



Posting Notice

WEST SAN GABRIEL WORKERS' COMPENSATION
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING
March 6, 2026
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	Dierk Esseln
Burbank Unified School District	Jason Hasty
Duarte Unified School District	Rick Crosby
Garvey School District	Anna Molinar
San Gabriel Unified School District	Ross Perry
San Marino Unified School District	Jason Rose
Temple City Unified School District	Connie Wu
Valle Lindo School District	Elizabeth Evans
West Covina Unified School District	Ray Wilds

3. 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.

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.

6. CONSENT ITEMS PAGE 10 A

A. Approval of Payments/Safety Credits

- B. Treasurer's Report as of 2/20/2026
- C. Minutes of 11/14/2025
- D. Quarterly Chandler Asset Management Investment Report
- E. WSG WC Administrative Guide 25/26 v6
- F. Bay Actuarial Consultants – WC Agreement 2027-2029

7. JPA ADMINISTRATION

- A. **Draft Workers' Compensation Actuarial Report** A
Bay Actuarial will present the draft WC actuarial report for funding year 2026/27 for the Board's review and approval.
- B. **Experience Modification Calculations** A
A representative from Alliant will distribute the ex-mods for each member district and the Board will take action as needed.
- C. **PRISM PWC and EWC 2024/2025 Payroll Audit Invoice** A
The Board will review an allocation spreadsheet prepared by James Marta for the EWC and PWC PRISM Invoices premium adjustments based on actual 2024/2025 payroll and take action as needed.
- D. **Alliant Insurance Services - Brokerage and Consulting Agreement 2026-2029** A
The Manager will present the agreement for brokerage and consulting services for 2026-2029 and take action as needed.
- E. **Alliant Insurance Services - Risk Control/Workers' Compensation Consultant Services Agreement 2026-2029** A
The Manager will present the updated agreement for Risk Control/Workers' Compensation Consultant Services for 2026-2029 and take action as needed.
- F. **WSG Workers' Compensation Vendor Contract- Renewal Status** A/I
The Manager will provide a renewal status update for expiring agreements and take action as necessary.
- G. **Preliminary 2026/27 Member Contribution Spreadsheet** A/I
The Manager to present the preliminary workers' compensation insurance program rate.
- H. **Election of Officer** A
The Board will take action to elect a President for the 2025/2026 program year.
- I. **Authorization of Warrant Signatures** A
The newly elected officer and current officers will sign the warrant signature.

8. LOSS CONTROL SERVICES

- A. **Loss Control Program Update**

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

B. Workers' Compensation Program Update

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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.

Arcadia USD

20242000496

Burbank USD

20222000781

Duarte USD

20202000968

WSAN-001422

Garvey SD

20232001072

San Gabriel USD

20232000961

Temple City USD

20242000824

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 APRIL 17, 2026

12. ADJOURNMENT