



## AGENDA

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

**Friday, October 17, 2025, 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 25/26-884**

LOS NIETOS SCHOOL DISTRICT	Mr. Doug McMasters
EAST WHITTIER CITY SCHOOL DISTRICT	Ms. 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	Vacant

Sedgwick:

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

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

<b>IV. ESTABLISHMENT OF QUORUM</b>	<b>Information 25/26-885</b>
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<b>V. PUBLIC COMMENTS</b>
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*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.*

<b>VI. APPROVAL / CHANGES TO AGENDA</b>	<b>Action 25/26-886</b>
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*Recommended Action: Review and approve the agenda of October 17<sup>th</sup>, 2025.*

<b>VII. OPENING COMMENTS</b>	<b>Information 25/26-887</b>
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- A. BOARD COMMENTS
- B. CLAIMS MANAGER/ADMINISTRATOR COMMENTS

<b>VIII. INFORMATIONAL REPORTS</b>
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|-------------------------------|-------------------------|
| A. OSIP ANNUAL REPORT 24/2025 | <b>Action 25/26-888</b> |
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*Recommended action: Review and approve the OSIP – Annual Report Estimated Future Liability reporting totaling \$8,577,808 for period July 1, 2024 to June 30, 2025.*

<b>IX. JPA ADMINISTRATION</b>
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|----------------------------|------------------------------|
| A. BYLAW AND POLICY REVIEW | <b>Information 25/26-889</b> |
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*Annually the Board considers reviewing the JPAs Bylaws, the Conflict-of-Interest Code, Investment Policy, and the Travel and Conference Policy.*

<b>XI. CONSENT CALENDAR</b>	<b>Information/Action 25/26-890</b>
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*If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.*

- A. APPROVAL OF MINUTES – September 26<sup>th</sup>, 2025
- B. APPROVAL OF PAYMENTS (September 2025)
- C. AUTHORITY CORRESPONDENCE

<b>XII. CLOSED SESSION</b>	<b>Action 25/26-891</b>
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*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.*

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

AGENDA – October 17<sup>th</sup>, 2025

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A. CLAIMS OVERVIEW

**Information 25/26-891A**

*Informational report on claim activity.*

B. SETTLEMENT RATIFICATIONS

**Action 25/26-891B**

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

Claim Number	Claimant	Member
4A24123LROZ-0001	Adriana Diaz	East Whittier City SD
WAST-014949	Mary Margaret Couse	Pupil Transportation Cooperative
WAST-014742	Christopher Medina	El Rancho SD
402106G5FB3-0001	Christopher Medina	El Rancho SD

C. MEDICAL MANAGED CARE

**Information 25/26-891C**

*Informational reports regarding medical managed care services.*

D. SHARED LEARNING

**Information 25/26-891D**

*Board members briefly share recent insights, lessons, or best practices to support collective growth and continuous improvement.*

**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 – November 21, 2025**

**Per JPA Timeline:**

- 1. Request Estimated Payroll for Current & Future FY Bookkeeper

**XVI. ADJOURNMENT**

**Action 25/26-892**

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