

AGENDA

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

WEDNESDAY, November 14, 2018

2:00 p.m.

Orange County Department of Education
200 Kalmus Dr., Room B-1107

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 Tamie Black by phone at (909) 942-5460, or by email at tamie.black@yorkrsg.com. Requests must be made as early as possible and at least one full business day prior to the start of the meeting.

I. CALL TO ORDER Action 18/19-52

II. ROLL CALL Action 18/19-53

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. Devora Brainard
	Ms. Amanda Garcia
	Ms. Tamie Black
	Ms. Erika Schwartz (Telephonic)

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.

III. APPROVAL / CHANGES TO AGENDA – November 14, 2018 Action 18/19-54

IV. CLOSED SESSION (1 OF 1) – Claims Administration Action 18/19-55

A. Settlement Ratiications – None for this Agenda

Claim Number	Claimant	Member

B. Settlement Authority Requests

Claim Number	Claimant	Member
WOCY-008693	[REDACTED]	Orange County Department of Education

C. MEDICAL MANAGED CARE

REPORT FROM CLOSED SESSION (1 OF 1)

V. CONSENT CALENDAR Action 18/19-56

- A. APPROVAL OF MINUTES – October 19, 2018
- B. FINANCIAL REPORTS – (September 2018)
- C. BANK RECONCILIATION – (September 2018)
- D. APPROVAL OF PAYMENTS – (\$350.00)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

October 01, 2018 – October 15, 2018	\$83,668.15
October 16, 2018 – October 31, 2018	\$49,510.55
Total:	\$133,178.70

VI. FINANCIAL

- A. RECEIVE FINANCIAL AUDIT REPORT FOR PERIOD ENDING JUNE 30, 2018, (IF AVAILABLE) Action 18/19-57

VII. JPA ADMINISTRATION

- A. QUARTERLY INVESTMENT REPORT AS OF SEPTEMBER 30, 2018 Information 18/19-58

VIII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM Action 18/19-59
- B. FIRST AID PROGRAM Action 18/19-60

IX. INFORMATIONAL REPORTS

- A. AUTHORITY CORRESPONDENCE
- B. BOARD COMMENTS
- C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS

X. REQUEST FOR CONFERENCE Action 18/19-61

XI. OTHER BOARD COMMENTS

XII. FOLLOW-UP FROM PREVIOUS MEETING (*None at this time*) Action 18/19-62

XIII. NEXT MEETING – December 19, 2018

- A. Designation Authorized Medicare Representative
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XIV. ADJOURNMENT Action 18/19-63
