



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

BOARD MEETING

Friday, March 15th, 2024, at 10:00 a.m.

<http://wasia.tricitiesrop.org>

Location:

East Whittier City School District | *Dorothy Fagan 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 23/24-699

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 Team Lead, Claims
Claims Examiner
Sr. Risk Services Consultant

Ms. Amanda Garcia
Mr. Erik Baumle
Ms. Jaslynn McDermott
Ms. Bernadette Bates
Mr. Eugene Forcier
Mr. Ignacio Barrios

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Vendors:

Excess Broker, Alliant Risk Services

Mr. Tom Boobar

IV. ESTABLISHMENT OF QUORUM **Information 23/24-700**

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 23/24-701**

Recommended Action: Review and approve the agenda of March 15th, 2024.

VII. OPENING COMMENTS **Information 23/24-702**

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

VIII. INFORMATIONAL REPORTS

- A. EXCESS BROKERS REPORT **Information 23/24-703**
A representative from Alliant will present industry trends in the workers' compensation market and rates.

- B. QUARTERLY LOSS CONTROL REPORT **Information 23/24-704**
A representative from Sedgwick Loss Control will present an informational report regarding Whittier Area Schools Insurance Authority loss control efforts.

IX. JPA ADMINISTRATION

- A. REVIEW EXPIRING VENDOR CONTRACTS **Information 23/24-705**
An informational reminder of expiring contracts up for review.

X. CONSENT CALENDAR **Information/Action 23/24-706**

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

- A. APPROVAL OF MINUTES – February 16th, 2024
- B. AUTHORITY CORRESPONDENCE
- C. APPROVAL OF PAYMENTS (March 2024)

XI. FINANCIAL REPORTS

- A. QUARTERLY TREASURER'S REPORT **Information 23/24-707**
Informational reports regarding Members' current Safety Credit and Rate

*Stabilization Fund Balances.***XII. CLOSED SESSION** **Action 23/24-708**

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 23/24-708A**

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

Claim Number	Claimant	Member
WAST-014427	Carmen Konstantoplous	Whittier City School District
WAST-014787	Lorene Lake	South Whittier School District
WAST-014752	Ivan Paiz	El Rancho USD
4A2104A59CB	Susan Sermenon	El Rancho USD

B. MEDICAL MANAGED CARE **Information 23/24-708B**

Informational reports regarding medical managed care services.

C. QUARTERLY FREQUENCY ANALYSIS **Information 23/24-708C**

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

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/Administrator Comments

XV. AGENDA ITEMS FOR NEXT MEETING – April 19, 2024**Per JPA Timeline:**

1. Receive Financial Audit (Sedgwick/Board)
2. Receive Equity Allocation Report (Sedgwick/Board)
3. Review Equity Release Methodology (Board)
4. Establishing Funding Rates and Premiums (Board)
5. Member Contributions Invoiced (Bookkeeper)
6. Conflict of Interest Filing (Sedgwick)
7. Annual Best Advantage System Contract (Bookkeeper)

XVI. ADJOURNMENT **Action 23/24-709**

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