

Tuolumne Joint Powers Authority

Our mission is to protect member resources and strive to maintain a safe and healthy school workplace.



Board Meeting Agenda

April 9, 2026

9:00 a.m.

Tuolumne County Superintendent of Schools
175 Fairview Lane
Sonora, CA 95370

1.0 Call to Order

2.0 Pledge

3.0 Introductions

4.0 Adoption of Agenda – *Items to be added or deleted according to G.C. 54954.2*

5.0 Adoption of Minutes

5.1 Tuolumne JPA Committee Meeting, January 22, 2026

5.2 Tuolumne JPA Board Meeting, February 5, 2026

Recommended Action: The Board adopts the minutes as presented.

6.0 Public Comment

The law allows the Public to address the Board on any matter, whether or not it is on the Agenda; but the law prohibits action by the Board on NON-Agenda items according to G.C. 54954.3

7.0 Presentations

7.1 **Presentation and Adoption of the December 31, 2025 Workers' Compensation Actuarial**
Ziruo Wang from Aon will present the December 31, 2025 Workers' Compensation Actuarial Study.

Recommended Action: The Board adopts the December 31, 2025 Workers' Compensation Actuarial Study as presented.

7.2 Presentation ABD/Newfront State of the Market

Mark Stokes and Jennet Horder from ABD/Newfront will present the Workers' Compensation State of the Market.

Recommended Action: Presentation only. No action needed.

8.0 Closed Session – G.C. 54956.95

8.1 Workers' Compensation Claim Settlements

District

Alpine County Unified School District
Bret Harte Unified High School District

Claim Number

2333200058
2433200038

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Calaveras Unified School District	2533200023
Calaveras Unified School District	1933200220

Audience Comment
Board Consideration
Return to Open Session
Report of Closed Session Action

8.2 Workers' Compensation Injury Summary Report

Norma Wallace will discuss the Workers' Compensation Injury Summary Report with the Board.

8.3 Property & Liability Claims

Norma Wallace will discuss the Property & Liability Claims with the Board.

9.0 Action Items

9.1 Approval of Safety National Excess Insurance Contract July 1, 2026 – June 30, 2027

Norma Wallace will present the Safety National Excess Insurance Contract July 1, 2026 – June 30, 2027.

Recommended Action: The Board approves the Safety National Excess Insurance Contract July 1, 2026 – June 30, 2027 as presented and recommended by the Tuolumne JPA Committee.

9.2 Approval of 2026-2027 Preliminary Workers' Compensation Rates

Norma Wallace will present the 2026-2027 Preliminary Workers' Compensation Rates.

Recommended Action: The Board approves the 2026-2027 Preliminary Workers' Compensation Rates as presented and recommended by the Tuolumne JPA Committee.

9.3 Adoption of Tuolumne JPA Financial Reports through January 31, 2026

Norma Wallace will present the Tuolumne JPA Financial Reports through January 31, 2026.

Recommended Action: The Board adopts the Tuolumne JPA Financial Reports through January 31, 2026 as presented and recommended by the Tuolumne JPA Committee.

9.4 Approval of Tuolumne JPA Investment Policy – Review

Norma Wallace will discuss the Tuolumne JPA Investment Policy – Review.

Recommended Action: The Board approves the Tuolumne JPA Investment Policy - Review as presented and recommended by the Tuolumne JPA Committee.

9.5 Approval of ABD/Newfront Agreement February 1, 2027-January 31, 2030

Norma Wallace will present the ABD/Newfront Agreement February 1, 2027-January 31, 2030.

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Recommended Action: The Board adopts the ABD/Newfront Agreement February 1, 2027-January 31, 2030 as presented and recommended by the Tuolumne JPA Committee.

9.6 Approval of AON Contract July 1, 2026-June 30, 2029

Norma Wallace will present the AON Contract July 1, 2026-June 30, 2029.

Recommended Action: The Board adopts the AON Contract July 1, 2026-June 30, 2029 as presented and recommended by the Tuolumne JPA Committee.

9.7 Approval of WorkSTEPS Contract July 1, 2026-June 30, 2029

Norma Wallace will present the WorkSTEPS Contract July 1, 2026-June 30, 2029.

Recommended Action: The Board adopts the WorkSTEPS Contract July 1, 2026-June 30, 2029 as presented and recommended by the Tuolumne JPA Committee.

9.8 Approval of Yorke Engineering Contract July 1, 2026-June 30, 2029

Norma Wallace will present the Yorke Engineering Contract July 1, 2026-June 30, 2029.

Recommended Action: The Board adopts the Yorke Engineering Contract July 1, 2026-June 30, 2029 as presented and recommended by the Tuolumne JPA Committee.

9.9 Approval of Annual Document Destruction – 2026-2027

Norma Wallace will present the Annual Document Destruction List – 2026-2027.

Recommended Action: The Board approves of destroying the documents noted in the packet per the Tuolumne JPA records retention schedule.

10.0 Information Items (Norma Wallace will discuss information items)

- 10.1 2026-2027 Tuolumne JPA Contracted Services
- 10.2 2025-2026 NEWFRONT-No Additional Revenue Compensation
- 10.3 2026-2027 SISC Property and Vehicle Update Reminder for P&L Rates
- 10.4 Update Summer Pre-Employment Physicals/Dates & Locations
- 10.5 SELF - AB 218 Annual Report
- 10.6 2025-2026 Tuolumne JPA Committee Member – Update
- 10.7 2025-2026 Tuolumne JPA Board Member List - Update
- 10.8 2025-2026 Tuolumne JPA Training Date Reminders

11.0 Requests/Correspondence

Requests/Correspondence of interest will be shared by Board President Zack Abernathy.

12.0 Comments from Board Members

Members will present any requests or comments to the Board.

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13.0 Adjournment

Next Regular Board Meeting of the Tuolumne Joint Powers Authority

Tuesday, May 5, 2026 at 9:00 a.m.

Greenhorn Creek Resort

711 McCauley Ranch Rd.

Angels Camp, CA 95222

Agenda Material may be reviewed by email request to:

Norma Wallace at nwallace@tcsos.us or Jean Wolfgang at jwolfgang@tcsos.us

Between the hours of 7:30 a.m. – 4:00 p.m.

Agenda posted at the following location: Tuolumne County Superintendent of Schools Office. The Tuolumne JPA Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations. Agenda emailed to each Board Member.

In compliance with the Americans Disability Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the JPA Office at 209.536.2034 for assistance. Notifications 48 hours prior to start of the meeting will enable the staff to make reasonable arrangements to ensure accessibility to this public meeting.