



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING

Friday, May 16th, 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 Gina Polanco by phone at (714)572-4850, or by email at 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

III. ROLL CALL

Action 24/25-838

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. Daniel 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

Ms. Amanda Garcia
Ms. Jaslynn McDermott
Ms. Gina Polanco
Ms. Bernadette Bates

Vendors:

Alliant, Ins. Broker

Mr. Tom Boobar

IV. ESTABLISHMENT OF QUORUM

Information 24/25-839

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 16th, 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.

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 24th, 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 20th, 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 |

12. Claims/JPA Administration Contract

Sedgwick

XVI. ADJOURNMENT

Action 24/25-852

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