



## AGENDA

### **WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING**

**Thursday, April 24<sup>th</sup>, 2025, 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*

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*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](mailto: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**

<b>III. ROLL CALL</b>	<b>Action 24/25-826</b>
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 Manager/JPA Administrator	Ms. Jaslynn McDermott
WC Claims Team Lead	Ms. Bernadette Bates
Claims Examiner	Mr. Daniel Conley

**IV. ESTABLISHMENT OF QUORUM**

**Information 24/25-827**

**V. PUBLIC COMMENTS**

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*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 24/25-828**

*Recommended Action: Review and approve the agenda of April 24<sup>th</sup>, 2025.*

## **VII. OPENING COMMENTS**

**Information 24/25-829**

- A. BOARD COMMENTS
- B. CLAIMS MANAGER/ADMINISTRATOR COMMENTS
- C. UPCOMING EVENTS
  - a. Restrictions and Return to Work Training – April 28, 2025 @ 9:00am

## **VIII. INFORMATIONAL REPORTS**

- A. QUARTERLY CLAIM EXECUTIVE SUMMARY **Information 24/25-830**

*Informational presentation on claim performance.*

- B. OBSERVATION: LEGAL ADVERTISING **Information 24/25-831**

*SPEND REPORT*

*Informational report on the increase in legal advertising spend.*

## **IX. JPA ADMINISTRATION**

- A. ESTABLISH FUNDING RATES & PREMIUMS **Action 24/25-832**

*Recommended action: Approve funding rates and premiums for FY 25/26.*

- B. EXPIRING CONTRACTS **Information 24/25-833**

*The Board will receive an update on expiring vendor contracts.*

- C. ANNUAL CONFLICT OF INTEREST FILING UPDATE **Information 24/25-834**

*The Board will receive an update on which members have filed their annual conflict of interest form.*

## **X. CONSENT CALENDAR**

**Information/Action 24/25-835**

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

- A. APPROVAL OF MINUTES – March 21<sup>st</sup>, 2025

- B. APPROVAL OF PAYMENTS (April 2025)

- C. AUTHORITY CORRESPONDENCE

## **XI. CLOSED SESSION**

**Action 24/25-836**

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*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 24/25-836A**

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

Claim Number	Claimant	Member
4A2312L2C8X-0001	Vicky Magana	Los Nietos School District
4A2302H3J9K-0001	Yvonne Gallegos	El Rancho USD

## 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 – May 16<sup>th</sup>, 2025

### Per JPA Timeline:

1. Stewardship	Sedgwick
2. Quarterly Investment Report	Investment Co.
3. Approve Service Agreements and Bond	Board
4. Review Preliminary Budget	Board
5. Annual Broker's Report	Broker
6. Contract Renewal Proposal	Vendors
7. Equity Allocation Report	Actuary

## XV. ADJOURNMENT

**Action 24/25-837**

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