRATION

- A. FINANCIAL AUDITOR RENEWAL PROPOSAL **Action 25/26-948**
Christy White has presented a renewal proposal for financial auditing services for fiscal years ending June 30, 2026, 2027, 2028. The board will review and approve the financial auditor contract as appropriate.
- B. RECEIVE MEMBER EQUITY ALLOCATION STUDY, PERIOD ENDING JUNE 30, 2025 **Action 25/26-949**
Recommended action: The Board will receive and approve the Member Equity Allocation Study for fiscal year ending June 30, 2025.
- C. EQUITY RELEASE **Action 25/26-950**
Recommended action: The Board will review historical equity release practices and take action to approve an Equity Release for year ending June 30, 2025, as appropriate.
- D. ESTABLISH FUNDING RATES & PREMIUMS **Action 25/26-951**
Recommended action: Approve funding rates and premiums for FY 26/27.
- E. CLAIMS/JPA ADMIN RENEWAL PROPOSAL **Information 25/26-952**
The Board will review Sedgwick's renewal proposal as presented at the March meeting, incorporating requested revisions.

IX. CONSENT CALENDAR **Information/Action 25/26-953**

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

X. CLOSED SESSION **Action 25/26-954**

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 25/26-954A**
Informational report on claim activity.

B. SETTLEMENT RATIFICATIONS **Action 25/26-954B**
Recommended action: Review and Authorize the ratification of the following claims.

Claim Number	Claimant	Member
4A24072ZZJC-0001	Jordan Kordan Zabinski	East Whittier City SD
4A23028ZQQF-0001	Maribel Alvarez	South Whittier SD
WAST-014850	Nelly Pulido	South Whittier SD

C. MEDICAL MANAGED CARE **Information 25/26-954C**
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 – May 15th, 2026

Per JPA Timeline:

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| 1. Excess Broker’s Report | Broker |
| 2. Quarterly Investment Report | Investment Co. |
| 3. Review Preliminary Budget | Bookkeeper |
| 4. Approve Service Agreements and Bond | Board |
| 5. Excess Insurance Proposal | Broker |
| 6. Renew Excess Coverage | Board |

XIV. ADJOURNMENT **Action 25/26-955**

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