



POSTING NOTICE

ZOOM TELECONFERENCE AGENDA

WEST SAN GABRIEL WORKERS' COMPENSATION
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING
December 13, 2024
9:00 am

ZOOM link:

<https://alliantinsurance.zoom.us/j/91277333320?pwd=6tNS0xU3kMdVUalsT6NSPjnKGX9aUO.1>

Meeting ID: 912 7733 3320

Passcode: 290207

Call-in: 877 853 5257 (US Toll-free) or 888 475 4499 (US Toll-free)

This meeting agenda shall be posted at the address of the Zoom teleconference locations shown below with access for public via phone.

Arcadia Unified School District 150 S. Third Avenue Arcadia CA, 91006	Burbank Unified School District 1900 West Olive Avenue Burbank CA, 91506	Duarte Unified School District 1620 Huntington Drive Duarte CA, 91010
Garvey School District 2730 Del Mar Avenue Rosemead CA, 91770	San Gabriel Unified School District 408 Junipero Serra Drive San Gabriel CA, 91776	San Marino Unified School District 1665 West Drive San Marino CA, 91108
Temple City Unified School District 9700 Las Tunas Drive Temple City CA, 91780	Valle Lindo School District 1431 North Central Avenue South El Monte CA, 91733	West Covina Unified School District 1717 West Merced Avenue West Covina CA, 91790
Alliant Insurance Services, Inc. 18100 Von Karmen Avenue, Floor 10 Irvine CA, 92612		

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.

POSTING NOTICE

1. CALL TO ORDER

2. ROLL CALL

Arcadia Unified School District
Burbank Unified School District
Duarte Unified School District
Garvey 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

Dierk Esseln
Andrew Cantwell
Tiffany Bell
Rafael Gaeta
Ross Perry
Jason Rose
Connie Wu
Elizabeth Evans
Ray Wilds

3. 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.

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

I

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

6. CONSENT ITEMS

A

- A.** Approval of Payments/Safety Credits
- B.** Treasurer's Report as of 6/30/2024 and 9/30/2024
- C.** Minutes of 9/20/2024
- D.** Chandler Asset Quarterly Investment Report
- E.** FY 24/25 WSG WC JPA Board Policy Manual

7. JPA ADMINISTRATION

A. Request for Quote – Financial Auditor

A/I

The Board to discuss and take action on the quotes received for financial auditor service for financials closing 7.1.2025.

POSTING NOTICE

8. CLAIMS

A

Closed Session

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

Arcadia USD

20222000944

Burbank USD

20212001154

20222001066

20232000596

20192001112

20222000818

20222001088

Duarte USD

20152000511

San Marino USD

WSAN-000883

B. Open Session

9. INFORMATION/ DISCUSSION ITEM

10. AGENDA ITEMS FOR NEXT MEETING – FEBRUARY 14, 2025

11. ADJOURNMENT