WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY

MEETING AGENDA

Orange County Department of Education 200 Kalmus Drive, A-1010/11 Costa Mesa, CA 92626 Monday – June 19, 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 <u>cynthia.le@yorkrsg.com</u>. 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 Laguna Beach Unified School District Ocean View School District Orange County Department Of Education Manager: York Risk Services Group Ms. Barbara Ott Ms. Leisa Winston Mr. Felix Avila Ms. Ann Kantor Ms. Angela Hatley Ms. Kim Michels Ms. Erika Schwartz

Ms. Devora Brainard
Mr. John Chino

Broker: Arthur J. Gallagher 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.

JPA ADMINISTRATION

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.

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY AGENDA – June 19, 2017 Page 2

	the settlements of the following channels.	
Claim Number	Claimant	Member
		Orange County Department of
WOCY-008717		Education
		Orange County Department of
WOCR-008946		Education
		Orange County Department of
WOCW-008279		Education
		Orange County Department of
WOCY-008744		Education

Claim Number	Claimant	Member
WOCA-001394		Ocean View School District
WOCR-009046		Ocean View School District

REPORT FROM CLOSED SESSION

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

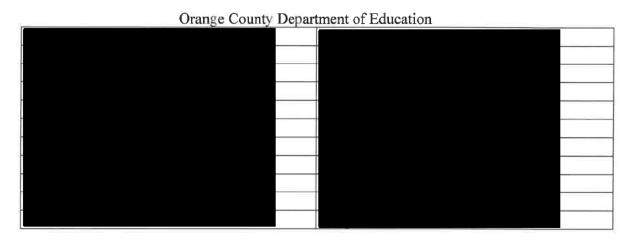
CONSENT CALENDAR

JPA ADMINISTRATION

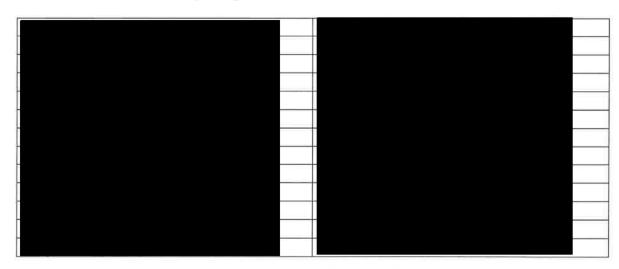
AGENDA – June 19, 2017 Page 3 Action: Designate official address and correspondence for 2017/18 G. Meeting Schedule for 2017/18......25 Action: Establish a meeting schedule for 2017/2018 REIMBURSEMENT PROGRAMS Recommended action: Review Safety Credit usage guidelines and approve members' requests for reimbursement of safety costs. B. First Aid Program......28 Recommended action: Approve members' requests for reimbursement of first aid costs. FINANCIAL MATTERS Recommended action: Review and accept OCDE administrative contract fees B. Review of Final Budget for 2017/18.......33 Recommended action: Review and accept the final budget for 2017/18. INFORMATIONAL REPORTS B. Board Comments Review and file OTHER BOARD DISCUSSION FOLLOW-UP FROM PREVIOUS MEETING NEXT MEETING – July 19, 2017 -Quarterly Stale-Dated Checks Report 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.

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY AGENDA – June 19, 2017
Page 4



- C. Ocean View School District file review John Wallace



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