



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING

Thursday, June 18, 2026, at 10:00 a.m.

<http://wasia.tricitiesrop.org>

Location:

East Whittier City School District | *Student Activity Center*: 14421 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 25/26-967

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
Sr Risk Services Consultant

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

Vendor

Alliant, Ins. Broker

Mr. Tom Boobar

IV. ESTABLISHMENT OF QUORUM **Information 25/26-968****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 25/26-969**

Recommended Action: Review and approve the agenda of June 18th, 2026.

VII. OPENING COMMENTS **Information 25/26-970**

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

VIII. INFORMATIONAL REPORTS

- A. WASIA STEWARDSHIP **Information 25/26-971**
An informational presentation on the management and status of the WASIA program
- B. QUARTERLY LOSS CONTROL REPORT **Information 25/26-972**
A representative from Sedgwick Loss Control will present an informational report regarding Whittier Area Schools Insurance Authority loss control efforts.

IX. FINANCIAL REPORTS

- A. REVIEW FINAL BUDGET **Action 25/26-973**
Recommended action: Receive, approve, and file the budget for fiscal year 2026/27.
- B. QUARTERLY TREASURER'S REPORTS **Information 25/26-974**
Informational reports regarding Members' current Safety Credit and Rate Stabilization amounts.
- C. QUARTERLY INVESTMENT REPORT **Information 25/26-975**
Informational report regarding Whittier Area Schools Insurance Authority Investments.

X. JPA ADMINISTRATION

- A. EXCESS INSURANCE RENEWAL FY 2026/27 **Action 25/26-976**
Recommended action: Approve the excess insurance for FY 26/27.
- B. ELECTION OF OFFICERS FY 2026/27 **Action 25/26-977**
Recommended Action: Review and take action to elect officers of the Board.

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C. ESTABLISH MEETING SCHEDULE **Action 25/26-978**

Recommended Action: Review and approve JPA meeting schedule for FY 26/27.

D. OFFICIAL AND CORRESPONDENCE ADDRESS **Action 25/26-979**

Recommended Action: Establish and approve the JPA's official address for business, correspondence, and posting notice for FY 26/27.

E. AUTHORIZE WARRANT SIGNATURES FY 2026/27 **Action 25/26-980**

Recommended Action: Designate authorized signatories and execute an Authorization of Signatures form for 26/27.

XI. CONSENT CALENDAR **Information/Action 25/26-981**

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

A. APPROVAL OF MINUTES – May 15th, 2026

B. APPROVAL OF PAYMENTS (May 2026)

C. AUTHORITY CORRESPONDENCE

XII. CLOSED SESSION **Action 25/26-982**

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 25/26-982A**

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

Claim Number	Claimant	Member
4A2211060B2-0001	Maria Oliva	El Rancho USD
WAST-014801	Anna Vicuna Morales	El Rancho USD
4020030602A-0001	Anna Vicuna Morales	El Rancho USD

B. MEDICAL MANAGED CARE **Information 25/26-982B**

Informational reports regarding medical managed care services.

C. QUARTERLY FREQUENCY ANALYSIS **Information 25/26-982C**

Informational reports regarding the frequency of workers' compensation claims reported in fiscal year.

D. QUARTERLY PUPIL TRANSPORTATION
COOPERATIVE CLAIM REVIEW **Information 25/26-982D**

Review of open workers' compensation claims for Pupil Transportation Cooperative.

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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 – September 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 Treasurer's Report | Bookkeeper |
| 6. Bi-Annual Investment Presentation | Investment Co. |
| 7. Update Chandler Asset Management Signature | Board |
| 8. Annual Review of Investment Policy | Board |
| 9. Confirm Board Alternates | Board |
| 10. Payroll Audit Prepared | Bookkeeper |
| 11. Information Guide Distribution | Sedgwick |
| 12. Holiday Luncheon Planning | Board |

XVI. ADJOURNMENT

Action 25/26-983

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