

Posting Notice

WEST SAN GABRIEL WORKERS' COMPENSATION
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING

April 11, 2025
10:00 am

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
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
Anna Molinar
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 3/28/2025
- C. Minutes of 2/14/2025
- D. Chandler Asset Management Contract Extension letter 2025-2027
- E. Approval of Final WC Actuarial Report 2025-2026

7. JPA ADMINISTRATION

A. Investment Portfolio Update

I

A representative from Chandler Asset Management will provide a financial overview.

B. PRISM PWC and EWC 2023/2024 Payroll Audit Invoice

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 2023/2024 payroll and take action as needed.

C. Premium Financing Rate

A/I

The Board will review and take action on the premium financing rate recommended by Chandler Asset Management for those members electing to finance their 2025/26 insurance premium.

D. Preliminary 2025/26 Member Contribution Spreadsheet

A/I

The Manager to present the preliminary workers' compensation insurance program rate.

E. Annual Strategic Planning Meeting Discussion

I

The Manager will provide information on the annual strategic planning meeting in October.

8. LOSS CONTROL SERVICES

A. Loss Control Program Update

I

A representative from Sedgwick will provide an update on the recent loss control services.

B. Sedgwick Risk Control Survey Results

A/I

The Board will review and discuss the results of the loss control survey recently sent out by Sedgwick and take action as needed.

C. Workers' Compensation Program Update

I

Risk Manager Veronica Ibarra to provide an update on the workers' compensation program.

9. CLAIMS

A

Closed Session

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

Burbank

20212001245
20202000542

Duarte
20192000600
20192001225
20182000279

West Covina
20232000265

B. Open Session

10. INFORMATION/ DISCUSSION ITEM

Visitor's Comments

Comments from the general public will be received and will be limited to five minutes per person.

Board Comments

Comments from the Board will be received and will be limited to five minutes per person.

Manager Comments

Comments from the Manager will be received and will be limited to five minutes per person.

11. AGENDA ITEMS FOR NEXT MEETING – JUNE 13, 2025

12. ADJOURNMENT