



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING

Friday, May 15, 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 25/26-956

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
Claims Examiner
Claims Examiner
Claims Examiner

Ms. Amanda Garcia
Ms. Jaslynn McDermott
Ms. Gina Polanco
Ms. Bernadette Bates
Ms. Alysha Stockton
Mr. Daniel Conely
Ms. Marlene Garcia
Mr. Matt Chang

Vendor

Alliant, Ins. Broker

Mr. Tom Boobar

IV. ESTABLISHMENT OF QUORUM **Information 25/26-957**

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 25/26-958**

Recommended Action: Review and approve the agenda of May 15th, 2026.

VII. OPENING COMMENTS **Information 25/26-959**

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

VIII. FINANCIAL REPORTS

- A. REVIEW PRELIMINARY BUDGET **Action 25/26-960**
Informational report on preliminary budget for fiscal year 2026-2027.

IX. JPA ADMINISTRATION

- A. EXCESS INSURANCE RENEWAL FY 25/26 **Action 25/26-961**
Recommended action: Approve the excess insurance for FY 25/26.
- B. ACTUARIAL CONTRACT RENEWAL **Action 25/26-962**
Recommended Action: Review and approve the actuarial contract from AON.
- C. CLAIMS/JPA ADMIN RENEWAL CONTRACT **Action 25/26-963**
Recommended Action: Review and Approve Sedgwick's renewal contract.

X. CONSENT CALENDAR **Information/Action 25/26-964**

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

- A. APPROVAL OF MINUTES – April 17th,2026
- B. APPROVAL OF PAYMENTS (May 2026)
- C. AUTHORITY CORRESPONDENCE

XI. CLOSED SESSION Action 25/26-965

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 25/26-965A**
Informational report on claim activity.

B. SETTLEMENT RATIFICATIONS **Action 25/26-965B**
Recommended action: Review and Authorize the ratification of the following claims.

Claim Number	Claimant	Member
4A24037KRTZ-0001	Cathron Stehle	East Whittier City SD
4A24114QXK9-0001	Fernando Lafarga	South Whittier SD
4A2501XC6TY-0001	Kimberly Castellon	South Whittier SD
4A2409VLCRT-0001	Sonia Flores	Los Nietos SD

C. MEDICAL MANAGED CARE **Information 25/26-965C**
Informational reports regarding medical managed care services.

XII. 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.

XIII. CLOSING COMMENTS

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

XIV. AGENDA ITEMS FOR NEXT MEETING – June 12th, 2026

Per JPA Timeline:

- | | |
|---|----------------|
| 1. Quarterly Loss Control Presentation | Sedgwick |
| 2. Quarterly Frequency Analysis | Sedgwick |
| 3. Quarterly PTC Claim Review | Sedgwick |
| 4. Quarterly Claims Overview | Sedgwick |
| 5. Quarterly Investment Report | Investment Co. |
| 6. Quarterly Treasurer’s Report | Bookkeeper |
| 7. Revise/Approve Final Budget | Board |
| 8. Election of Officers | Board |
| 9. Establish Meeting Schedule | Board |
| 10. Authorize Warrant Signature | Board |
| 11. Designation Official & Correspondence Addresses | Board |
| 12. WASIA Stewardship | Sedgwick |

XV. ADJOURNMENT

Action 25/26-966

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