

Posting Notice

WEST SAN GABRIEL WORKERS' COMPENSATION
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING
September 12, 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

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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

PAGE 4 I

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

- Board Update – San Gabriel

6. CONSENT ITEMS

PAGE 6

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

7. JPA ADMINISTRATION

- A. **James Marta & Company Financial Report as of 6/30/2025** Page 42 A/I
A representative from James Marta & Company will present their financial report as of 6/30/2025 for the Board's review and action as needed.
- B. **PRISM Primary Workers' Compensation (PWC) Dividend – Revised** Page 70 A/I
The Board will review and take action on the revised Primary Workers' Compensation Dividend Member Allocation spreadsheet prepared by James Marta and Associates.
- C. **Substantive Intervening Review of Workers' Compensation Renewal Terms** Page 73 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.
- D. **Quarterly Investment Report and Investment Policy** Page 81 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 needed.
- E. **Board Policy Manual Review** Page 142 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.
- F. **Burbank USD – Use of Designated Equity/Safety Credits** Page 222 A/I
The Board will review Burbank's request to transfer safety credits to designated equity and take action as needed.
- G. **Annual Strategic Planning Meeting** Page 225 A/I
The Manager will provide information on the annual strategic planning meeting in October.

8. LOSS CONTROL SERVICES

- A. **Loss Control Program Update** Page 227 I
A representative from Sedgwick will provide an update on the recent loss control services.
- B. **Workers' Compensation Program Update** Page 239 I
Risk Manager Veronica Ibarra to provide an update on the workers' compensation program.

9. CLAIMS

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Closed Session

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

Burbank USD

20202000595
20232000790
20242000309
20242000762
20242000957
20242001158
20242001159
20222000968
20232000791
20232001013

Garvey

20242000851

Temple City

20212000273

West Covina USD

20222000448
20242001230

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 – MEETING DATE NOVEMBER 14, 2025

- Audited Financial Statements and Independent Auditors Report

12. ADJOURNMENT