



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING

Friday, February 21st, 2025 at 10:00 a.m.

<http://wasia.tricitiesrop.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 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 24/25-804

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
Client Services Director
JPA Administrator
WC Claims Team Lead
Claims Examiner

Ms. Amanda Garcia
Mr. Erik Baumle
Ms. Jaslynn McDermott
Ms. Bernadette Bates
Ms. Alysha Stockton

Vendors:

Christy White, Financial Auditor
Christy White, Financial Auditor

Ms. Heather Rubio
Ms. Michelle Lizaso

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

AGENDA – February 21st, 2025

Page 2

Chandler Asset Management

Ms. Genny Lynkiewicz

IV. ESTABLISHMENT OF QUORUM	Information 24/25-805
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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 24/25-806
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Recommended Action: Review and approve the agenda of February 21st, 2025.

VII. OPENING COMMENTS	Information 24/25-807
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- A. BOARD COMMENTS
- B. CLAIMS MANAGER/ADMINISTRATOR COMMENTS

VIII. JPA ADMINISTRATION

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| A. CLINICAL CONSULTATION DISCUSSION | Information 24/25-808 |
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The Board will discuss clinical consultation services.

IX. FINANCIAL REPORTS

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| A. RECEIVE FINANCIAL AUDIT REPORT
PERIOD ENDING JUNE 30, 2024 | Action 24/25-809 |
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A representative from Christy White will present the Financial Audit report for period ending June 30, 2024.

Recommended Action: Receive and accept Financial Audit report as final.

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| B. BI-ANNUAL INVESTMENT PRESENTATION | Information 24/25-810 |
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A representative of Chandler Asset Management will present an informational report regarding Whittier Area Schools Insurance Authority Investments.

X. CONSENT CALENDAR	Information/Action 24/25-811
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If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

- A. APPROVAL OF MINUTES – December 20, 2024
- B. APPROVAL OF PAYMENTS (January & February 2025)
- C. AUTHORITY CORRESPONDENCE

XI. CLOSED SESSION	Action 24/25-812
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WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

AGENDA – February 21st, 2025

Page 3

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. CLAIM OVERVIEW

Information 24/25-812A

Informational report on claim activity.

B. SETTLEMENT RATIFICATIONS

Action 24/25-812B

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

Claim Number	Claimant	Member
WAST-014892	Yolanda Brennan	South Whittier SD
WAST-014947	Ralph Martin Del Campo	El Rancho USD
WAST-014211	Charlene Gomez	East Whittier City SD
4A2208QBLTJ-0001	Barbara Llamas	South Whittier School District
4A22010KQN5-0001	Andrea Salmons	Whittier City School District
WASR-013664	Alberto Rocca	El Rancho USD
WASR-013696	Alberto Rocca	El Rancho USD

C. MEDICAL MANAGED CARE

Information 24/25-812C

Informational reports regarding medical managed care services.

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 Comments

XIV. AGENDA ITEMS FOR NEXT MEETING – March 21st, 2025

Per JPA Timeline:

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| 1. Quarterly Loss Control Presentation | Sedgwick |
| 2. Quarterly Frequency Analysis | Sedgwick |
| 3. Quarterly PTC Claim Review | Sedgwick |
| 4. Quarterly Claims Overview | Sedgwick |
| 5. Quarterly Treasurer's Report | Bookkeeper |
| 6. Excess Broker's Report | Broker |
| 7. Estimated Payroll for Current & Future FY | Bookkeeper |
| 8. Review Expiring Vendor Contracts | Board |
| 9. Receive State Controllers' Financial Transactions Annual Report | Bookkeeper |

XV. ADJOURNMENT

Action 24/25-813

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WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

AGENDA – February 21st, 2025

Page 4

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