

AGENDA

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

WEDNESDAY, May 19, 2021; 2:00 p.m.

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

Meeting Telephonic Information:

Call in number: 1-904-900-2303

Attendee access code: 160 096 7041

Meeting Link:

<https://sedgwick.webex.com/sedgwick/j.php?MTID=m7797d5390817fa001f07d2574ff93076>

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 20/21-459
-----------	----------------------	-------------------------

II.	ROLL CALL	Action 20/21-460
------------	------------------	-------------------------

Laguna Beach Unified School District	Mr. Jeff Dixon
Ocean View School District	Mr. Felix Avila
Orange County Department of Education	Ms. Ann Kantor

Guest:

Brea Olinda Unified School District	Mr. Richard Champion
-------------------------------------	----------------------

Sedgwick Risk:

Vice President, Client Services	Ms. Devora Brainard-DeLong
Assistant Vice President, Client Services	Ms. Amanda Garcia

Vendor:

Broker, Gallagher	Mr. Ryan Jacques
-------------------	------------------

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
 AGENDA – May 19, 2021

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 20/21-461

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

IV. CONSENT CALENDAR (P. 5) Action 20/21-462

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

- A. APPROVAL OF MINUTES – April 13, 2021 and April 21, 2021
- B. FINANCIAL REPORTS – (March 2021)
- C. BANK RECONCILIATION – (March 2021)
- D. APPROVAL OF PAYMENTS – (May 2021)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
April 1, 2021 – April 15, 2021	\$110,758.15
April 16, 2021 – April 30, 2021	\$60,980.29
Total:	\$171,738.44

- F. APPROVE BREA OLINDA USD BOARD MEMBER
Recommended action: Approve items A – F

V. JPA ADMINISTRATION (P.24)

- A. REVIEW OF EXCESS QUOTE **Information/Action 20/21-463**
*A representative from Gallagher will be available to present the Excess Insurance quote.
 Recommended action: Review and approve excess workers' compensation quote for fiscal year 2021-2020*

VI. CLOSED SESSION Claims Administration Action 20/21-464

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
WOCB-009426	[REDACTED]	Orange County Depart. of Education

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
 AGENDA – May 19, 2021

WOCB-009327		Orange County Depart. of Education
-------------	--	------------------------------------

B. SETTLEMENT AUTHORITY REQUESTS

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

Claim Number	Claimant	Member
None.		

C. MEDICAL MANAGED CARE

Informational reports regarding medical managed care services. (March 2021)

D. EXCESS CLAIM MATRIX REVIEW

An informational report, regarding excess claim reporting.

E. OVERPAYMENT LEDGER

An informational report, regarding claim 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.

VII. JPA ADMINISTRATION

A. QUARTERLY INVESTMENT REPORT, PERIOD **(P.66) Information**
20/21-465

ENDING MARCH 31, 2021

Informational item: Review and file the Quarterly Report on Western Orange County Self-Funded Workers' Compensation Agency (JPA) Investments, for period ending March 31, 2021

B. FINAL BUDGET **(P.67) Information/Action 20/21-466**

Recommended action: Approve the proposed budget for fiscal year 2021-2022 if available.

C. COVID-19 **(P.69) Information 20/21-467**

Informational Item: The Board will discuss safe practices.

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
AGENDA – May 19, 2021

VIII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM (P.104) Action 20/21-468
Recommended action: Review Safety Credits and approve Members' requests for reimbursement of safety costs.
- B. FIRST AID PROGRAM (P.123) Action 20/21-469
Recommended action: Approve Members' request for reimbursement of first aid costs.
- C. TRAVEL REIMBURSEMENT PROGRAM (P.124) Action 20/21-470
Recommended action: Review and approve Members' requests for reimbursement of travel costs.

IX. INFORMATIONAL REPORTS (P.125) Information 20/21-471

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

X. REQUEST FOR CONFERENCE (P.156) Action 20/21-472

Recommended action: Approve Members' attendance at industry conferences

XI. FOLLOW-UP FROM PREVIOUS MEETING (P.158) Information 20/21-473

None.

XII. NEXT MEETING (June 16, 2021, 2:00 p.m., Telephonic)

1. Solicit Broker Bid (as needed) (Board)
2. Prepare & Establish Meeting Schedule (Secy-Treas)
3. Designate Official Address (Board)
4. Designate Correspondence Address (Board)
5. Authorize Warrant Signatures (Board)
6. Designate Medical Authorized Representative (Board)
7. Update JPA Timeline (As needed)
8. Update Attorney or Medical Panel (As needed)
9. Distinct or New Member Orientation (As needed)

XIII. ADJOURNMENT Action 20/21-474

In compliance with the Americans with Disabilities Act, if you need special assistance 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.