

**LAUSDRMA JPA Board of Directors Meeting
Friday, September 25, 2026, at 10:30 AM**

LOCATION(S)

Los Angeles Unified School District
333 S. Beaudry Avenue, 26th Floor
Los Angeles, CA 90017

MEMBERS

Beiwei Tu, Los Angeles Unified School District (Chair)
Saman Bravo-Karimi, Los Angeles Unified School District (Vice Chair)
Sarah Rodman, Los Angeles Trust for Children's Health

Kurt E. John, Los Angeles Unified School District (Alternate)
Ernest Thomas, Los Angeles Unified School District (Alternate)
Robert Vidana, Los Angeles Trust for Children's Health (Alternate)

GUESTS AND CONSULTANTS

John Chino, Gallagher
Anthony Carlton, Gallagher
John Didion, Captive Insurance for Public Agencies
Kris Olafsson, Captive Insurance for Public Agencies
Stephanie Lin, Captive Insurance for Public Agencies

A. CALL TO ORDER

A1. ROLL CALL

A2. APPROVAL OF THE AGENDA

LAUSDRMA JPA CONFIRMS TO THE PROTECTIONS AND PROHIBITIONS CONTAINED IN SECTION 202 OF THE AMERICANS WITH DISABILITIES ACT OF 1990 AND THE FEDERAL RULES AND REGULATIONS ADOPTED IN IMPLEMENTATION THEREOF. A REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, TO PARTICIPATE IN A PUBLIC MEETING OF THE JPA, SHALL BE MADE TO LAUSD- DEPUTY CHIEF RISK OFFICER, 333 S. BEAUDRY AVENUE, LOS ANGELES, CA 90017.

B. PUBLIC COMMENTS

The public is invited at this point to address the Board on issues of interest to them.

C. CONSENT CALENDAR

The board may take action on the items below as a group. A member may request an item be withdrawn from the Consent Calendar for discussion and action

C1. APPROVAL OF MINUTES – JUNE 4, 2026, BOARD OF DIRECTORS MEETING

D. PROGRAM ADMINISTRATOR AND BROKER’S REPORTS

E. BOARD OF DIRECTORS REPORTS

G. NEW BUSINESS

G1. APPROVAL OF LAUSDRMA CHILDHOOD SEXUAL ASSAULT MEMORANDUM OF COVERAGE

The Board of Directors will review the Childhood Sexual Assault Memorandum of Coverage for the 2026-27 policy period.

G2. APPROVAL OF LAUSDRMA LIABILITY MEMORANDUM OF COVERAGE

The Board of Directors will review the Liability Memorandum of Coverage for the 2026-27 policy period. At a future meeting, the Board will review the option to add Directors & Officers Liability to the Memorandum of Coverage.

G3. APPROVAL OF LAUSDRMA PROPERTY MEMORANDUM OF COVERAGE

The Board of Directors will review the Property Memorandum of Coverage for the 2026-27 policy period.

G4. APPROVAL OF EXCESS CHILDHOOD SEXUAL ASSAULT REINSURANCE PROGRAM (EFFECTIVE 7/1/2026 – 7/1/2027)

The Board of Directors will review the renewal for the Childhood Sexual Assault reinsurance program brokered by Marsh for the 2026-27 policy period. This program includes two layers at \$5 million excess of \$5 million and \$10 million excess of \$10 million.

G5. APPROVAL OF PROPERTY REINSURANCE PROGRAM RENEWAL (EFFECTIVE 7/1/2026 – 7/1/2027)

The Board of Directors will review the renewal for the Property reinsurance program brokered by Gallagher for the 2026-27 policy period.

G6. APPROVAL OF EARTHQUAKE PARAMETRIC PROGRAM (EFFECTIVE 7/1/2026 – 7/1/2027)

The Board of Directors will review the renewal for the Earthquake Parametric insurance program brokered by Gallagher for the 2026-27 policy period.

G7. APPROVAL OF BOILER & MACHINERY INSURANCE PROGRAM RENEWAL (EFFECTIVE 7/1/2026 – 7/1/2027)

The Board of Directors will review the renewal for the Boiler & Machinery insurance program brokered by Gallagher for the 2026-27 policy period.

**G8. APPROVAL OF TERRORISM INSURANCE PROGRAM RENEWAL
(EFFECTIVE 7/1/2026 – 7/1/2027)**

The Board of Directors will review the renewal for the Terrorism insurance program brokered by Gallagher for the 2026-27 policy period.

**G9. APPROVAL OF MEDICAL MALPRACTICE INSURANCE PROGRAM
RENEWAL (EFFECTIVE 7/1/2026 – 7/1/2027)**

The Board of Directors will review the renewal for the Medical Malpractice insurance program brokered by Alliant for the 2026-27 policy period.

**G10. APPROVAL OF LAUSD STUDENT HEALTH SERVICES SUPPORT FUND,
INC. RENEWALS (EFFECTIVE 7/1/2026 – 7/1/2027)**

The Board of Directors will review the renewal for the Directors & Officers Liability, Employment Practices Liability, Fiduciary Liability and Workplace Violence insurance program brokered by Gallagher for the 2026-27 policy period.

H2. UNFINISHED BUSINESS

H1. LAUSDRMA JPA FINANCIAL AUDIT

H1a. UPDATE ON THE FINANCIAL AUDIT REPORT AS OF JUNE 30, 2025

Members will review the status of LAUSDRMA's Financial Audit and may take action or give direction.

F. CORRESPONDENCE / INFORMATION

G. ADJOURNMENT