

AGENDA

WESTERN ORANGE COUNTY  
SELF-FUNDED WORKERS' COMPENSATION AGENCY  
BOARD MEETING  
**WEDNESDAY, September 26, 2018**  
9:00 a.m.  
Orange County Department of Education  
200 Kalmus Dr.  
Esplanade Building 5, Suite 106 A & B  
Costa Mesa, CA 92626

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*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 at [tamie.black@yorkrsg.com](mailto: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.*

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**I. CALL TO ORDER** Action 18/19-13

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**II. ROLL CALL** Action 18/19-14

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. Amanda Garcia Ms. Tamie Black
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**III. APPROVAL / CHANGES TO AGENDA – September 26, 2018** Action 18/19-15

**IV. CLAIMS ADMINISTRATION**  
**Closed Session (1 of 1)**

**CLAIMS**

Information/Action 18/19-16

Settlement Ratifications		
Claim Number	Claimant	District
WOCF-009215	[REDACTED]	Brea Olinda Unified School District
WOCT-007830	[REDACTED]	Huntington Beach City School District
WOCZ-008820	[REDACTED]	Ocean View School District
WOCZ-008870	[REDACTED]	Orange County Department of Education
WOCR-008968	[REDACTED]	Orange County Department of Education
WOCR-008995 Specific WOCR-009240 CT	[REDACTED]	Orange County Department of Education
Settlement Authority Requests		
Claim Number	Claimant	District
WOCU-008015	[REDACTED]	Orange County Department of Education

**MEDICAL MANAGED CARE REPORTS**

Information 18/19-17

**V. CONSENT CALENDAR**

Information/Action 18/19-18

- A. APPROVAL OF MINUTES – August 15, 2018
- B. FINANCIAL REPORTS
- C. BANK RECONCILIATION
- D. APPROVAL OF PAYMENTS
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT

**VI. JPA ADMINISTRATION**

RECEIVE AND ACKNOWLEDGE PUBLIC  
 SELF-INSURER'S ANNUAL REPORT FOR 2017-18      Information/Action 18/19-19

QUARTERLY STALE-DATED CHECKS REPORT      Information 18/19-20

QUARTERLY SELF-IMPOSED PENALTY REVIEW      Information 18/19-21

DISCUSSION/ACTION REGARDING JPA TIMELINE  
 UPDATE      Information/Action 18/19-22

**VII. FINANCIAL**

RECEIVE FINANCIAL AUDIT REPORT FOR  
PERIOD ENDING JUNE 30, 2018 (IF AVAILABLE) Information/Action 18/19-23

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**VIII. REIMBURSEMENT PROGRAMS**

SAFETY CREDIT PROGRAM Information/Action 18/19-24

FIRST AID PROGRAM Information/Action 18/19-25

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**IX. INFORMATION REPORTS**

VISITOR COMMENTS Information 18/19-26

BOARD COMMENTS Information 18/19-27

AUTHORITY CORRESPONDENCE Information 18/19-28

CLAIMS ADMINISTRATOR/MANAGER COMMENTS Information 18/19-29

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**X. CONFERENCES**

REQUESTS FOR CONFERENCE ATTENDANCE Information/Action 18/19-30

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**XI. OTHER BOARD DISCUSSION** Information 18/19-31

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**XII. FOLLOW-UP FROM PREVIOUS MEETING** Information/Action 18/19-32

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**XIII. AGENDA ITEMS NEXT MEETING – October 18, 2018** Information 18/19-33

**Per JPA Timeline for October:**

Receive and Approve State Controller's Special Districts Financial Transactions  
Report for FY 2017-18. (Secy-Treas)

**XV. ADJOURNMENT**

Information 18/19-34

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