

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

Orange County Department of Education
200 Kalmus Drive, Esplanade 5-106B
Costa Mesa, CA 92626

Wednesday – March 21, 2018
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. Devora Brainard

PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCSCFA 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
WOCZ-008864	[REDACTED]	Orange County Department of Education

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
 AGENDA – March 21, 2018

Page 2

WOCR-008919	[REDACTED]	Orange County Department of Education
WOCR-008914	[REDACTED]	Orange County Department of Education
WOCA-004840	[REDACTED]	Orange County Department of Education
WOCR-009066	[REDACTED]	Ocean View School District
WOCZ-008872	[REDACTED]	Orange County Department of Education

B. Settlement Authority Requests..... Closed Session 9

Recommended action: Authorize the settlement of the following claims:

Claim Number	Claimant	Member
WOCA-007035	[REDACTED]	Huntington Beach City School District
WOCA-006187	[REDACTED]	Orange County Department of Education
WOCY-008645	[REDACTED]	Laguna Beach Unified School District
WOCX-008557, WOCX-008432	[REDACTED]	Brea Olinda Unified School District
WOCF-009099, WOCR-009020	[REDACTED]	Brea Olinda Unified School District
WOCR-009070, WOCY-08632	[REDACTED]	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 January 23, 2018 JPA meeting.....5
- B. Minutes of the January 26, 2018 Special JPA meeting.....9
- C. Financial Reports (December 2017 and January 2018).....11
- D. Bank Reconciliation (none)
- E. Approval of Payments (\$64,697.50).....17
- F. Reimbursement to JPA Imprest Account (Total: \$267,854.05).....18

Recommended action: Approve items A-F.

JPA ADMINISTRATION

- A. Quarterly Investment Report as of December 31, 2017.....21

Review and file

B. Actuarial Report with Experience Modification Factors for 2018/19.....22

Review and accept

C. Actuarial Services Engagement letter87

Review and accept

D. Amendment for the UR Certification.....94

Review and accept

E. Requests for Conference Attendance97

Action: Approve members' attendance at industry conferences.

F. Medical Managed Care Reports Closed session 29

An informational report regarding medical managed care services provided.

REIMBURSEMENT PROGRAMS

A. Safety Credit Program.....98

Recommended action: Review Safety Credit usage guidelines and approve members' requests for reimbursement of safety costs.

B. First Aid Program.....99

Recommended action: Approve members' requests for reimbursement of first aid costs.

INFORMATIONAL REPORTS

A. Authority Correspondence100

B. Board Comments

C. Claims Administrator/Manager Comments129

Review and file

OTHER BOARD DISCUSSION

FOLLOW-UP FROM PREVIOUS MEETING

NEXT MEETING – April 18, 2018

ADJOURNMENT
