

POSTING NOTICE

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

June 12, 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

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 5/29/2026
- C. Minutes of 4/17/2026
- D. Approval of Amendment for LACOE Best Advantage and HRS System Maintenance and Support 2025-2030
- E. Quarterly Chandler Asset Management Investment Report

7. JPA ADMINISTRATION

- A. **2026/27 Member Contribution Spreadsheet** A/I
The Manager will present the 2026/27 workers' compensation member contribution spreadsheet for the Board's review and take action as needed.
- B. **Annual Budget** A/I
The Treasurer will present the 2026/27 Annual Budget for discussion and action as needed.
- C. **WSG WC JPA Banking and LAIF Resolution** A
The Manager will present the Banking and LAIF Resolution for signature to update all bank accounts and authorized signatures.
- D. **Arcadia USD Agreement for Accounting Services July – September 2026** A
The Manager to present a one quarter extension of the Accounting Agreement with Arcadia Unified School District and take action as needed.
- E. **PRISM Primary Workers' Compensation (PWC) Dividend** A/I
The Board will review and take action on the Primary Workers' Compensation Dividend Member Allocation spreadsheet prepared by James Marta and Associates.
- F. **Election of Officers** A
The Board will take action to elect officers for the 2026/27 program year.
- G. **Authorization of Warrant Signatures** A/I
The newly elected officers will sign the warrant signatures.
- H. **Designation of Official Meeting Dates, Location and mailing address** A
The Board will take action to designate official meeting dates, locations & mailing address for the 2026/27 program year.
- I. **Topics for the Annual Strategic Planning Meeting** A
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. **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.

Arcadia USD

20182000491

20182001584

Garvey SD

20242000560

20242000561

San Gabriel USD

20242000119

Temple City USD

20212000273

20242000218

20232000741

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 TBD

12. ADJOURNMENT