



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING

Friday, December 19, 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 25/26-901
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	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	Daniel Conley
Claims Examiner	Alysha Stockton
Claims Examiner	Alexandra Morales
Vice President Risk Services	Mr. Marco Guardi

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Vendors:

Senior Consultant and Actuary, AON

Ms. Tracy Fleck

IV. ESTABLISHMENT OF QUORUM

Information 25/26-902

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 25/26-903

Recommended Action: Review and approve the agenda of December 19th, 2025.

VII. OPENING COMMENTS

Information 25/26-904

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

VIII. INFORMATIONAL REPORTS

A. QUARTERLY LOSS CONTROL REPORT

Information 25/26-905

A representative from Sedgwick Loss Control will present an informational report regarding Whittier Area Schools Insurance Authority loss control efforts.

IX. JPA ADMINISTRATION

A. ACTUARIAL STUDY AS OF JUNE 30, 2025

Action 25/26-906

A representative from AON will present the draft Actuarial Study report for period ending June 30, 2025.

Recommended action: Receive report as presented and approve as final.

B. ANNUAL CONFERENCE ATTENDANCE

Action 25/26-907

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

C. TRAVEL & CONFERENCE POLICY REVIEW

Information 25/26-908

The Board will review the Travel and Conference Policy draft and update as necessary.

X. FINANCIAL REPORTS

A. QUARTERLY INVESTMENT REPORT

Information 25/26-909

Informational report regarding Whittier Area Schools Insurance Authority Investments.

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B. QUARTERLY TREASURER'S REPORT **Information 25/26-910**

Informational reports regarding Members 'current Safety Credit and Rate Stabilization amounts.

XI. CONSENT CALENDAR **Information/Action 25/26-911**

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

A. APPROVAL OF MINUTES – November 21st, 2025

B. APPROVAL OF PAYMENTS (November 2025)

C. AUTHORITY CORRESPONDENCE

XII. CLOSED SESSION **Action 25/26-912**

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 25/26-912A**

Informational report on claim activity.

B. SETTLEMENT RATIFICATIONS **Action 25/26-912B**

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

Claim Number	Claimant	Member
WASO-012554	Maria Ortiz	Pupil Transportation Cooperative
WASO-012758	Maria Ortiz	Pupil Transportation Cooperative
40200407195-0001	Maria Ortiz	Pupil Transportation Cooperative

C. MEDICAL MANAGED CARE **Information 25/26-912C**

Informational reports regarding medical managed care services.

D. QUARTERLY FREQUENCY ANALYSIS **Information 25/26-912D**

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

E. QUARTERLY PUPIL TRANSPORTATION **Information 25/26-912E**

COOPERATIVE CLAIM REVIEW

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

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.

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XIV. CLOSING COMMENTS

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

XV. AGENDA ITEMS FOR NEXT MEETING – January 16, 2026

Per JPA Timeline:

1. Receive Financial Audit	Auditor
2. Conflict of Interest Roster	Sedgwick
3. Receive State Controllers Financial Report	Bookkeeper

XVI. ADJOURNMENT

Action 25/26-913

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