



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

April 17, 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  
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  
Jason Hasty  
Rick Crosby  
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**

**PAGE 4**

**I**

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

**6. CONSENT ITEMS**

**PAGE 5**

**A**

- A.** Approval of Payments/Safety Credits
- B.** Treasurer's Report as of 4/2/2026

- C. Minutes of 3/6/2026
- D. Approval of Final WC Actuarial Report 2026-2027

## 7. JPA ADMINISTRATION

- A. **James Marta & Associates Accounting, Bookkeeping, and Compilation Engagement Letter 2026-2027** **Page 87** **A/I**  
*The Manager to present the Engagement Letter for 2026-2027 from James Marta and Associates for the Board's consideration and take action as needed.*
- B. **Premium Financing Rate** **Page 93** **A**  
*The Board will review and take action on the premium financing rate recommended by Chandler Asset Management for those members electing to finance their 2026/27 insurance premium.*
- C. **Annual Strategic Planning Meeting Discussion** **Page 95** **A**  
*The Manager will provide information on the annual strategic planning meeting in October.*

## 8. LOSS CONTROL SERVICES

- A. **Loss Control Program Update** **Page 97** **I**  
*A representative from Sedgwick will provide an update on the recent loss control services.*
- B. **Workers' Compensation Program Update** **Page 112** **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

20252000529

### Burbank USD

20212001202

### San Gabriel USD

20212000820

### San Marino USD

20232000827

### 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 JUNE 12, 2026**

**12. ADJOURNMENT**