

Posting Notice

WEST SAN GABRIEL LIABILITY AND PROPERTY
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING
September 12, 2025
8:30 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

A

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

Dierk Esseln
Andrew Cantwell
Tiffany Bell
Marvin Lee
William Young
Janette Walczak
Derrick Chau
Jason Rose
Connie Wu
Elizabeth Evans
Ray Wilds

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

PAGE 1 **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.

- Board Update – San Gabriel
- Response to Public Records Request 2025.08.26

6. CONSENT ITEMS

Page 14

A

- A. Approval of Payments/Safety Credits
- B. Treasurer's Report as of 6/30/2025
- C. Minutes of 6/13/2025
- D. WSG L&P Administrative Guide 25/26
- E. 2025/26 Cyber Process Manual
- F. Approval of Glover & Whiteside LLP Agreement (Annual Strategic Meeting)

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

013-000226

Burbank

013-000404

Glendale

013-000513

West Covina

GHC0082380

B. Open Session

8. JPA ADMINISTRATION

A. James Marta & Company Financial Report as of 6/30/2025

Page 85

A/I

A representative from James Marta & Company will present the financial report as of 6/30/2025 for the Board's review and action as needed.

B. Substantive Intervening Review of Property and Liability Renewal Terms Page 122

A/I

A representative from Risk International will present the substantive intervening review of the JPA's 2025/26 insurance renewal terms for the Board's review and action.

C. Quarterly Investment Report and Investment Policy

Page 134

A/I

A representative from Chandler Asset Management will present the Quarterly Investment Report as of 6/30/2025 for the Board's review and take action as necessary.

D. Board Policy Manual Review Page 197 A/I

The Board will review established JPA policies and adjust board policies in the overall interest of the JPA membership. Any new policy(ies) will also be presented for discussion and action.

E. Schools Excess Liability Fund (SELF) AB 218 Assessment #4 Page 297 A/I

The Board to review and take action on the SELF AB 218 Assessment #4 invoice.

F. Burbank USD – Use of Designated Equity/Safety Credits Page 327 A/I

The Board will review Burbank USD's request to transfer safety credits to designated equity and take action as needed.

G. Election of Officer Page 330 A/I

The Board will take action to elect a President for the 2025/26 program year.

H. Authorization of Warrant Signature Page 336 A

The newly elected officer and current officers will sign the warrant signature.

I. Annual Strategic Planning Meeting Page 337 A/I

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

9. LOSS CONTROL SERVICES

A. Loss Control Update Page 339 A/I

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

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 – Meeting date November 14, 2025

- Audited Financial Statements and Independent Auditors Report

12. ADJOURNMENT