



## Posting Notice

WEST SAN GABRIEL WORKERS' COMPENSATION  
JOINT POWERS AUTHORITY  
**BOARD OF DIRECTORS MEETING**  
April 12, 2024  
10:00 am

Arcadia Unified School District  
150 S 3<sup>rd</sup> Ave Arcadia CA 91006

*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	Dierk Esseln
Burbank Unified School District	Andrew Cantwell
Duarte Unified School District	Tiffany Bell
Garvey School District	Anna Molinar
San Gabriel Unified School District	Ross Perry
San Marino Unified School District	Jason Rose
Temple City Unified School District	Connie Wu
Valle Lindo School District	Elizabeth Evans
West Covina Unified School District	Drew Passalacqua

### 3. APPROVAL OF AGENDA

*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.*

### 4. 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.*

### 5. CORRESPONDENCE

*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 Final WC Actuarial Report 2024-2025
- E. Approval of Sedgwick Agreement for Loss Control Services 2024-2026
- F. Approval of James Marta Agreement for Accounting Services 2024-2026

## 7. JPA ADMINISTRATION

- A. **Chandler Asset Management** Page 36 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.*
- B. **CliftonLarsonAllen contract renewal for Audited Financial Services for 2023-2024** Page 75 A/I  
*The Board to review and discuss the renewal contract from CliftonLarsonAllen for Audited Financial Services for 2023-2024.*
- C. **Preliminary 2024/25 Member Contribution Spreadsheet** Page 93 A/I  
*The Manager to present the preliminary workers' compensation insurance program rate.*
- D. **PRISM PWC and EWC Audit Invoice** Page 94 A/I  
*The Board will review an allocation spreadsheet prepared by James Marta for the EWC and PWC PRISM invoices premium adjustments based on actual 2022/2023 payroll and take action as needed.*
- E. **CAJPA Accreditation Process - JPA Policies and Procedures Best Practices** Page 97 A/I  
*The Manager to discuss the pros and cons of obtaining CAJPA Accreditation. The Board will take action as needed.*
- F. **Topics for the Annual Strategic Planning Meeting** Page 109 I  
*The Board will make suggestions for topics of interest for the 2024 Strategic Planning Meeting.*

## 8. LOSS CONTROL SERVICES

- A. **Loss Control Program Update** Page 111 I  
*A representative from Sedgwick will provide an update on the recent loss control services.*
- B. **Workers' Compensation Program Update** Page 122 I  
*Risk Manager Veronica Ibarra to provide an update on the workers' compensation program.*

## 9. CLAIMS

### Closed Session

A

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



**Arcadia USD**

20212000838

20232000328

**Burbank USD**

20222000782

20222000767

**Duarte USD**

20222000158

20212000090

**West Covina**

20222000673

20212000566

**10. INFORMATION/ DISCUSSION ITEM**

**11. AGENDA ITEMS FOR NEXT MEETING - 6/14/2024**

**12. ADJOURNMENT**