



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

BOARD MEETING

Friday, May 17th, 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 23/24-719

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 Adjuster

Ms. Amanda Garcia
Mr. Erik Baumle
Ms. Jaslynn McDermott
Ms. Bernadette Bates
Ms. Alexandra Morales

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

AGENDA – May 17th, 2024

Page 2

Vendors:

Excess Broker, Alliant Risk Services

Actuary, AON

Mr. Tom Boobar

Ms. Tracy Fleck

IV. ESTABLISHMENT OF QUORUM

Information 23/24-720

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 23/24-721

Recommended Action: Review and approve the agenda of May 17th, 2024.

VII. OPENING COMMENTS

Information 23/24-722

A. BOARD COMMENTS

B. CLAIMS MANAGER/ADMINISTRATOR COMMENTS

VIII. INFORMATIONAL REPORTS

A. EXCESS BROKER REPORT

Information 23/24-723

A representative from Alliant will present industry trends in the workers compensation market and rates.

B. MEDICAL PROVIDER NETWORK

Information 23/24-724

Sedgwick will provide compliance information regarding the WASIA MPN.

C. WASIA STEWARDSHIP

Information 23/24-725

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

D. QUARTERLY INVESTMENT REPORT

Information 23/24-726

Informational report regarding Whittier Area Schools Insurance Authority Investments.

IX. JPA ADMINISTRATION

A. RECEIVE MEMBER EQUITY ALLOCATION

Action 23/24-727

STUDY, PERIOD ENDING JUNE 30, 2023

A representative from AON will be present to discuss the Equity Allocation Report ending June 30, 2023.

Recommended action: The Board will receive and approve the Member Equity Allocation Study.

B. EQUITY RELEASE

Information/Action 23/24-728

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

AGENDA – May 17th, 2024

Page 3

Recommended action: The Board will review historical equity release practices and take action to approve an Equity Release for year ending June 30, 2023, as appropriate.

C. ESTABLISH FUNDING RATES & PREMIUMS **Action 23/24-729**

Recommended action: Approve funding rates and premiums for FY 24/25.

D. INTEREST ON SAFETY CREDITS **Information 23/24-730**
& RATE STABILIZATION

The board will discuss the interest accrued from the safety credits and the rate stabilization fund.

X. FINANCIAL REPORTS

A. REVIEW PRELIMINARY BUDGET **Information 23/24-731**

Informational report on preliminary budget for fiscal year 2024-2025.

XI. CONSENT CALENDAR Information/Action 23/24-732

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

- A. APPROVAL OF MINUTES – March 15th, 2024
- B. AUTHORITY CORRESPONDENCE
- C. APPROVAL OF PAYMENTS (*April & May 2024*)
- D. 24-25 PUBLIC OFFICIAL BOND RENEWAL (7/1/24-7/1/25)
- E. BEST ADVANTAGE SYSTEM RENEWAL CONTRACT (7/1/24-7/1/25)

XII. CLOSED SESSION Action 23/24-733

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 23/24-733A**

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

Claim Number	Claimant	Member
A02101659C0-0001	Robert Sarabia	Whittier City School District
4A2303R1ZC8-0001	Cortney Brown	East Whittier City SD
4A2303N0BWR-0001	Beth Salisbury	El Rancho USD
4A2209V7RLK-0001	Margaret Legarreta	El Rancho USD

B. MEDICAL MANAGED CARE **Information 23/24-733B**

Informational reports regarding medical managed care services.

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 – June 21st, 2024

Per JPA Timeline:

- | | |
|---|------------------|
| 1. Receive Financial Audit | (Sedgwick/Board) |
| 2. Conflict of Interest Filing | (Sedgwick) |
| 3. Quarterly Loss Control Presentation | (Sedgwick) |
| 4. Quarterly Frequency Analysis | (Sedgwick) |
| 5. Quarterly PTC Claim Review | (Sedgwick) |
| 6. Quarterly Treasurer's Report | (Sedgwick) |
| 7. Revise/Approve Final Budget | (Bookkeeper) |
| 8. Excess Insurance Proposal | (Broker) |
| 9. Renew Excess Insurance | (Board) |
| 10. Election of Officers | (Board) |
| 11. Establish Meeting Schedule | (Board) |
| 12. Designation Official & Correspondence Address | (Board) |
| 13. Authorize Warrant Signature | (Board) |
| 14. Update Chandler Asset Management Signature | (Board) |

XVI. ADJOURNMENT

Action 23/24-734

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