

WESTERN ORANGE COUNTY - Revised
SELF-FUNDED WORKERS' COMPENSATION AGENCY
MEETING AGENDA

Laguna Beach Unified School District
550 Blumont Street, Board Room
Laguna Beach, CA

Wednesday – August 16, 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. Angela Hatley
	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	Member
WOCA-004853		Ocean View School District

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WOCY-008670

OCDE

WOCU-008066	[REDACTED]	Ocean View School District
WOCR-008923	[REDACTED]	Orange County Department of Education
WOCZ-008912	[REDACTED]	Ocean View School District
WOCZ-008823	[REDACTED]	Orange County Department of Education
WOCZ-008881	[REDACTED]	Orange County Department of Education

WOCZ-008902

Ocean View School District

A. Settlement Authority Requests Closed Session 9

Recommended action: Authorize the settlement of the following claims:

Claim Number	Claimant	Member
WOCY-008661	[REDACTED]	Orange County Department of Education
WOCZ-008896	[REDACTED]	Ocean View School District
WOCR-008985	[REDACTED]	Orange County Department of Education
WOCR-009025	[REDACTED]	Orange County Department of Education
WOCZ-008816	[REDACTED]	Orange County Department of Education
WOCA-007155	[REDACTED]	Orange County Department of Education
WOCR-009066	[REDACTED]	Ocean View School District
WOCR-009005	[REDACTED]	Orange County Department of Education
WOCR-008957	[REDACTED]	Orange County Department of Education

WOCR-008801

OCDE

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 June 19, 2017 JPA meeting..... 7
- B. Financial Reports (May and June 2017)..... 13
- C. Bank Reconciliation (May and June 2017)..... 19
- D. Approval of Payments (\$545,053.50)..... 25
- E. Reimbursement to JPA Imprest Account (\$287,527.84)..... 26

Recommended action: Approve items A-E.

JPA ADMINISTRATION

- A. Requests for Conference Attendance.....29
Action: Approve members’ attendance at industry conferences.
 B. Medical Managed Care Reports.....Closed session 41
An informational report regarding medical managed care services provided.

REIMBURSEMENT PROGRAMS

- A. Safety Credit Program.....30
Recommended action: Review Safety Credit usage guidelines and approve members’ requests for reimbursement of safety costs.
 B. First Aid Program.....31
Recommended action: Approve members’ requests for reimbursement of first aid costs.

FINANCIAL MATTERS

- A. Quarterly Investment Report as of June 30, 2017.....32
Recommended action: Review and file

INFORMATIONAL REPORTS

- A. Authority Correspondence.....52
 B. Board Comments
 C. Claims Administrator/Manager Comments66
Review and file

OTHER BOARD DISCUSSION

FOLLOW-UP FROM PREVIOUS MEETING

NEXT MEETING – September 20, 2017

CLOSED SESSION (2 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. Huntington Beach City School District Claim Review Closed Session 258

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

- B. Large Loss File Review for Brea Olinda USD, Laguna Beach USD, Ocean View SD..Closed Session 266

Brea Olinda Unified School District

WOCA-006389	WOCW-008453
WOCA-005434	WOCA-00726
WOCS-007654	WOCA-005170

Laguna Beach Unified School District

WOCY-008645	WOCY-008682
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Ocean View School District

WOCA-005560	WOCT-007769
WOCX-008560	WOCA-005258
WOCA-00574	WOCX-008503
WOCU-007944	WOCX-008497
WOCA-004853	WOCA-001394
WOCZ-008841	WOCZ-008811
WOCX-008541	WOCA-001701
WOCR-008926	WOCZ-008882
WOCZ-008882	WOCU-008022

C. Excess Insurance Claims Reporting Matrix Closed Session 372

WOCW-008412	WOCA-005560
WOCA-000087	WOCA-005434
WOCA-005258	WOCA-000574
WOCA-007035	WOCS-007654
WOCA-007263	WOCA-005170
WOCZ-008801	WOCV-008221
WOCA-005305	WOCA-004853
WOCY-008645	WOCY-008682
WOCA-000735	WOCA-005103
WOCW-008279	WOCA-007227
WOCS-007550	WOCZ-008882
WOCZ-008882	WOCA-005248
WOCU-008022	WOCA-002525
WOCY-008644	

REPORT FROM CLOSED SESSION

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

ADJOURNMENT

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Following the adjournment of the meeting, the JPA will meet at Las Brisas restaurant for their annual summer luncheon. The restaurant is located at 361 Cliff Drive, Laguna Beach, CA 92651.
