



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING

Friday, March 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 24/25-814

LOS NIETOS SCHOOL DISTRICT	Mr. Doug McMasters
EAST WHITTIER CITY SCHOOL DISTRICT	Ms. Marianne Sarraill
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 Manager/JPA Administrator
WC Claims Team Lead
Claims Examiner
Claims Adjuster
Assistant Vice President, Clinical Operations
Clinical Director
Sr. Risk Services Consultant

Ms. Amanda Garcia
Ms. Jaslynn McDermott
Ms. Bernadette Bates
Ms. Alysha Stockton
Ms. Alexandra Morales
Ms. Amber Long
Ms. Lauren Gafford
Ms. Iris Penales

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IV. ESTABLISHMENT OF QUORUM **Information 24/25-815**

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 24/25-816**

Recommended Action: Review and approve the agenda of March 21st, 2025.

VII. OPENING COMMENTS **Information 24/25-817**

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

VIII. INFORMATIONAL REPORTS

- A. CLINICAL CONSULTATION PRESENTATION **Information 24/25-818**
A representative from Sedgwick will present clinical consultation services.
- B. QUARTERLY LOSS CONTROL SERVICES **Information 24/25-819**
A representative from Sedgwick Loss Control will present an informational report regarding Whittier Area Schools Insurance Authority loss control efforts.

IX. FINANCIAL REPORTS

- A. STATE CONTROLLER’S SPECIAL DISTRICT FINANCIAL TRANSACTION REPORT **Action 24/25-820**
Recommended action: Review and accept the annual State Controller’s Special District Financial Transaction Report for 2024.
- B. QUARTERLY TREASURER’S REPORT **Information 24/25-821**
Informational reports regarding member’s current Safety Credit and Rate Stabilization Fund Balances.

X. JPA ADMINISTRATION

- A. REVIEW EXPIRING VENDOR CONTRACTS **Information 24/25-822**
An informational reminder of expiring contracts up for review.

XI. CONSENT CALENDAR **Information/Action 24/25-824**

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

- A. APPROVAL OF MINUTES – February 21st, 2025
- B. APPROVAL OF PAYMENTS (March 2025)

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C. AUTHORITY CORRESPONDENCE

D. ESTIMATED PAYROLL FOR CURRENT & FUTURE FY

XII. CLOSED SESSION **Action 24/25-825**

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. QUARTERLY CLAIMS OVERVIEW

Information 24/25-825A

Informational report on claim activity.

B. SETTLEMENT RATIFICATIONS

Action 24/25-825B

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

Claim Number	Claimant	Member
40200407027-0001	Polly Bobadilla	Pupil Transportation Cooperative

C. QUARTERLY FREQUENCY ANALYSIS

Information 24/25-825C

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

D. QUARTERLY PUPIL TRANSPORTATION
COOPERATIVE CLAIM REVIEW

Information 24/25-825D

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 – April 25th, 2025

Per JPA Timeline:

- | | |
|---------------------------------------|------------|
| 1. Excess Broker's Report | Broker |
| 2. Establish Funding Rates & Premiums | Board |
| 3. Member Contributions Invoiced | Bookkeeper |
| 4. Conflict of Interest Filing | Sedgwick |
| 5. Receive Equity Allocation Report | Sedgwick |
| 6. Review Equity Release Methodology | Sedgwick |
| 7. Claims Audit Discussion | Board |

XVI. ADJOURNMENT

Action 24/25-826

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