

AGENDA

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

WEDNESDAY, January 15, 2020; 2:00 p.m.

Orange County Department of Education
200 Kalmus Dr. Room A1010-1011
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 Ashley Malady by phone at (951)342-5036, or by email at Ashley.Malady@sedgwick.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 19/20-234

II. ROLL CALL Action 19/20-235

Brea Olinda Unified School District	Ms. Barbara Ott
Laguna Beach Unified School District	Mr. Jeff Dixon
Ocean View School District	Mr. Felix Avila
Orange County Department Of Education	Ms. Ann Kantor

York Risk:

Director, Client Services	Ms. Devora Brainard-DeLong
Account Executive	Ms. Amanda Garcia
Senior Claims Manager	Ms. Kim Michels
Senior Examiner	Ms. Erika Schwartz
JPA Administrator	Ms. Ashley Malady

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 Action 19/20-236

As a matter of procedure, the Board should review and take action.

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IV. CLOSED SESSION Claims Administration Action 19/20-237

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
No Ratifications		

B. SETTLEMENT AUTHORITY REQUESTS

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

Claim Number	Claimant	Member
WOCF-005170	[REDACTED]	Brea Olinda Unified School District
WOCF-009157	[REDACTED]	Orange County Dept of Education
WOCB-009324	[REDACTED]	Orange County Dept of Education
WOCR-009078	[REDACTED]	Orange County Dept of Education
WOCF-009165	[REDACTED]	Ocean View School District

C. MEDICAL MANAGED CARE

Informational reports regarding medical managed care services. (November 2019)

D. EXCESS CLAIM MATRIX REVIEW

An informational report, regarding excess claim reporting.

E. OVERPAYMENT LOG

An informational report, regarding claim overpayments.

F. QUARTERLY LARGE LOSS CLAIM REVIEW

An informational report, regarding large loss claims.

G. QUARTERLY LARGE STALE- DATED CHECKS REPORT

An informational report, regarding checks that have not been deposited by a recipient.

H. QUARTERLY SELF-IMPOSED INCREASE REPORT

An informational report, regarding penalties incurred by the Claim Administration.

REPORT FROM CLOSED SESSION

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

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V. CONSENT CALENDAR Action 19/20-238

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

- A. APPROVAL OF MINUTES – December 18, 2019
- B. FINANCIAL REPORTS – (November 2019)
- C. BANK RECONCILIATION – (November 2019)
- D. APPROVAL OF PAYMENTS – (January 2020)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
December 1, 2019 - December 15, 2019	\$105,283.55
December 16, 2019 - December 31, 2019	\$63,115.03
Total:	\$168,398.58

Recommended action: Approve items A – E.

VI. JPA ADMINISTRATION

- A. STATE CONTROLLER’S SPECIAL DISTRICT FINANCIAL TRANSACTION REPORT **Action 19/20-239**
Recommended action: Review and accept the transaction report as needed.

- B. POLICY REVIEW: NET ASSET POLICY **Action 19/20-240**
Recommended action: Review the Net Asset Policy and approve changes as appropriate.

- C. EQUITY REBATE **Action 19/20-241**
Recommended action: Review and accept rebates for 2019/20.

VII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM **Action 19/20-242**
Recommended action: Review Safety Credits and approve Members’ requests for reimbursement of safety costs.

- B. FIRST AID PROGRAM **Action 19/20-243**
Recommended action: Approve Members’ request for reimbursement of first aid costs.

- C. TRAVEL REIMBURSEMENT PROGRAM **Action 19/20-244**
Recommended action: Review and approve Members’ requests for reimbursement of travel costs.

VIII. INFORMATIONAL REPORTS Information 19/20-245

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

IV. REQUEST FOR CONFERENCE Action 19/20-246

Recommended action: Approve Members’ attendance at industry conferences.

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X. OTHER BOARD COMMENTS

XI. FOLLOW-UP FROM PREVIOUS MEETING

Information 19/20-247

- A. Utilization Review Detail Report

XII. NEXT MEETING (March 18, 2020, 2:00 p.m., Room B1107)

- A. Receive Actuarial Report (Secr/Treas)
- B. Prepare Ex-Mods (Actuary & Board)
- C. Approve Ex-Mods (Board)
- D. Initiate Excess Insurance Renewal (Secr/Treas)
- E. Obtain Estimated Payrolls for next FY (Secr/Treas solicits)
- F. Complete Conflict of Interest Filing (Board)

XIV. ADJOURNMENT

Action 19/20-248

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