



## AGENDA

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

**Friday, November 21, 2025, at 10:00 a.m.**

<http://wasia.tricitysrop.org>

Location:

East Whittier City School District | *Staff Development 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**

<b>III. ROLL CALL</b>	<b>Action 25/26-893</b>
LOS NIETOS SCHOOL DISTRICT	Mr. Doug McMasters
EAST WHITTIER CITY SCHOOL DISTRICT	Dr. Alicia Aceves
EL RANCHO UNIFIED SCHOOL DISTRICT	Ms. Lillian Huntenburg
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

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## **IV. ESTABLISHMENT OF QUORUM** Information 25/26-894

## **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 25/26-895

*Recommended Action: Review and approve the agenda of November 21<sup>st</sup>, 2025.*

## **VII. OPENING COMMENTS** Information 25/26-896

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

## **VIII. JPA ADMINISTRATION**

### **A. ANNUAL CONFERENCE ATTENDANCE** Action 25/26-897

*The Board will review the Annual Conference Attendance Spreadsheet and make selections accordingly.*

### **B. TRAVEL & CONFERENCE POLICY REVIEW** Information 25/26-898

*The Board will review and update the Travel and Conference Policy as needed.*

## **IX. CONSENT CALENDAR** Information/Action 25/26-899

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

### **A. APPROVAL OF MINUTES – October 17<sup>th</sup>, 2025**

### **B. APPROVAL OF PAYMENTS (October 2025)**

### **C. AUTHORITY CORRESPONDENCE**

### **D. ESTIMATED PAYROLL FOR CURRENT & FUTURE FY**

## **X. CLOSED SESSION** Action 25/26-900

*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 25/26-900A

*Informational report on claim activity.*

### **B. SETTLEMENT RATIFICATIONS** Action 25/26-900B

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

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Claim Number	Claimant	Member
WAST-014591	Miguel Roman	El Rancho SD
WAST-014792	Berenice Vite	Los Nietos SD
4A2404QYHC1-0001	Helen Aleman Buechler	East Whittier City SD

## C. MEDICAL MANAGED CARE

## Information 25/26-900C

*Informational reports regarding medical managed care services.*

## XI. 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.*

## XII. CLOSING COMMENTS

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

## XIII. AGENDA ITEMS FOR NEXT MEETING – December 19, 2025

### Per JPA Timeline:

- |   |                |
|---|----------------|
| 1. Quarterly Loss Control Presentation Loss | Sedgwick       |
| 2. Quarterly PTC Claim Review               | Sedgwick       |
| 3. Quarterly Treasurers Report              | Bookkeeper     |
| 4. Quarterly Investment Report              | Investment Co. |
| 5. Receive Actuarial Report                 | Actuary        |
| 6. Member Contributions Invoiced            | Bookkeeper     |

## XIV. ADJOURNMENT

## Action 25/26-901

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