

MINUTES
 WESTERN ORANGE COUNTY
 SELF-FUNDED WORKERS' COMPENSATION AGENCY
 BOARD MEETING
 WEDNESDAY, April 18, 2018, 9:00 a.m.
 Orange County Department of Education
 200 Kalmus Drive, D1009
 Costa Mesa, CA 92626

CALL TO ORDER

The meeting was called to order at 9:26 a.m. by President Ott.

ROLL CALL

Brea Olinda Unified School District	Ms. Barbara Ott
Laguna Beach Unified School District	Ms. Leisa Winston
Orange County Department Of Education	Ms. Ann Kantor
Manager: York Risk Services Group	Ms. Angela Hatley
	Ms. Devora Brainard

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF AGENDA AS POSTED OR AMENDED

A motion was made by Ms. Kantor, seconded by Ms. Winston, and unanimously carried to approve the agenda, as posted.

Ayes: Ms. Ott, Ms. Kantor, Ms. Winston
 Noes: None
 Absent: Mr. Avila
 Abstain: None

CLOSED SESSION (1 OF 2) – Claims Administration

The Board convened into closed session at 9:28 a.m.

A. Settlement Ratifications

Claim Number	Claimant	Member
WOCZ-008896	[REDACTED]	Ocean View School District
WOCY-008645	[REDACTED]	Laguna Beach Unified School District
WOCX-008557, WOCX-008432	[REDACTED]	Brea Olinda Unified School District
WOCR-008980	[REDACTED]	Orange County Department of Education
WOCR-009070, WOCY-008632	[REDACTED]	Orange County Department of Education

B. Settlement Authority Requests
None

REPORT FROM CLOSED SESSION

The Board reconvened into open session at 9:36 a.m. Ms. Ott reported that action was taken.

CONSENT CALENDAR

- A. Minutes of the March 21, 2018 JPA meeting
- B. Financial Reports (February 2018)
- C. Bank Reconciliation (February 2018)
- D. Approval of Payments (none)
- E. Reimbursement to JPA Imprest Account (Total: \$258,434.86)

Item A was removed from the Consent Calendar.

Under Reimbursement Credits – Item A, Orange County Department of Education is listed as requesting reimbursement for Safety Credits in the amount of \$17,613.29. The correct amount should be \$4,283.08.

A motion was made by Ms. Kantor, seconded by Ms. Winston, and unanimously carried to approve Item A as amended, and Items B, C, D, and E, as presented.

Ayes: Ms. Ott, Ms. Kantor, Ms. Winston
Noes: None
Absent: Mr. Avila
Abstain: None

JPA ADMINISTRATION

A. Approve Funding Rates for 2018/19
Ms. Kantor distributed a handout with proposed ex-mods.

The Board selected to fund at the expected confidence level at a rate of \$1.47 per \$100 of payroll, with 3% in safety credits included in the premium.

A motion was made by Ms. Kantor, seconded by Ms. Winston, and unanimously carried to approve the funding rate for 2018/19 at a rate of \$1.47 per \$100 of payroll, with 3% in safety credits included in the premium.

Ayes: Ms. Ott, Ms. Kantor, Ms. Winston
Noes: None
Absent: Mr. Avila
Abstain: None

B. Audit Contract from Vavrinek, Trine & Day

A motion was made by Ms. Kantor, seconded by Ms. Winston, and unanimously carried to approve the Audit Contract from Vavrinek, Trine & Day, as presented.

Ayes: Ms. Ott, Ms. Kantor, Ms. Winston

Noes: None

Absent: Mr. Avila

Abstain: None

C. Service Provider Review

The Board will review service providers, actuarial services, and broker services. The Board will consider an RFP for 2019/2020.

D. Requests for Conference Attendance

There were no requests for conference attendance.

E. Medical Managed Care Reports

Ms. Brainard presented the Medical Managed Care Reports to the Board.

REIMBURSEMENT PROGRAMS

A. Safety Credit Program

A handout with the available Safety Credit balance for each member was distributed.

Brea Olinda Unified School District requested Safety Credit reimbursement in the amount of \$845.36, and Laguna Beach Unified School District requested reimbursement in the amount of \$634.00.

A motion was made by Ms. Kantor, seconded by Ms. Winston, and unanimously carried to approve the Safety Credit reimbursement for Brea Olinda Unified School District in the amount of \$845.36, and for Laguna Beach Unified School District in the amount of \$634.00.

Ayes: Ms. Ott, Ms. Kantor, Ms. Winston

Noes: None

Absent: Mr. Avila

Abstain: None

B. First Aid Program

Brea Olinda Unified School District requested First Aid reimbursement in the amount of \$1,266.20, and Orange County Department of Education in the amount of \$1,872.86.

A motion was made by Ms. Kantor, seconded by Ms. Winston, and unanimously carried to approve the First Aid reimbursements for Brea Olinda Unified School District in the amount of \$1,266.20, and for Orange County Department of Education in the amount of \$1,872.86.

Ayes: Ms. Ott, Ms. Kantor, Ms. Winston
Noes: None
Absent: Mr. Avila
Abstain: None

INFORMATIONAL REPORTS

- A. Authority Correspondence
There were no items to discuss.

- B. Board Comments
There were no comments from the Board.

- C. Claims Administrator/Manager Comments
Ms. Hatley discussed the case counts with the Board.

ADJOURNMENT

A motion was made by Ms. Kantor, seconded by Ms. Winston, and unanimously carried to adjourn the meeting at 10:24 a.m. The Board will reconvene on May 16, 2018.

Ayes: Ms. Ott, Ms. Kantor, Ms. Winston
Noes: None
Absent: Mr. Avila
Abstain: None
