

AGENDA

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

WEDNESDAY, July 21, 2021; 2:00 p.m.

<http://www.wocwcjpa.org/>

Meeting Telephonic Information:

Call in number: 1-904-900-2303

Attendee access code: 1725 54 7072

Meeting Link:

<https://sedgwick.webex.com/sedgwick/j.php?MTID=meee101297a7888d2c59fd853c7335a36>

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 21/22-494
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II. ROLL CALL	Action 21/22-495
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Laguna Beach Unified School District	Mr. Jeff Dixon
Brea Olinda Unified School District	Mr. Richard Champion
Ocean View School District	Ms. Reagan Headrick
Orange County Department of Education	Ms. Renee Hendrick

Sedgwick Risk:

Vice President, Client Services	Ms. Devora Brainard-DeLong
Assistant Vice President, Client Services	Ms. Amanda Garcia
Workers Compensation, Claims Team Lead	Ms. Bernadette Bates
JPA Administrator	Ms. Ashley Malady

PUBLIC COMMENTS	
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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	Action 21/22-496
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As a matter of procedure, the Board should review and take action.

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
AGENDA – July 21, 2021

IV. CONSENT CALENDAR (P.3) Action 21/22-497

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

- A. APPROVAL OF MINUTES – June 16, 2021
- B. FINANCIAL REPORTS – (May 2021)
- C. BANK RECONCILIATION – (May 2021)
- D. APPROVAL OF PAYMENTS – (July 2021)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
June 1, 2021 – June 15, 2021	\$87,965.05
June 16, 2021 – June 30, 2021	\$88,772.95
Total:	\$176,738.00

- F. RECEIVE REVISED REIMBURSEMENT TO JPA IMPRESS ACCOUNT

Period	Amount
Revised May 16, 2021 – May 31, 2021	\$49,645.52

- G. APPROVE OCEAN VIEW SCHOOL DISTRICT BOARD MEMBER

Recommended action: Review and approve items A-G.

V. JPA ADMINISTRATION

- A. BROWN ACT REQUIREMENTS (P.25) Information 21/22-498
Informational item to discuss the Telephonic Meeting requirements as outlined in the Executive Order N-08-21.
- B. PROGRAM SUMMARY BINDERS (P.39) Information 21/22-499
Sedgwick will present that Western Orange County Self- Funded Workers Compensation Agency program binder for 2021-22.

VI. INFORMATIONAL REPORTS (P.40) Information 21/22-500

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

VII. NEXT MEETING (August 18, 2021, 2:00 p.m., Telephonic)

- 1. Quarterly Stale-Dated Checks Report (Sedgwick)
- 2. Quarterly Self-Imposed Increase Report (Sedgwick)
- 3. Obtain Actual Payrolls from prior FY (Secy-Treas solicits)

VIII. ADJOURNMENT Action 21/22-501

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