

AGENDA

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

WEDNESDAY, September 15, 2021; 2:00 p.m.

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

Meeting Telephonic Information:

Call in number: 1-213-306-3065

Attendee access code: 355 877 51

Meeting Link:

<https://sedgwick.webex.com/sedgwick/j.php?MTID=m49639fbe3079e1581ba228c233b10b29>

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 21/22-518

II. ROLL CALL Action 21/22-519

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
Orange County Department of Education	Ms. Ann Kantor

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
Workers Compensation, Claims Examiner	Ms. Shielah Doornik
JPA Administrator	Ms. Ashley Malady

PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCPSFA 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.

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III. APPROVAL / CHANGES TO AGENDA Action 21/22-520

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

IV. CLOSED SESSION Claims Administration Action 21/22-521

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
None		

B. SETTLEMENT AUTHORITY REQUESTS

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

Claim Number	Claimant	Member
None		

C. MEDICAL MANAGED CARE (P.3)

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

D. EXCESS CLAIM MATRIX REVIEW (P.91)

An informational report, regarding excess claim reporting.

E. OVERPAYMENT LOG (P.101)

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.

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V. CONSENT CALENDAR (P.5) Action 21/22-522

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, July 21, 2021, and August 18, 2021
- B. FINANCIAL REPORTS – (July 2021)
- C. BANK RECONCILIATION – (July 2021)
- D. APPROVAL OF PAYMENTS – (September 2021)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
August 1, 2021 – August 15, 2021	\$67,284.01
August 16, 2021 – August 31, 2021	\$75,515.75
Total:	\$142,799.76

Recommended action: Review and approve items A-E.

VI. JPA ADMINISTRATION

- A. RECIEVE FINANCIAL AUDIT REPORT (P.30) Action 21/22-523
Recommended action: Receive Financial audit report for fiscal year ending June 30, 2021.
- B. RECIEVE ANNUAL REPORT TO OSIP (P.31) Action 21/22-524
Recommended action: Receive annual Interim report to OSIP for recordkeeping.
- C. COVID-19 (P.35) Information 21/22-525
Informational Item: The Board will discuss safe return to work practices.

VII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM (P.36) Action 21/22-526
Recommended action: Review Safety Credits and approve Members' requests for reimbursement of safety costs.
- B. FIRST AID PROGRAM (P.37) Action 21/22-527
Recommended action: Approve Members' request for reimbursement of first aid costs.
- C. TRAVEL REIMBURSEMENT PROGRAM (P.38) Action 21/22-528
Recommended action: Review and approve Members' requests for reimbursement of travel costs.

VIII. REQUEST FOR CONFERENCE (P.39) Action 21/22-529

Recommended action: Approve Members' attendance at industry conferences.

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IX. OTHER BOARD COMMENTS

X. FOLLOW-UP FROM PREVIOUS MEETING (P.41) Information 21/22-530

XI. INFORMATIONAL REPORTS (P.42) Information 21/22-531

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

XII. NEXT MEETING (October 20, 2021, 2:00 p.m., Telephonic)

- 1. Receive State Treasurer's Special Districts Financial Transactions Report (Secy-Treas solicits)
- 2. Review Bylaws and Board Policies (Board)
- 3. Quarterly Claim Review (Sedgwick)

XIII. ADJOURNMENT Action 21/22-532

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