



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING

Friday, September 26, 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

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 25/26-869
LOS NIETOS SCHOOL DISTRICT	Mr. Doug McMasters
EAST WHITTIER CITY SCHOOL DISTRICT	Mr. Alicia Aceves
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	Mr. Michael Montano

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
Claims Examiner	Daniel Conley
Claims Examiner	Alysha Stockton
Risk Services Manager	Ms. Lisa Harvey
Sr. Risk Services Consultant	Mr. Michael Schiller

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

AGENDA – September 26th, 2025

Page 2

Vendor:

Chandler Asset Management

Ms. Ginny Lynkiewicz

IV. ESTABLISHMENT OF QUORUM	Information 25/26-870
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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 25/26-871
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Recommended Action: Review and approve the agenda of September 26th, 2025.

VII. GENERAL BUSINESS	Action 24/25-872
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- A. APPROVAL OF EAST WHITTIER SCHOOL DISTRICT BOARD MEMBER APPOINTMENT

VII. OPENING COMMENTS	Information 25/26-873
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- A. BOARD COMMENTS
- B. CLAIMS MANAGER/ADMINISTRATOR COMMENTS

VIII. INFORMATIONAL REPORTS	
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A. QUARTERLY LOSS CONTROL REPORT	Information 25/26-874
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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 25/26-875
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A representative of Chandler Asset Management will present an informational report regarding Whittier Area Schools Insurance Authority Investments.

IX. JPA ADMINISTRATION	
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A. CHANDLER ASSET MANAGEMENT AUTHORIZED REPRESENTATIVE FORMS	Action 25/26-876
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Annually Chandler Asset Management requires updated authorized representative forms. Recommended action: review, approve and sign updated Chandler Asset Management authorized representatives' forms for the 25/26 FY.

B. JPA INFORMATION BINDERS	Information 25/26-877
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Distribution and review of the annual JPA informational binders for 24-25.

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

AGENDA – September 26th, 2025

Page 3

C. CLINICAL CONSULTATION BILLING **Information 25/26-878**
The Board will discuss how Clinical Consultation Services will be billed to the JPA.

X. FINANCIAL REPORTS

A. RECEIVE FINAL PAYROLL AUDIT **Action 25/26-879**
Recommended action: Receive and accept final payroll audit

B. QUARTERLY TREASURER'S REPORT **Information 25/26-880**
Informational reports regarding Members 'current Safety Credit and Rate Stabilization amounts.

XI. CONSENT CALENDAR

Information/Action 25/26-881

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

A. APPROVAL OF MINUTES – June 24th, 2025

B. APPROVAL OF PAYMENTS (June, July & August 2025)

C. AUTHORITY CORRESPONDENCE

XII. CLOSED SESSION

Action 25/26-882

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. QUARTERLY CLAIMS OVERVIEW **Information 25/26-882A**
Informational report on claim activity.

B. SETTLEMENT RATIFICATIONS **Action 25/26-882B**
Recommended action: Review and Authorize the ratification of the following claims.

Claim Number	Claimant	Member
4A2210Z4YGS-0001	Sara Flores	Whittier City SD
4A23110QMYH-001	Alexandria Jaime	East Whittier City SD
4A2404Y32XX-0001	John Lang	El Rancho SD
4A2203GV5MQ-0001	Asuncion Gomez	South Whitter SD
WAST-014862	Audrey Radley	South Whitter SD
WAST-014485	Evangelina Fernandez	South Whitter SD
WAST-014260	Evangelina Fernandez	South Whitter SD
4A24028P5ZF-0001	Jennifer Almeyda	Little Lake City SD
4A2305JFNWB-0001	Jennifer Almeyda	Little Lake City SD

C. MEDICAL MANAGED CARE **Information 25/26-882C**
Informational reports regarding medical managed care services.

D. QUARTERLY FREQUENCY ANALYSIS **Information 25/26-882D**

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY

AGENDA – September 26th, 2025

Page 4

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

E. QUARTERLY PUPIL TRANSPORTATION COOPERATIVE CLAIM REVIEW

Information 25/26-882E

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
 - JPA Christmas Luncheon

XV. AGENDA ITEMS FOR NEXT MEETING – October 17, 2025

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 25/26-883

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