

Posting Notice

WEST SAN GABRIEL WORKERS' COMPENSATION
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING
September 11, 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
Matt LaBelle
Meghna Bulsara
Anna Molinar
Derrick Chau
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 5

I

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

6. CONSENT ITEMS

PAGE 16

A

- A. Approval of Payments/Safety Credits
- B. Treasurer's Report as of 6/30/2026
- C. Minutes of 6/12/2026
- D. WSG WC Administrative Guide 26/27
- E. Approval of Glover & Whiteside LLP Agreement (Annual Strategic Meeting)
- F. Vector Solutions 2026-27 Invoice

7. JPA ADMINISTRATION

- A. **James Marta & Company Financial Report as of 6/30/2026** Page 55 A/I
A representative from James Marta & Company will present their financial report as of 6/30/2026 for the Board's review and approval.
- B. **Approval of Banking Resolution** Page 86 A
The Treasurer will present the banking resolution to the Board for review and approval.
- C. **Substantive Intervening Review of Workers' Compensation Renewal Terms** Page 89 A/I
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 99 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. **Coverage Summary Review 2026/27** Page 162 A/I
The Manager will provide a coverage summary for fiscal year 2026/2027.
- F. **Board Policy Manual Review** Page 169 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 approval.
- G. **Election of Officer** Page 248 A
The Board will take action to elect a new President for the 2026/27 program year.
- H. **Authorization of Warrant Signatures** Page 249 A/I
The newly elected officers will sign the warrant signatures.
- I. **Annual Strategic Planning Meeting** Page 250 A
The Manager will provide information on the annual strategic planning meeting in October.

8. LOSS CONTROL SERVICES

- A. **Loss Control Program Update** Page 252 I
A representative from Sedgwick will provide an update on the recent loss control services.

B. Workers' Compensation Program Update

Page 262

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

20252000529
20242000188
20242001240
20182000491
20182001584

Duarte

20252000135

San Marino

20242000958
20252000504

Temple City

20242001049
20252000263
20232000114

West Covina

20212000884
20222000355
20222000448
20242001230
20182000896
20182001586

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 13, 2026

12. ADJOURNMENT