

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

AGENDA – February 16, 2024

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Vendors:

Chandler Asset Management

Ms. Genny Lynkiewicz

IV. ESTABLISHMENT OF QUORUM

Information 23/24-691

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 23/24-692

Recommended Action: Review and approve the agenda of February 16th, 2024.

VII. GENERAL BUSINESS

- A. APPROVAL OF WHITTIER CITY SCHOOL DISTRICT BOARD MEMBER ALTERNATE APPOINTMENT

Action 23/24-693

VIII. OPENING COMMENTS

Information 23/24-694

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

IX. CONSENT CALENDAR

Information/Action 23/24-695

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

- A. APPROVAL OF MINUTES – December 8th, 2023
- B. AUTHORITY CORRESPONDENCE
- C. APPROVAL OF PAYMENTS (*January & February 2024*)
- D. ESTIMATED PAYROLL FOR 2023-24 & 2024-35

X. FINANCIAL REPORTS

- A. BI-ANNUAL INVESTMENT PRESENTATION

Information 23/24-696

A representative of Chandler Asset Management will present an informational report regarding Whittier Area Schools Insurance Authority Investments.

XI. CLOSED SESSION

Action 23/24-697

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 23/24-697A

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

Claim Number	Claimant	Member
4A21092A725-0001	Maria Elvia Gomez	El Rancho USD
WAST-014946	Maria Farias	El Rancho USD
4A220322ZGV-0001	Larry Salazar	El Rancho USD
4A2211BH6SR-0001	Rosina Garcia	Little Lake City School District
4A2203FUKR3-0001	Raul Lopez	East Whittier City School District
4A221201C7T-0001	Jose Rodriguez	South Whittier School District
WAST-014807	Leticia Arredondo	East Whittier City School District

B. MEDICAL MANAGED CARE **Information 23/24-697B**

Informational reports regarding medical managed care services.

C. QUARTERLY PUPIL TRANSPORTATION **Information 23/24-697C**

COOPERATIVE CLAIM REVIEW

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

XII. 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.

XIII. CLOSING COMMENTS

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

XIV. AGENDA ITEMS FOR NEXT MEETING – March 15, 2024

Per JPA Timeline:

1. Quarterly Loss Control Report (Sedgwick)
2. Quarterly Frequency Analysis (Sedgwick)
3. Receive Financial Audit (Sedgwick/Board)
4. Quarterly Treasurer's Report (Treasurer)

XV. ADJOURNMENT

Action 23/24-698

In compliance with the Americans with Disabilities Act, if you need special assistance 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.