

AGENDA

WESTERN ORANGE COUNTY
SELF-FUNDED WORKERS' COMPENSATION AGENCY
BOARD MEETING

WEDNESDAY, MARCH 20, 2019

9:00 a.m.

Orange County Department of Education
200 Kalmus Dr., Building 5, Suite 106B
Costa Mesa, CA 92626

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 Tamie Black by phone at (909) 942-5460, or by email at tamie.black@yorkrisk.com. Requests must be made as early as possible and at least one full business day prior to the start of the meeting.

I. CALL TO ORDER **Action 18/19-102**

II. ROLL CALL **Action 18/19-103**

Brea Olinda Unified School District	Ms. Barbara Ott
Laguna Beach Unified School District	Ms. Leisa Winston
Ocean View School District	Mr. Felix Avila
Orange County Department Of Education	Ms. Ann Kantor
<u>York Risk:</u>	
Director, Client Services	Ms. Devora Brainard
Account Executive	Ms. Amanda Garcia
Senior Examiner, Claims, Workers' Compensation	Ms. Erika Schwartz (Telephonic)
JPA Administrator	Ms. Tamie Black (Telephonic)

PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCSPA that are not on the agenda. Persons wishing to address items on the agenda will be permitted to do so during the discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person, twenty minutes in total.

III. APPROVAL / CHANGES TO AGENDA – March 20, 2019 **Action 18/19-104**

As a matter of procedure, the Board should approve the agenda.

IV. CLOSED SESSION (1 OF 1) – Claims Administration **Action 18/19-105**

Pursuant to Government Code Section 54956.95(a), the Board will hold a closed session to discuss any or all claims listed on the agenda. The confidential claims reports will be collected after the discussion at the meeting. Each Member should destroy his/her copy after the meeting.

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A. SETTLEMENT RATIFICATIONS

Recommended Action: Ratify the settlement(s) of the following claims:

Claim Number	Claimant	Member
WOCF-009092	[REDACTED]	Orange County Department of Education
WOCF-009184	[REDACTED]	Orange County Department of Education

B. SETTLEMENT AUTHORITY REQUESTS

Recommended action: Authorize the settlement(s) of the following claims:

Claim Number	Claimant	Member
WOCA-006389	[REDACTED]	Brea Olinda Unified School District
WOCW-008453	[REDACTED]	
WOCY-008663	[REDACTED]	Laguna Beach Unified School District
WOCF-009196	[REDACTED]	Ocean View School District
WOCB-009331	[REDACTED]	Orange County Department of Education
WOCV-008249	[REDACTED]	Orange County Department of Education

C. MEDICAL MANAGED CARE

Informational reports regarding medical managed care services provided in January 2019.

D. EXCESS CLAIM MATRIX

An informational report regarding excess claim reporting.

E. OVERPAYMENT LEDGER

An informational report regarding the cause and possible plan to recoup overpayments.

REPORT FROM CLOSED SESSION (1 OF 1)

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken in closed session

V. CONSENT CALENDAR Action 18/19-106

If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

- A. APPROVAL OF MINUTES – February 20, 2019
- B. FINANCIAL REPORTS – (January 2019)
- C. BANK RECONCILIATION – (January 2019)
- D. APPROVAL OF PAYMENTS – **(None for this agenda)**
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

February 01, 2019 – February 15, 2019	\$109,482.19
February 16, 2019 – February 28, 2019	\$ 85,016.88
Total:	\$194,499.07

Recommended action: Approve items A – E.

VI. JPA ADMINISTRATION

- A. APPROVE FUNDING RATES FOR FY 2019/20 Action 18/19-107

Recommended action: Review and accept the funding rates for FY 2019/20.

VII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM Action 18/19-108

Recommended action: Review Safety Credit usage guidelines and approve Members' requests for reimbursement of safety costs.

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- B. FIRST AID PROGRAM Action 18/19-109
Recommended action: Approve members' requests for reimbursement of first aid costs.

VIII. INFORMATIONAL REPORTS Information 18/19-110

- A. AUTHORITY CORRESPONDENCE
Informational report(s) regarding correspondence sent &/or received on behalf the JPA.
- B. BOARD COMMENTS
- C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS
Informational report(s) from York Risk regarding items of interest to the Board.

IX. REQUEST FOR CONFERENCE Action 18/19-111

Recommended action: Approve members' attendance at industry conferences.

X. OTHER BOARD COMMENTS

XI. FOLLOW-UP FROM PREVIOUS MEETING Action 18/19-112

XII. NEXT MEETING – April 17, 2019, 2:00 p.m., Room A-Combo 10-11

- A. Quarterly Large Loss Claim Review (York)
- B. Quarterly Stale-Dated Check Report (York)
- C. Quarterly Self-Imposed Increase Report (York)
- D. Quarterly Investment Report (President)
- E. Conflict of Interest Filing (Board)

XIII. ADJOURNMENT Action 18/19-113