

AGENDA

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

WEDNESDAY, October 17, 2018

9:00 a.m.

Orange County Department of Education
200 Kalmus Dr., Room D-1009

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 18/19-35**

II. ROLL CALL **Action 18/19-36**

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 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.

III. APPROVAL / CHANGES TO AGENDA – October 17, 2018 **Action 18/19-37**

IV. CLOSED SESSION (1 OF 2) – Claims Administration **Action 18/19-38**

A. Settlement Ratifications

Claim Number	Claimant	Member
WOCF-009202	[REDACTED]	Orange County Department of Education

B. Settlement Authority Requests

Claim Number	Claimant	Member
WOCF-009190	[REDACTED]	Orange County Department of Education

C. MEDICAL MANAGED CARE

REPORT FROM CLOSED SESSION (1 OF 2)

V. CONSENT CALENDAR Action 18/19-39

- A. APPROVAL OF MINUTES – September 26, 2018
- B. FINANCIAL REPORTS – (August 2018)
- C. BANK RECONCILIATION – (August 2018)
- D. APPROVAL OF PAYMENTS – (\$3,550.00)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

September 16, 2018 – September 30, 2018	\$47,172.04
Total:	\$47,172.04

VI. FINANCIAL

- A. RECEIVE FINANCIAL AUDIT REPORT FOR PERIOD ENDING JUNE 30, 2018, (IF AVAILABLE) Action 18/19-40

- B. RECEIVE AND APPROVE STATE CONTROLLER’S SPECIAL DISTRICTS FINANCIAL TRANSACTION REPORT FOR 2017-18 (IF AVAILABLE) Action 18/19-41

VII. JPA ADMINISTRATION

- A. SCHOOLS EXCESS LIABILITY FUND, (SELF) REQUEST FOR ACCESS TO YORK RISK SERVICES GROUP, CLAIMS SYSTEM Action 18/19-42

- B. REVIEW/ACTION REGARDING REVISED JPA CALENDAR Action 18/19-43

- C. DISCUSSION/ACTION REGARDING JPA INFORMATION GUIDE Action 18/19-44

- D. WESTERN ORANGE COUNTY SELF-FUNDED WORKERS’ COMPENSATION AGENCY BANK ACCESS AND SIGNATURES Action 18/19-45

VIII. REIMBURSEMENT PROGRAMS	
A. SAFETY CREDIT PROGRAM	Action 18/19-46
B. FIRST AID PROGRAM	Action 18/19-47
IX. INFORMATIONAL REPORTS	
A. AUTHORITY CORRESPONDENCE	
B. BOARD COMMENTS	
C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS	
X. REQUEST FOR CONFERENCE	Action 18/19-48
XI. OTHER BOARD COMMENTS	
XII. FOLLOW-UP FROM PREVIOUS MEETING	Action 18/19-49
XIII. NEXT MEETING – November 14, 2018* New date, time and location of room – 2:00 p.m., Room B-1107	
-Quarterly Self-Imposed Increase Report	
-Quarterly Investment Report	
XIV. CLOSED SESSION (2 OF 2) – Claims Administration	Action 18/19-50

A. HUNTINGTON BEACH CITY SCHOOL DISTRICT CLAIM REVIEW

WOCA-007035	WOCX-007550
WOCA-005248	

B. LARGE LOSS FILE REVIEW FOR

Brea Olinda Unified School District

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

Ocean View School District

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

Orange County Department of Education

WOCW-008412	WOCR-008917
WOCR-009002	WOCR-008981
WOCT-007852	WOCT-007738
WOCA-006187	WOCA-005305
WOCU-008051	WOCR-009051

WOCW-008279	WOCA-007227
WOCR-008923	WOCF-009136
WOCA-002525	

C. EXCESS INSURANCE CLAIMS REPORTING MATRIX

REPORT FROM CLOSED SESSION (2 OF 2)

XV. ADJOURNMENT

Action 18/19-51
