

Posting Notice

WEST SAN GABRIEL LIABILITY AND PROPERTY
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING
September 11, 2026
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
Matt LaBelle
Meghna Bulsara
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

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.

6. CONSENT ITEMS

PAGE 11 A

- A. Approval of Payments/Safety Credit
- B. Treasurer's Report as of 6/30/2026
- C. Minutes of 6/12/2026
- D. WSG LP Administrative Guide 26/27
- E. 2026/27 Cyber Process Manual
- F. Approval of Glover & Whiteside LLP Agreement (Annual Strategic Meeting)
- G. Property Appraisal Project Status/Invoice
- H. PARMA Annual Membership Invoice
- I. Vector Solutions 2026-27 Invoice

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.

Burbank

GHC0097605

Garvey

013-000437

Glendale

013-000349

013-000389

Temple City

GHC0090460

West Covina

013-000439

GHC0093474

GHC0097705

B. **Open Session**

8. JPA ADMINISTRATION

- A. James Marta & Company Financial Report as of 6/30/2026** **Page 88** **A/I**
A representative from James Marta & Company will present the financial report as of 6/20/2026 for the Board's review and approval.
- B. Approval of Banking Resolution** **Page 122** **A**
The Treasurer will present the banking resolution to the Board for review and approval.
- C. Substantive Intervening Review of Property and Liability Renewal Terms** **Page 125** **A**
A representative from Artex Risk will present the substantive intervening review of the JPA's 2026/27 insurance renewal terms for the Board's review and approval.
- D. Quarterly Investment Report and Investment Policy** **Page 140** **A**
A representative from Chandler Asset Management will present the Quarterly Investment Report as of 6/30/2026 and Investment Policy for the Board's review and approval.
- E. Memorandum of Coverage for Property & Liability-Coverage Summary FY 2026/27** **Page 203** **A/I**
The Manager will provide an overview of the memorandum of coverage for property and liability. A coverage summary for fiscal year 2026/2027 will be provided for reference.
- F. Board Policy Manual Review** **Page 229** **A/I**
The Board will annually 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 approval.
- G. Annual Strategic Planning Meeting** **Page 326** **A/I**
The Manager will provide information on the annual strategic planning meeting in October.

9. LOSS CONTROL SERVICES

- A. Loss Control Update** **Page 328** **I**
A representative from Sedgwick will provide an update on the loss control program.

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 13, 2026

12. ADJOURNMENT