

AGENDA

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

WEDNESDAY, May 15, 2019; 9:00 a.m.

Orange County Department of Education
200 Kalmus Dr., Room D-1001
Costa Mesa, CA 92626

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 Amanda Garcia by phone at (909) 942-4912, or by email at amanda.garcia@yorkrisk.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 18/19-127

II. ROLL CALL Action 18/19-128

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

York Risk:

Director, Client Services	Ms. Devora Brainard
Account Executive	Ms. Amanda Garcia

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 – May 15, 2019 Action 18/19-129

As a matter of procedure, the Board should approve the agenda.

IV. CLOSED SESSION (1 OF 2) – Claims Administration Action 18/19-130

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

Recommended Action: Ratify the settlement(s) of the following claims:

Claim Number	Claimant	Member
WOCA-007035	[REDACTED]	Huntington Beach City School District

B. SETTLEMENT AUTHORITY REQUESTS

Recommended action: Authorize the settlement(s) of the following claims:

Claim Number	Claimant	Member
WOCX-008503	██████████	Ocean View School District
WOCCF-009246	██████████	Orange County Department of Education
WOCZ-008897	██████████	Orange County Department of Education
WO�B-009271	██████████	Laguna Beach Unified School District

C. MEDICAL MANAGED CARE

Informational reports regarding medical managed care services provided in March 2019.

D. EXCESS CLAIM MATRIX

An informational report regarding excess claim reporting.

E. OVERPAYMENT LEDGER

An informational report regarding the cause and possible plan to recoup overpayments.

REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken in closed session

V. CONSENT CALENDAR Action 18/19-131

If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

- A. APPROVAL OF MINUTES – April 17, 2019
- B. FINANCIAL REPORTS – (March 2019)
- C. BANK RECONCILIATION – (March 2019)
- D. APPROVAL OF PAYMENTS – (March 2019)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

April 01, 2019 – April 15, 2019	\$89,016.60
April 16, 2019 – April 30, 2019	\$110,765.33
Total:	\$199,781.93

Recommended action: Approve items A – E.

VI. FINANCIAL

- A. REVIEW OF PRELIMINARY BUDGET FY 2019/20 Action 18/19-132
Recommended action: Review and accept the preliminary budget for FY 2019/20.
- B. QUARTERLY INVESTMENT REPORT Action 18/19 133
Recommended action: review and approve investment report as needed.
- C. APPROVE SERVICE AGREEMENTS Action 18/19 134
Recommended action: review and approve service agreements as needed.

VII. JPA ADMINISTRATION

- A. SERVICE PROVIDER REVIEW Action 18/19-135
Recommended action: Review, discuss and/or provide direction regarding expiring Service Agreements.
- B. APPROVAL OF EXCESS WORKERS' COMPENSATION QUOTATION Action 18/19 136
Recommended action: review and accept the excess workers' compensation quote for FY 2019/20.

VIII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM Action 18/19-137
Recommended action: Review Safety Credit usage guidelines and approve Members' requests for reimbursement of safety costs.
- B. FIRST AID PROGRAM Action 18/19-138
Recommended action: Approve Members; request for reimbursement of first aid costs.

IX. INFORMATIONAL REPORTS Information 18/19-139

- A. AUTHORITY CORRESPONDENCE
Correspondence sent to or from the Authority.
- B. BOARD COMMENTS
- C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS
Informational report(s) from York Risk regarding items of interest to the Board.

X. REQUEST FOR CONFERENCE Action 18/19-140

Recommended action: Approve Members' attendance at industry conferences.

XI. OTHER BOARD COMMENTS

XII. FOLLOW-UP FROM PREVIOUS MEETING Action 18/19-140

XIII. NEXT MEETING – June 19, 2019, 9:00 a.m., Bldg. A, Room 1010 & 1011

- A. Prepare and Approve Final Budget
- B. Approve Excess Insurance for FY 2019/2020
- C. Review of Excess Claim Matrix
- D. Prepare and Establish Meeting Schedule
- E. Elect Officers
- F. Designate Official Address
- G. Designate Correspondence Address
- H. Authorize Warrant Signatures
- I. Designate Medicare Authorized Representative

XIV. ADJOURNMENT Action 18/19-141

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