

AGENDA

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

Wednesday, February 16, 2022; 2:00 p.m.

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

Meeting Telephonic Information:

Call in number: 1-213-306-3065

Attendee access code: 2314-2365-411

Meeting Link:

<https://sedgwick.webex.com/sedgwick/j.php?MTID=m964a8f9614ed39fa724d0d27bb5dca06>

Telephonic Locations:

Brea Olinda Unified School District: 1 Civic Center Cir., Level II Conf. Room Brea, CA 92821

Laguna Beach Unified School District: 550 Blumont St. Laguna Beach, CA 92651

Ocean View School District 17200 Pinehurst Lane, Building B Huntington Beach, CA 92647

Orange County Department of Education: 200 Kalmus Drive A-117 Costa Mesa, CA 92626

Members of the public wishing to participate via teleconference link can do so by simply clicking the link above or calling in telephonically as noted above. 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 21/22-591
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II.	ROLL CALL	Action 21/22-592
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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
Ocean View School District	Mr. Tim Golden
Orange County Department of Education	Mr. Gabriel Hsu

Sedgwick Risk:

Managing Director, Public Entities	Ms. Jody Moses
Vice President, Client Services	Ms. Devora Brainard-DeLong
Vice President, Client Services	Ms. Amanda Garcia
Director of Claims, Workers' Compensation	Mr. Kevin Fritzsche
Workers Compensation, Claims Team Lead	Ms. Bernadette Bates
Workers Compensation, Claims Examiner	Ms. Sonja Sweeney
JPA Administrator / Client Service Manager	Ms. Ashley Malady

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Managing Director, Managed Care Management

Dr. Teresa Bartlett

PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCSSFA 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 21/22-593

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

IV. CLOSED SESSION Claims Administration Action 21/22-594

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 (P.2)

Recommended action: Ratify the settlement(s) of the following claims:

Claim Number	Claimant	Member	Settlement Approval
WCOC-009624	██████████	Orange County Dept. Education	11/17/2021

B. SETTLEMENT AUTHORITY REQUESTS (P.4)

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

Claim Number	Claimant	Member	Approved By
WCOB-009483	██████████	Brea-Olinda USD	Barbara Ott, 2/3/22
WOCB-009418	██████████	Orange County Dept. Education	Ann Kantor, 6/2/21
WCOB-009596	██████████	Orange County Dept. Education	Ann Kantor, 6/2/21

C. MEDICAL MANAGED CARE (P.12)

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

D. MANAGED CARE REVIEW WITH DR. BARTLETT (P.49)

A representative from Sedgwick will be available to discuss Physician Advisor weaning protocol and perspective on Healthcare usage.

E. OVERPAYMENT LOG (P.50)

An informational report, regarding claim overpayments.

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F. COVID CLAIM (P.51)
An informational update regarding recent claims.

G. CLAIM PERFORMANCE SUMMARY (P.52)
An information report on performance and cost-drivers of claims.

REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken in closed session.

V. CONSENT CALENDAR (P.5) Action 21/22-595

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

- A. APPROVAL OF MINUTES – January 19th
- B. FINANCIAL REPORTS – (December 2021)
- C. BANK RECONCILIATION – (December 2021)
- D. APPROVAL OF PAYMENTS – (February 2022)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
January 1, 2022- January 15, 2022	\$48,386.07
January 16, 2022 – January 31, 2022	\$85,272.32
Total:	\$133,658.39

Recommended action: Review and approve items A-E.

VI. JPA ADMINISTRATION

A. RECEIVE SPECIAL DISTRICTS FINANCIAL REPORT (P.26) Action 21/22-596
Recommended action: Receive the Special Districts Financial Report for period ending June 30, 2021 if available.

B. RECEIVE ACTUARIAL REPORT WITH EXPERIENCE MODIFICATION FACTORS (P.33) Action 21/22- 597
Recommended action: Receive and approve the Actuarial Study of the workers' compensation program with experience modification factors as presented.

C. EQUITY REBATE (P.98) Action 21/22-598
Recommended action: Review calculated 21/22 rebates from Actuarial and accept rebates for 21/22 if available.

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VII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM (P.101) Action 21/22-599
Recommended action: Review Safety Credits and approve Members' requests for reimbursement of safety costs.
- B. FIRST AID PROGRAM (P.102) Action 21/22-600
Recommended action: Approve Members' request for reimbursement of first aid costs.
- C. TRAVEL REIMBURSEMENT PROGRAM (P.103) Action 21/22-601
Recommended action: Review and approve Members' requests for reimbursement of travel costs.

VIII. REQUEST FOR CONFERENCE

(P.104) Action 21/22-602

Recommended action: Approve Members' attendance at industry conferences.

IX. INFORMATIONAL REPORTS

(P.106) Information 21/22-603

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

X. FOLLOW-UP FROM PREVIOUS MEETING

(P.107) Information 21/22-604

XI. NEXT MEETING (March 16, 2022, 2:00 p.m., Telephonic)

1. APPROVE EX-MODS (Actuary & Board)
2. INITIATE EXCESS INSURANCE RENEWAL (Secr/Treas)
3. OBTAIN PAYROLL ESTIMATES FOR NEXT FY (Secr/Treas solicits)
4. COMPLETE CONFLICT OF INTEREST FILING (Board)

XII. ADJOURNMENT

Action 21/22-605

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