



AGENDA

WHITTIER AREA SCHOOLS INSURANCE AUTHORITY BOARD MEETING

Friday, November 15th, 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 24/25-783

LOS NIETOS SCHOOL DISTRICT	Mr. Doug McMasters
EAST WHITTIER CITY SCHOOL DISTRICT	Ms. Marianne Sarraile
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

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

IV. ESTABLISHMENT OF QUORUM

Information 24/25-784

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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 24/25-785

Recommended Action: Review and approve the agenda of November 15th, 2024.

VII. OPENING COMMENTS

Information 24/25-786

A. BOARD COMMENTS

B. CLAIMS MANAGER/ADMINISTRATOR COMMENTS

WASIA Training Schedule 24/25

<i>Time of Injury/Date of Hire packet</i>	<i>11/11/2024</i>
<i>viaOne and Smart.ly Training</i>	<i>12/19/2024</i>
<i>MPN Updates</i>	<i>1/27/2025</i>
<i>Medical Terminology & Acronyms</i>	<i>2/17/2025</i>
<i>Ed Code Training</i>	<i>3/24/2025</i>
<i>Restrictions and return to work/svcs</i>	<i>4/28/2025</i>
<i>Legal rights in the workplace</i>	<i>5/19/2025</i>

VIII. INFORMATIONAL REPORTS

A. STATE CONTROLLER'S SPECIAL DISTRICT
FINANCIAL TRANSACTION REPORT

Action 24/25-787

Recommended action: Review and accept the annual State Controller's Special District Financial Transaction Report for 2023.

B. ANNUAL CONFERENCE ATTENDANCE

Information 24/25-788

The Board will review the Annual Conference Attendance Spreadsheet and make selections accordingly.

IX. CONSENT CALENDAR

Information/Action 24/25-789

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

A. APPROVAL OF MINUTES – October 18th, 2024

B. AUTHORITY CORRESPONDENCE

C. APPROVAL OF PAYMENTS (November 2024)

D. ESTIMATED PAYROLL FOR CURRENT & FUTURE FY

X. CLOSED SESSION

Action 24/25-790

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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 24/25-790A

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

Claim Number	Claimant	Member
4A2205H1665-0001	Matthew Perez	El Rancho USD
WASI-010023	Yolanda Marquez	El Rancho USD
WAST-014918	Sara Flores	Whittier City SD
402011347F7-0001	Luis Gomez	El Rancho USD

B. MEDICAL MANAGED CARE

Information 24/25-790B

Informational reports regarding medical managed care services.

XI. 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.

XII. CLOSING COMMENTS

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

XIII. AGENDA ITEMS FOR NEXT MEETING – December 20th, 2024

Per JPA Timeline:

- | | |
|--|-----------------|
| 1. Quarterly Loss Control Presentation | Loss Cntrl Svcs |
| 2. Quarterly PTC Claim Review | Sedgwick |
| 3. Quarterly Treasurers Report | Bookkeeper |
| 4. Quarterly Investment Report | Investment Co. |
| 5. Receive Actuarial Report | Actuary |
| 6. Member Contributions Invoiced | Bookkeeper |

Christmas Luncheon to Follow JPA Meeting

XIV. ADJOURNMENT

Action 24/25-791

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