



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING

Friday, September 20th, 2024, at 10:00 a.m.
<http://wasia.tricitiesrop.org>

[Join the meeting now](#)

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 24/25-755
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 Director	Mr. Erik Baumle
JPA Administrator	Ms. Jaslynn McDermott
WC Team Lead, Claims	Ms. Bernadette Bates
Claims Adjuster	Ms. Alexandra Morales
Claims Examiner	Ms. Alysha Stockton

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Claims Examiner
Loss Control Consultant

Mr. Daniel Conley
Ms. Iris Penales

Vendors:

Chandler Asset Management
Alliant Insurance Services

Ms. Genny Lynkiewicz
Mr. Tom Boobar

IV. ESTABLISHMENT OF QUORUM

Information 24/25-756

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 24/25-757

Recommended Action: Review and approve the agenda of September 20th, 2024.

VII. OPENING COMMENTS

Information 24/25-758

- A. BOARD COMMENTS
- B. CLAIMS MANAGER/ADMINISTRATOR COMMENTS

VIII. INFORMATIONAL REPORTS

- A. QUARTERLY LOSS CONTROL REPORT **Information 24/25-759**

A representative from Sedgwick Loss Control will present an informational report regarding Whittier Area Schools Insurance Authority loss control efforts.

- B. BI-ANNUAL INVESTMENT PRESENTATION **Information 24/25-760**

A representative of Chandler Asset Management will present an informational report regarding Whittier Area Schools Insurance Authority Investments.

IX. JPA ADMINISTRATION

- A. ACTUARIAL CONTRACT RENEWAL **Action 24/25-761**

Recommended Action: Review and approve the actuarial contract from AON.

- B. LOSS CONTROL RENEWAL CONTRACT **Action 24/25-762**

Recommended action: Review and take action to approve the renewal loss control contract.

- C. EXCESS INSURANCE 2-YEAR RATE GUARANTEE **Action 24/25-763**

A representative from Alliant will be attending to present the proposed 2-year rate guarantee regarding the Excess Insurance for 2024-2026.

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D. CHANDLER ASSET MANAGEMENT AUTHORIZED REPRESENTATIVE FORMS **Action 24/25-764**

Annually Chandler Asset Management requires updated authorized representative forms.

Recommended action: review, approve and sign updated Chandler Asset Management authorized representatives' forms for the 24/25 FY.

E. JPA INFORMATION BINDERS **Information 24/25-765**

Distribution and review of the annual JPA informational binders for 24-25.

F. 2024 BIENNIAL REVIEW CERTIFICATION FORM **Action 24/25-766**

Biennial Certification form submission to the LA County Board of Supervisors readopting the conflict-of-interest policy.

X. FINANCIAL REPORTS

A. RECEIVE FINAL PAYROLL AUDIT **Action 24/25-767**

Recommended action: Receive and accept final payroll audit.

B. QUARTERLY TREASURER'S REPORT **Information 24/25-768**

Informational reports regarding Member's current Safety Credit and Rate Stabilization Fund Balances.

XI. CONSENT CALENDAR

Information/Action 24/25-769

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

A. APPROVAL OF MINUTES – June 27th, 2024

B. AUTHORITY CORRESPONDENCE

C. APPROVAL OF PAYMENTS (July-Sept 2024)

XII. CLOSED SESSION

Action 24/25-770

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 24/25-770A**

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

Claim Number	Claimant	Member
4A2210W1Z3S-0001	Jaclyn Chavez	Whittier City School District
4A23064XWXH-0001	Bill Taylor	Whittier City School District
4A230280D2F-0001	Patricia Zenteno	East Whittier City SD
WASP013100	Erasmo Rodriguez Yanez	El Rancho USD
WAST-014732	Susana Seeget	South Whittier School District
WAST-014388	Susana Seeget	South Whittier School District

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4A21110S4KT-0001	Eddy Gonzalez	Whittier City SD
4A22085TY36-0001	Sergio Lopez	South Whittier School District

B. MEDICAL MANAGED CARE **Information 24/25-770B**

Informational reports regarding medical managed care services.

C. QUARTERLY FREQUENCY ANALYSIS **Information 24/25-770C**

Informational reports regarding the frequency of workers' compensation claims reported in fiscal year.

D. QUARTERLY PUPIL TRANSPORTATION **Information 24/25-770D**

COOPERATIVE CLAIM REVIEW

Review of open workers' compensation claims for Pupil Transportation Cooperative.

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 – October 18th, 2024

Per JPA Timeline:

1. Public Self-Insurer's Annual Report Submission to OSIP Sedgwick/JPA President
2. Annual Review of Bylaws and Policies Board

XVI. ADJOURNMENT

Action 24/25-771

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