



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

BOARD MEETING

Friday, October 17, 2025, at 10:00 a.m.

<http://wasia.tricitysrop.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 25/26-884
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	Ms. Amanda Garcia
Client Services Manager	Ms. Jaslynn McDermott
JPA Administrator	Ms. Gina Polanco
WC Claims Team Lead	Ms. Bernadette Bates
Claims Examiner	Mr. Daniel Conley
Claims Examiner	Ms. Alysha Stockton

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IV. ESTABLISHMENT OF QUORUM

Information 25/26-885

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 25/26-886

Recommended Action: Review and approve the agenda of October 17th, 2025.

VII. OPENING COMMENTS

Information 25/26-887

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

VIII. INFORMATIONAL REPORTS

A. OSIP ANNUAL REPORT 24/2025

Action 25/26-888

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.

IX. JPA ADMINISTRATION

A. BYLAW AND POLICY REVIEW

Information 25/26-889

Annually the Board considers reviewing the JPAs Bylaws, the Conflict-of-Interest Code, Investment Policy, and the Travel and Conference Policy.

XI. CONSENT CALENDAR

Information/Action 25/26-890

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

A. APPROVAL OF MINUTES – September 26th, 2025

B. APPROVAL OF PAYMENTS (*September 2025*)

C. AUTHORITY CORRESPONDENCE

XII. CLOSED SESSION

Action 25/26-891

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.

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A. CLAIMS OVERVIEW

Informational report on claim activity.

Information 25/26-891A

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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