AGENDA

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY SPECIAL BOARD MEETING **WEDNESDAY, October 27, 2021; 8:00 a.m.** Orange County Department of Education 200 Kalmus Drive, Room A1103 Costa Mesa, Ca 92626

MEETING LINK: ADD ZOOM MEETING LINK https://ocde.zoom.us/j/85826218284

Meeting ID: 858 2621 8284

In compliance with the Americans with Disabilities Act., note that if you are a disable person and need disability-related modification or accommodation in order to participate in this meeting, please contact Ann Kantor by telephone at 714-966-4059, or by email at <u>akantor@ocde.us</u>. Requests must be made as early as possible and at least on full business day prior to the start of the meeting.

- I. CALL TO ORDER
- II. ROLL CALL

Laguna Beach Unified School District Brea Olinda Unified School District Ocean View School District Orange County Department of Education Mr. Jeff Dixon Mr. Richard Champion Ms. Reagan Headrick Ms. Ann Kantor

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. Person 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 As a matter of procedure, the Board should review and take action.
- IV. INTRODUCTION OF OCDE'S RISK MANAGEMENT COORDINATOR
- V. COVID CLAIMS
- VI. SEDGWICK THIRD PARTY CONTRACT
- VII. BOARD COMMENTS
- VIII. ADJOURNMENT