

WESTERN ORANGE COUNTY
SELF-FUNDED WORKERS' COMPENSATION AGENCY

MEETING AGENDA

Orange County Department of Education
200 Kalmus Drive, D-1003
Costa Mesa, CA 92626

Tuesday – April 18, 2017
9:00 a.m.

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 Cynthia Le at (909) 942-4802, or cynthia.le@yorkrsg.com. Requests must be made as early as possible and at least one full business day prior to the start of the meeting.

CALL TO ORDER

ROLL CALL

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
 Manager: York Risk Services Group	 Ms. Cynthia Le
	Ms. Kim Michels
	Ms. Erika Schwartz
	Ms. Devora Brainard

PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCSFA 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.

APPROVAL OF AGENDA AS POSTED OR AMENDED

Review and take action.

CLOSED SESSION (1 OF 2) – Claims Administration

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 Ratifications Closed Session 2
Recommended action: Ratify the settlements of the following claims:

Claim Number	Claimant	District
WOCA-006796		Huntington Beach City School

		District
WOCY-008649	██████████	Orange County Department of Education
WOCY-008701	██████████	Orange County Department of Education

B. Settlement Authority Requests Closed Session 6
Recommended action: Authorize the settlement of the following claims:

Claim Number	Claimant	District
WOCZ-008888	██████████	Orange County Department of Education
WOCR-008923	██████████	Orange County Department of Education

REPORT FROM CLOSED SESSION

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

CONSENT CALENDAR

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

- A. Minutes of the March 20, 2017 JPA meeting6
- B. Financial Reports (February 2017)..... 13
- C. Bank Reconciliation (February 2017)..... 16
- D. Approval of Payments..... 19
- E. Reimbursement to JPA Imprest Account.....20

Recommended action: Approve items A-E.

JPA ADMINISTRATION

- A. Requests for Conference Attendance.....22
Action: Approve members’ attendance at industry conferences.
- B. Medical Managed Care Reports..... Closed session 14
An informational report regarding medical managed care services provided.

REIMBURSEMENT PROGRAMS

- A. Safety Credit Program.....23
Recommended action: Review Safety Credit usage guidelines and approve members’ requests for reimbursement of safety costs.
- B. First Aid Program.....24
Recommended action: Approve members’ requests for reimbursement of first aid costs.

FINANCIAL MATTERS

A. Approve Funding Rates for 2017/18.....25
Action: Review and accept the funding rates for 2017/18.

B. Quarterly Investment Report.....26
Recommended action: Review and file

INFORMATIONAL REPORTS

A. Authority Correspondence27

B. Board Comments

C. Claims Administrator/Manager Comments29
Review and file

OTHER BOARD DISCUSSION

FOLLOW-UP FROM PREVIOUS MEETING

NEXT MEETING – May 15, 2017

- Preliminary Budget FY 17/18
- Quarterly Self-Imposed Penalty Report

CLOSED SESSION (2 OF 2) – Claims Administration

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A. Huntington Beach City School District Claim Review Closed Session 76

WOCA-002704	WOCA-007035
WOCT-007830	WOCS-007550
WOCA-005248	

B. Large Loss File Review for Laguna Beach Unified School District..... Closed Session 84

Laguna Beach Unified School District

WOCY-008645	WOCY-008682
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C. Excess Insurance Claims Reporting Matrix Closed Session 92

WOCW-008412	WOCA-005560
WOCA-000087	WOCA-005434
WOCA-005258	WOCA-000574
WOCA-007035	WOCA-007263
WOCS-007654	WOCA-005170
WOCZ-008801	WOCV-008221

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WOCA-005305	WOCA-004853
WOCA-001394	WOCY-008645
WOCY-008682	WOCA-000735
WOCA-005103	WOCW-008279
WOCA-007227	WOCS-007550
WOCA-005248	WOCU-008022
WOCY-008644	WOCA-002525

REPORT FROM CLOSED SESSION

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ADJOURNMENT
