

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

Orange County Department of Education
200 Kalmus Drive, D1003
Costa Mesa, CA 92626

Wednesday – May 30, 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:

Claimant	Claim Number	District
	WOCR-008933	Orange County Department of Education

[REDACTED]	WOCR-009153	Orange County Department of Education
[REDACTED]	WOCR-008917	Orange County Department of Education

B. Settlement Authority Requests..... Closed Session 6
Recommended action: Authorize the settlement of the following claims:

Claimant	Claim Number	District
[REDACTED]	WOCZ-008820	Ocean View School District
[REDACTED]	WOCR-009071	Ocean View School District
[REDACTED]	WOCZ-008878	Ocean View School District
[REDACTED]	WOCU-008052	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 April 18, 2018 JPA meeting.....6
- B. Financial Reports (March 2018).....10
- C. Bank Reconciliation (March 2018).....13
- D. Approval of Payments (\$83,802.50).....16
- E. Reimbursement to JPA Imprest Account (Total: \$339,766.92).....17

Recommended action: Approve items A-E.

JPA ADMINISTRATION

- A. Requests for Conference Attendance.....20
Action: Approve members' attendance at industry conferences.
- B. Medical Managed Care Reports.....Closed session 21
An informational report regarding medical managed care services provided.

REIMBURSEMENT PROGRAMS

- A. Safety Credit Program.....21
Recommended action: Review Safety Credit usage guidelines and approve members' requests for reimbursement of safety costs.
- B. First Aid Program.....22
Recommended action: Approve members' requests for reimbursement of first aid costs.

FINANCIAL MATTERS

A. Quarterly Investment Report as of 3/31/18.....23
Review and file
 B. Review of Preliminary budget for 2018/19.....40
Action: Review and provide feedback on the preliminary budget for 2018/19

INFORMATIONAL REPORTS

A. Authority Correspondence42
 B. Board Comments
 C. Claims Administrator/Manager Comments44
Review and file

OTHER BOARD DISCUSSION

FOLLOW-UP FROM PREVIOUS MEETING

NEXT MEETING – June 20, 2018

- Prepare and finalize Final Budget FY 18/19
- Elect Officers
- Designate Official Address
- Designate Correspondence Address
- Authorize Warrant Signatures
- Approve Excess Insurance for next FY
- Prepare/Establish Meeting Schedule

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 133

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

B. Large Loss File Review Closed Session 140

Brea Olinda Unified School District

WOCA-006389	WOCW-008453
WOCA-005434	WOCA-005170

Laguna Beach Unified School District

WOCY-008682	
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Ocean View School District

WOCA-005560	WOCX-008560
WOCA-005258	WOCA-000574
WOCX-008503	WOCU-007944
WOCZ-008811	WOCX-008541
WOCU-008022	

Orange County Department of Education

WOCW-008412	WOCR-008917
WOCR-008981	WOCT-007738
WOCA-006187	WOCA-005305
WOCU-008051	WOCR-009051
WOCW-008279	WOCA-007227
WOCU-008052	WOCR-008923
WOCF-009136	WOCA-002525

C. Excess Insurance Claims Reporting Matrix..... Closed Session 254

REPORT FROM CLOSED SESSION

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ADJOURNMENT
