



## AGENDA

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

**Friday, October 18<sup>th</sup>, 2024, at 10:00 a.m.**  
<http://wasia.tricitiesrop.org>

Location:

East Whittier City School District | *Dorothy Fagan 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 Jaslynn McDermott by phone at (951)275-5629, or by email at [jaslynn.mcdermott@sedgwick.com](mailto:jaslynn.mcdermott@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**

<b>III. ROLL CALL</b>	<b>Action 24/25-772</b>
LOS NIETOS SCHOOL DISTRICT	Mr. Doug McMasters
EAST WHITTIER CITY SCHOOL DISTRICT	Ms. Marianne Sarrail
EL RANCHO UNIFIED SCHOOL DISTRICT	Ms. Gioconda Padilla
PUPIL TRANSPORTATION COOPERATIVE	Ms. Joanne Gallegos
SOUTH WHITTIER SCHOOL DISTRICT	Mr. Aubrey Craig
TRI-CITIES REGIONAL OCCUPATIONAL PROGRAM	Mr. Dan Barajas
WHITTIER CITY SCHOOL DISTRICT	Dr. Raquel Gasporra
LITTLE LAKE CITY SCHOOL DISTRICT	Ms. Liz Seymour

Sedgwick:

Vice President, Client Services	Ms. Amanda Garcia
Client Services Director	Mr. Erik Baumle
JPA Administrator	Ms. Jaslynn McDermott
WC Team Lead, Claims	Ms. Bernadette Bates
Claims Examiner	Mr. Daniel Conley

#### **IV. ESTABLISHMENT OF QUORUM**

**Information 24/25-773**

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## **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 24/25-774

*Recommended Action: Review and approve the agenda of October 18<sup>th</sup>, 2024.*

## **VII. GENERAL BUSINESS**

A. APPROVAL OF SOUTH WHITTIER SCHOOL DISTRICT ALTERNATE BOARD MEMBER APPOINTMENT	<b>Action 24/25-775</b>
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## **VIII. OPENING COMMENTS** Information 24/25-776

A. BOARD COMMENTS	B. CLAIMS MANAGER/ADMINISTRATOR COMMENTS
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## **IX. INFORMATIONAL REPORTS**

A. STATE CONTROLLER'S SPECIAL DISTRICT FINANCIAL TRANSACTION REPORT	<b>Action 24/25-777</b>
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*Recommended action: Review and accept the annual State Controller's Special District Financial Transaction Report for 2023.*

B. OSIP ANNUAL REPORT 23/2024	<b>Action 24/25-778</b>
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*Recommended action: Review and approve the OSIP – Annual Report Estimated Future Liability reporting totaling \$7,860,362 for period July 1, 2023 to June 30, 2024.*

## **X. JPA ADMINISTRATION**

A. BYLAW AND POLICY REVIEW	<b>Information 24/25-779</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.*

## **XI. CONSENT CALENDAR** Information/Action 24/25-780

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

A. APPROVAL OF MINUTES – September 20 <sup>th</sup> , 2024	B. AUTHORITY CORRESPONDENCE	C. APPROVAL OF PAYMENTS (October 2024)
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## **XII. CLOSED SESSION** **Action 24/25-781**

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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.*

## A. SETTLEMENT RATIFICATIONS Action 24/25-781A

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

Claim Number	Claimant	Member
4A2405JNS7C-0001	Samantha Samaan	Whittier City School District
4A21120H60Q-0001	Martha Saucedo	El Rancho USD

## B. MEDICAL MANAGED CARE Information 24/25-781B

*Informational reports regarding medical managed care services.*

## 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 15<sup>th</sup>, 2024

### Per JPA Timeline:

1. Request Estimated Payroll for Current & Future FY Bookkeeper

## XVI. ADJOURNMENT

Action 24/25-782

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