

MINUTES

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>

I. CALL TO ORDER Action 21/22-494

The meeting was called to order by President Mr. Dixon at 2:00 p.m.

II. ROLL CALL Action 21/22-495

Telephonic Board Members:

Laguna Beach Unified School District

Mr. Jeff Dixon

Orange County Department of Education

Ms. Renee Hendrick

Absent:

Brea Olinda Unified School District

Mr. Richard Champion

Ocean View School District

Ms. Reagan Headrick

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

PUBLIC COMMENTS

Ms. Ann Kantor prior Board Member from Orange County Department of Education and Ms. Barbra Ott prior Brea Olinda Unified School District Member attended the open session meeting.

III. APPROVAL / CHANGES TO AGENDA Action 21/22-496

After roll call quorum was not established. Therefore, all items are moved to August meeting.

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

After roll call quorum was not established. Therefore, all items are moved to August meeting.

V. JPA ADMINISTRATION

- A. BROWN ACT REQUIREMENTS (P.25) Information 21/22-498
Item moved to August meeting.
- B. PROGRAM SUMMARY BINDERS (P.39) Information 21/22-499
Item moved to August meeting.

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

- A. AUTHORITY CORRESPONDENCE
No authority correspondence.
- B. BOARD COMMENTS
No Board comments.
- C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS
Ms. Garcia introduced Workers Compensation, Claims Team Lead, Ms. Bernadette Bates.

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**

Mr. Dixon adjourned the meeting with no action taken during the meeting. Therefore, all items are moved to August meeting.