



## AGENDA

### **WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING Friday, May 16<sup>th</sup>, 2025, at 10:00 a.m. <http://wasia.tricitysrop.org>**

Location:

East Whittier City School District | *Dorothy Fagan Education Center*: 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 Gina Polanco by phone at (714)572-4850, or by email at [gina.polanco@sedgwick.com](mailto:gina.polanco@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 24/25-838</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. Daniel 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	Ms. Jaslynn McDermott
JPA Administrator	Ms. Gina Polanco
WC Claims Team Lead	Ms. Bernadette Bates

Vendors:

Alliant, Ins. Broker	Mr. Tom Boobar
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#### **IV. ESTABLISHMENT OF QUORUM**

**Information 24/25-839**

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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 24/25-840

*Recommended Action: Review and approve the agenda of May 16<sup>th</sup>, 2025.*

## **VII. OPENING COMMENTS** Information 24/25-841

- A. BOARD COMMENTS
- B. CLAIMS MANAGER/ADMINISTRATOR COMMENTS
- C. UPCOMING EVENTS
  - a. Legal Rights in the Workplace – May 19, 2025 @ 9:00am

## **VIII. JPA ADMINISTRATION**

- A. EXCESS INSURANCE RENEWAL FY 25/26 Action 24/25-842  
*Recommended action: Approve the excess insurance for FY 25/26.*
- B. RECEIVE MEMBER EQUITY ALLOCATION Action 24/25-843  
STUDY, PERIOD ENDING JUNE 30, 2024  
*Recommended action: The Board will receive and approve the Member Equity Allocation Study.*
- C. EQUITY RELEASE Information/Action 24/25-844  
*Recommended action: The Board will review historical equity release practices and take action to approve an Equity Release for year ending June 30, 2024, as appropriate.*
- D. ESTABLISH FUNDING RATES & PREMIUMS Action 24/25-845  
*Recommended action: Approve funding rates and premiums for FY 25/26.*
- E. ACTUARIAL CONTRACT RENEWAL Action 24/25-846  
*Recommended Action: Review and approve the actuarial contract from AON.*

## **IX. FINANCIAL REPORTS**

- A. QUARTERLY INVESTMENT REPORT Information 24/25-847  
*Informational report regarding Whittier Area Schools Insurance Authority Investments.*
- B. REVIEW PRELIMINARY BUDGET Information 24/25-848  
*Informational report on preliminary budget for fiscal year 2024-2025.*

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## X. INFORMATIONAL REPORTS

### A. WASIA STEWARDSHIP

**Information 24/25-849**

*An informational presentation on the management and status of the WASIA program.*

## XI. CONSENT CALENDAR

**Information/Action 24/25-850**

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

- A. APPROVAL OF MINUTES – April 24<sup>th</sup>, 2025
- B. APPROVAL OF PAYMENTS (May 2025)
- C. AUTHORITY CORRESPONDENCE

## XII. CLOSED SESSION

**Action 24/25-851**

*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 24/25-851A**

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

Claim Number	Claimant	Member
4A2202047RF-0001	Rachelle Martinez	East Whitter City SD
4A2403FS3MF-0001	Patricia Gutierrez	Los Nietos SD

## 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 – June 20<sup>th</sup>, 2025

### Per JPA Timeline:

1. Best Advantage System Contract Bookkeeper
2. Quarterly Loss Control Presentation Sedgwick
3. Quarterly Frequency Analysis Sedgwick
4. Quarterly PTC Claim Review Sedgwick
5. Quarterly Claims Overview Sedgwick
6. Quarterly Treasurer's Report Bookkeeper
7. Revise/Approve Final Budget Board
8. Election of Officers Board
9. Establish Meeting Schedule Board
10. Designation Official & Correspondence Addresses Board
11. Authorize Warrant Signature Board

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12. Claims/JPA Administration Contract

Sedgwick

**XVI. ADJOURNMENT**

**Action 24/25-852**

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