Posting Notice

WEST SAN GABRIEL WORKERS' COMPENSATION
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING
November 13, 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	Matt LaBelle
Duarte Unified School District	Meghna Bulsara
Garvey School District	Anna Molinar
San Gabriel Unified School District	Derrick Chau
San Marino Unified School District	Jason Rose
Temple City Unified School District	Connie Wu
Valle Lindo School District	Tiffany Bell
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 29 — A

A. Approval of Payments/Safety Credits

B. Treasurer's Report as of 09/30/2026
C. Financial Statement as of 09/30/2026
D. Minutes of 9/11/2026
E. Quarterly Chandler Asset Management Investment Report
F. James Marta Financial Accounting Compilation Engagement agreement year ending June 30, 2027

7. JPA ADMINISTRATION

A. Board Resolution No. 2026.11.13.WC-7A **Page 116** **A**
LAIF requires resolution documenting current Joint Powers Authority legal name.

B. PRISM Engagement Meeting **Page 118** **I**
A representative from PRISM will present to the Board.

C. Audited Financial Statements and Independent Auditors Report **Page 119** **A/I**
A representative from Gilbert will present the Audited Financial Statement and Independent Auditors Report as of 6/30/2026 for the Board's review and action as needed.

D. Travel & Investment Policy **Page 151** **A/I**
The Manager to discuss and review the current travel/conference and investment policies and take action as needed.

E. WSG WC Vendor Contract Review **Page 178** **A/I**
The Board will review the existing contracts and provide direction to the Manager.

F. Annual Strategic Planning Meeting **Page 181** **A/I**
The Manager will summarize Member feedback on the annual strategic planning meeting.

8. LOSS CONTROL SERVICES

A. Loss Control Program Update **Page 184** **I**
A representative from Sedgwick will provide an update on the recent loss control services.

B. Workers' Compensation Program Update **Page 195** **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
20252000142
20212000280

Burbank USD
20232000092
20222000661
20252000603

Garvey SD
20232000667

San Gabriel USD
20242000539
20222000935

San Marino USD
20242000958
20252000679

Temple City USD
20232000741
20152001579
20242000134

West Covina USD
20242000299

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 DECEMBER 11, 2026

December 11, 2026 at 12pm Holiday Luncheon

Location – Mercado – Coastal Mexican Cuisine

12. ADJOURNMENT