



## AGENDA

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

**Friday, May 17<sup>th</sup>, 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

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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.*

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**I. CALL TO ORDER**

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**II. PLEDGE OF ALLEGIANCE**

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<b>III. ROLL CALL</b>	<b>Action 23/24-719</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  
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

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## 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 17<sup>th</sup>, 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**

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*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 & RATE STABILIZATION** **Information 23/24-730**

*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 15<sup>th</sup>, 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.*

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## **XIV. CLOSING COMMENTS**

- A. Board Member Comments
- B. Claims Manager/Administrator Comments

## **XV. AGENDA ITEMS FOR NEXT MEETING – June 21<sup>st</sup>, 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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