

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

Summer Luncheon Noon at Skyloft, Laguna Beach

Laguna Beach Unified School District
550 Blumont Street
Laguna Beach, CA 92651

Wednesday, August 15, 2018
1:30pm

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 Angela Hatley at (909) 938-8906, or angela.hatley@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
Laguna Beach Unified School District
Ocean View School District
Orange County Department Of Education

Ms. Barbara Ott
Ms. Leisa Winston
Mr. Felix Avila
Ms. Ann Kantor

Manager: York Risk Services Group

Ms. Angela Hatley
Ms. Devora Brainard
Kim Michels
Erika Schwartz

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 Authority Requests..... Closed Session
Recommended action: Authorize the settlements of the following claims:

| Claimant | Claim Number | District |
|------------|-----------------------------|----------|
| [REDACTED] | WOCU-0080551 | OCDE |
| [REDACTED] | WOCZ-008831 | OCDE |
| [REDACTED] | WOCR-008998 | OCDE |
| [REDACTED] | WOCR-008968 | OCDE |
| [REDACTED] | WOCR-008995; WOCR-009240 | OCDE |

B. Settlement Ratifications Closed Session
Recommended action: Ratify the settlements of the following claims:

| Claimant | Claim Number | District |
|------------|--------------|----------|
| [REDACTED] | WOCZ-008755 | OVSD |
| [REDACTED] | WOCZ-008878 | OVSD |
| [REDACTED] | WOCR-008996 | OVSD |
| [REDACTED] | WOCR-008926 | OVSD |
| [REDACTED] | WOCU-008052 | 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 20, 2018 JPA meeting.....6
- B. Financial Reports of May 2018; June 2018.....12
- C. Bank Reconciliation for May 2018; June 2018.....18
- D. Approval of Payments May 20, 2018; August 15, 2018.....24
- E. Reimbursement to JPA Imprest Account:26
 - 6.1.18 to 6.15.18 for \$81,148.39
 - 6.16.18 to 6.30.18 for \$104,729.11
 - 7.1.18 to 7.1.5.18 for \$110,371.25
 - 7.16.18 to 7.31.18 for \$84,903.91

Recommended action: Approve items A-E.

JPA ADMINISTRATION

- A. Requests for Conference Attendance.....30
Action: Approve members' attendance at industry conferences.
- B. Medical Managed Care Reports..... Closed session
An informational report regarding medical managed care services provided.

REPORT FROM CLOSED SESSION (2 of 2) --Claims Medical Managed Care

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

- C. Review Conflict of Interest Code and 2018 Local Agency Biennial Notice
Recommended action: Review/approve Code and submission of Biennial Notice.....34

REIMBURSEMENT PROGRAMS

- A. Safety Credit Program.....44
Recommended action: Review Safety Credit and approve members' requests for imbursement of safety costs.
- B. First Aid Program.....45
Recommended action: Approve members' requests for reimbursement of first aid costs.

FINANCIAL MATTERS

- A. Review of Quarterly Investment Report as of June 30, 2018.....46
Information Only

INFORMATIONAL REPORTS

- A. Authority Correspondence..... 63
- B. Board Comments
- C. Claims Administrator/Manager Comments.....64
Review and file

OTHER BOARD DISCUSSION

NEXT MEETING – September 19, 2018

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- Quarterly Stale Dated check(s) report
- Quarterly Excess Matrix
- Receive Office of Self-Insurance Plan Annual Report for 17/18
- Quarterly Self-Imposed Penalty Report
- Receive Financial Audit Report

ADJOURNMENT
