

AGENDA

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

Wednesday, March 20th, 2024; 2:00 p.m.

<http://www.wocwcjpa.org/>

Meeting Information:

[Click here to join the meeting](#)

Members of the public wishing to participate via teleconference link can do so by simply clicking the link above or calling in telephonically as noted above. 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 Jaslynn McDermott by phone at (951)275-5629, or by email at Jaslynn.mcdermott@sedgwick.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 23/24-938
-----------	----------------------	-------------------------

II.	ROLL CALL	Action 23/24-939
------------	------------------	-------------------------

<i>District</i>	<i>Location</i>	<i>Member</i>
Brea Olinda Unified School District	1 Civic Center Circle, Lvl II Brea, CA 92821	Richard Champion President
Ocean View School District	17200 Pinehurst Lane Huntington Beach, CA 92647	Timothy Golden Vice President
Orange County Department of Education	200 Kalmus Drive Costa Mesa, CA 92626	Gabriel Hsu Secretary/Treasurer
Laguna Beach Unified School District	550 Blumont St. Brea, CA Laguna Beach, CA 92651	Jeff Dixon

Sedgwick Risk:

Vice President, Client Services
Director Client Services
JPA Administrator
Team Lead, Claims
Claims Examiner

Ms. Amanda Garcia
Mr. Erik Baumle
Ms. Jaslynn McDermott
Ms. Bernadette Bates
Mr. Daniel Conley

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
 AGENDA – March 20th, 2024

PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCSEFA 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 Action 23/24-940

As a matter of procedure, the Board should review and take action.

IV. JPA ADMINISTRATION

A. SELECT EXPERIENCE MODIFICATIONS (P.) Action 23/24-941

Recommended action: Review and select ex-mods for FY 2024/25.

B. REVIEW EXPIRING VENDOR CONTRACTS (P.) Information 23/24-942

An informational reminder of expiring contracts up for review.

V. CLOSED SESSION Claims Administration Action 23/24-943

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.

A. SETTLEMENT AUTHORITY REQUESTS (P.)

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

Claim Number	Claimant	Member	Settlement Approval
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

B. SETTLEMENT RATIFICATIONS

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

Claim Number	Claimant	Member
None		

C. MEDICAL MANAGED CARE (P.)

Informational reports regarding medical managed care services. (February 2024)

D. OVERPAYMENT LOG (P.)

An informational report regarding claim overpayments.

E. CLAIM PERFORMANCE ANALYTICS SUMMARY (P.)

An information report on performance and cost-drivers of claims.

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
AGENDA – March 20th, 2024

- F. QUARTERLY SELF-IMPOSED PENALTY REPORT (P.)
An information report regarding penalties incurred by the Claim Administration.

REPORT FROM CLOSED SESSION

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

VI. CONSENT CALENDAR (P.) Action 23/24-944

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

- A. APPROVAL OF MINUTES – February 15, 2024
- B. FINANCIAL REPORTS – (January 2023)
- C. BANK RECONCILIATION – (January 2023)
- D. APPROVAL OF PAYMENTS – (March 2024)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
February 1, 2024 – February 15, 2024	\$62,996.62
February 16, 2024 – February 29, 2024	\$68,097.71
Total:	\$131,094.33

Recommended action: Approve items A-E.

VII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM (P.) Action 23/24-945
Recommended action: Review Safety Credits and approve members' requests for reimbursement of safety costs.
- B. FIRST AID PROGRAM (P.) Action 23/24-946
Recommended action: Approve members' request for reimbursement of first aid costs.
- C. TRAVEL REIMBURSEMENT PROGRAM (P.) Action 23/24-947
Recommended action: Review and approve members' requests for reimbursement of travel costs.

VIII. REQUEST FOR CONFERENCE (P.) Action 23/24-948

Recommended action: Approve members' attendance at industry conferences.

IX. INFORMATIONAL REPORTS (P.) Information 23/24-949

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
AGENDA – March 20th, 2024

- A. AUTHORITY CORRESPONDENCE
- B. BOARD COMMENTS
- C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS

X. FOLLOW-UP FROM PREVIOUS MEETING (P.) Information 23/24-950

XI. NEXT MEETING – April 17th, 2024

- | | |
|--|------------|
| 1. Approve Ex-Mods | Board |
| 2. Initiate Excess Renewal | Secy-Treas |
| 3. Obtain Estimated Payrolls for next FY | Secy-Treas |
| 4. Complete Conflict of Interest Filing | Secy-Treas |

XII. ADJOURNMENT Action 23/24-951

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jaslynn McDermott by phone at (951) 275-5629, or by email at Jaslynn.Mcdermott@sedgwick.com. Requests must be made as early as possible and at least one full business day prior to the start of the meeting.