

Posting Notice

WEST SAN GABRIEL LIABILITY AND PROPERTY
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING
April 12, 2024
8:30 am

Arcadia Unified School District
150 S 3rd Ave Arcadia CA 91006

A – Action
I – Information

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 Veronica Ibarra by telephone at (949) 468-9073. Requests must be made as early as possible and at least one full business day prior to the start of the meeting.

1. CALL TO ORDER

2. ROLL CALL

Arcadia Unified School District
Burbank Unified School District
Duarte Unified School District
Garvey School District
Glendale Unified School District
Glendora Unified School District
San Gabriel Unified School District
San Marino Unified School District
Temple City Unified School District
Valle Lindo School District
West Covina Unified School District

A

Dierk Esseln
Andrew Cantwell
Tiffany Bell
Anna Molinar
Santha Rajiv
Tami Fry
Larry Ferchaw
Michael Lin
Connie Wu
Elizabeth Evans
Drew Passalacqua

3. PUBLIC COMMENTS

At this time, members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board, provided that NO ACTION may be taken on off agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson and subject to approval of the Board.

4. APPROVAL OF AGENDA

A

Items to be deleted or added according to G.C. §54954.2. These items under agenda and consent are approved with a single roll call vote unless a Board member wishes to discuss or to remove an item.

5. CORRESPONDENCE **PAGE 5** **I**

The Manager will present and review any correspondence received by the Authority.

6. CONSENT ITEMS **PAGE 7** **A**

- A. Approval of Payments/Safety Credits as of 3/28/2024
- B. Treasurer's Report as of 3/28/2024
- C. Minutes of 2/9/2024
- D. Approval of WeTip Renewal 2024-2025
- E. Approval of Final LP Actuarial Report 2024-2025
- F. Approval of Jackson Risk Management agreement 2024-2027
- G. Approval of Sedgwick Agreement for Loss Control Services 2024-2026
- H. Approval of James Marta Agreement for Accounting Services 2024-2026
- I. Approval of Vector Solutions Renewal fees for 2024-2025

7. CLAIMS

A. Closed Session **A**

As authorized by Government code §54956.95, the Authority will discuss possible settlement of claims pending against the Authority.

Arcadia USD

013-000226

013-000236

013-000241

Burbank USD

013-000390

Duarte USD

013-000351

Glendale USD

013-000126

013-000269

San Gabriel USD

013-000243

San Marino USD

013-000294

B. Open Session

8. JPA ADMINISTRATION

- A. **2024.01 Request for Proposal Liability and Property Claims Administration Interviews** Page 51 I
The Board will meet with the Liability and Property Claims Administration finalists.
- B. **2024.01 Request for Proposal Liability and Property Claims Administration Update** Page 75 A
The Board to discuss and take action on selecting a Liability and Property Claims Administrator.
- C. **CliftonLarsonAllen contract renewal for Audited Financial Services for 2023-2024** Page 76 A/I
The Board to review and discuss the renewal contract from CliftonLarsonAllen for Audited Financial Services for 2023-2024.
- D. **Preliminary 2024/25 Member Contribution Spreadsheet** Page 94 A/I
The Manager will present the preliminary 2024/25 liability and property member contribution spreadsheet for the Board's review and take action as needed.
- E. **Cyber Liability Deductible** Page 95 A/I
The Board will review the cyber liability deductible amount and take action as needed.
- F. **Capital Target Rebate** Page 101 A
The Board will review the Capital Target Rebate spreadsheet produced by James Marta and Company and take action as needed.
- G. **JPA Litigation Guidelines** Page 104 A
The Board will review and take action on adding a late billing policy to the defense counsel litigation guidelines.
- H. **CAJPA Accreditation Process - JPA Policies and Procedures Best Practices** Page 112 A/I
The Manager to discuss the pros and cons of obtaining CAJPA Accreditation. The Board will take action as needed.
- I. **Topics for the Annual Strategic Planning Meeting** Page 124 I
The Board will make suggestions for topics of interest for the annual meeting in October.
- J. **SELF AB 218 Memo and Preliminary Invoice** Page 126 A/I
The Manager to discuss the SELF AB 218 Memo dated April 1, 2024 and AB 218 Revived Liability Funding Plan Preliminary Invoice and take action as needed.
- K. **Chandler Asset Management** Page 171 A/I
A representative from Chandler Asset Management will address investment questions from the Board at the December 15, 2023 meeting. The Board will review and take action as necessary.

9. LOSS CONTROL SERVICES

- A. **Loss Control Update** Page 210 I



A representative from Sedgwick will provide an update on the loss control program and take action as needed.

- 10. INFORMATION/ DISCUSSION ITEM**
- 11. AGENDA ITEMS FOR NEXT MEETING – 6/14/2024**
- 12. ADJOURNMENT**