



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

BOARD MEETING

Friday, December 20th, 2024, at 10:00 a.m.

<http://wasia.tricitysrop.org>

Location:

East Whittier City School District | *District Conference Room # 1: 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 Jaslynn McDermott by phone at (951)275-5629, or by email at 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

III. ROLL CALL	Action 24/25-792
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 Adjuster	Ms. Alexandra Morales
Claims Examiner	Ms. Alysha Stockton
Claims Examiner	Mr. Daniel Conley
Sr. Risk Services Consultant	Ms. Iris Penales

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Vendors:

Senior Consultant and Actuary, AON

Ms. Tracy Fleck

IV. ESTABLISHMENT OF QUORUM

Information 24/25-793

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 24/25-794

Recommended Action: Review and approve the agenda of December 20th, 2024.

VII. OPENING COMMENTS

Information 24/25-795

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

VIII. JPA ADMINISTRATION

- A. REVIEW OF WORKERS' COMP. **Action 24/25-796**

ACTUARIAL STUDY AS OF JUNE 30, 2024

A representative from AON will present the draft Actuarial Study report for period ending June 30, 2024.

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

- B. ANNUAL CONFERENCE ATTENDANCE **Action 24/25-797**

Recommended action: Review and approve board member selections from the Annual Conference Attendance Spreadsheet.

IX. FINANCIAL REPORTS

- A. QUARTERLY INVESTMENT REPORT **Information 24/25-798**

Informational report regarding Whittier Area Schools Insurance Authority Investments.

- B. QUARTERLY TREASURER'S REPORT **Information 24/25-799**

Informational reports regarding Member's current Safety Credit and Rate Stabilization Fund Balances.

X. INFORMATIONAL REPORTS

- A. QUARTERLY LOSS CONTROL REPORT **Information 24/25-800**

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

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XI. CONSENT CALENDAR

Information/Action 24/25-801

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

- A. APPROVAL OF MINUTES – November 15th, 2024
- B. APPROVAL OF PAYMENTS (*December 2024*)
- C. AUTHORITY CORRESPONDENCE

XII. CLOSED SESSION

Action 24/25-802

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 24/25-802A**
Informational report on claim activity.

- B. SETTLEMENT RATIFICATIONS **Action 24/25-802B**
Recommended action: Review and Authorize the ratification of the following claims.

Claim Number	Claimant	Member
4A211209CX6-0001	Romelia Meza	Whittier City SD
4A2301HBK96-0001	Romelia Meza	Whittier City SD

- C. MEDICAL MANAGED CARE **Information 24/25-802C**
Informational reports regarding medical managed care services.

- D. QUARTERLY FREQUENCY ANALYSIS **Information 24/25-802D**
Informational reports regarding the frequency of workers' compensation claims reported in fiscal year.

- E. QUARTERLY PUPIL TRANSPORTATION COOPERATIVE CLAIM REVIEW **Information 24/25-802E**
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.

XIV. CLOSING COMMENTS

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

XV. AGENDA ITEMS FOR NEXT MEETING – January 17, 2025

Per JPA Timeline:

- 1. Financial Audit Auditor

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XVI. ADJOURNMENT

Action 24/25-803

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