

POSTING NOTICE

**AGENDA**

WEST SAN GABRIEL WORKERS' COMPENSATION  
JOINT POWERS AUTHORITY  
**BOARD OF DIRECTORS MEETING**  
February 11, 2022  
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 Maria Gregoris by telephone at (949) 660-5903 or by fax (949) 756-2713. 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	Debbie Kukta
Duarte Unified School District	Tiffany Bell
San Gabriel Unified School District	Ross Perry
San Marino Unified School District	Linda de la Torre
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 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.*

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- 5. CORRESPONDENCE** **Page 4**  
*The Manager will present and review any correspondence received by the Authority.*
- 6. JPA ADMINISTRATION**
- A. Draft Actuarial Report** **Page 6**  
*Bay Actuarial will present the draft actuarial report for funding year 2022/23 for the Board's review and approval.*
- B. Experience Modification Calculations** **Page 78**  
*A representative from Alliant will distribute the ex-mods for each member district and the Board will take action as necessary.*
- C. Workers' Compensation Market Update** **Page 80**  
*The Manager will discuss the upcoming Workers' Compensation renewal through PRISM.*
- D. Topics for the Annual Strategic Planning Meeting** **Page 89**  
*The Board will make suggestions for topics of interest for the annual meeting in October.*
- 7. LOSS CONTROL SERVICES**
- A. Loss Control Update** **Page 91**  
*A representative from Sedgwick will provide an update on the recent loss control services.*
- B. Risk Consultant Update** **Page 92**  
*Risk Manager Veronica Ibarra to go over quarterly comparison.*
- 8. CONSENT ITEMS**
- A. Approval of Payments/Safety Credits** **Page 95**
- B. Treasurer's Report** **Page 96**
- C. Approval of Minutes of 12/15/21** **Page 98**
- D. Quarterly Investment Report as of 12/31/21** **Page 103**
- E. Form 700** **Page 141**
- 9. CLAIMS**
- A. Closed Session** **Page 142**  
*As authorized by Government code §54956.95, the Authority will discuss possible settlement of claims pending against the Authority.*

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**10. INFORMATION**

**11. INFORMATION / DISCUSSION ITEMS**

**12. AGENDA ITEMS FOR NEXT MEETING – 4/22/22**

**13. ADJOURNMENT**