

AGENDA

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

Wednesday, May 18, 2022; 2:00 p.m.

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

Meeting Telephonic Information:

Call in number: 1-213-526-0245

Attendee access code: 161 663 966#

Meeting Link:

[Click here to join the meeting](#)

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 21/22-630
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II.	ROLL CALL	Action 21/22-631
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Laguna Beach Unified School District	Mr. Jeff Dixon
Brea Olinda Unified School District	Mr. Richard Champion
Ocean View School District	Mr. Tim Golden
Orange County Department of Education	Mr. Gabe Hsu

Sedgwick Risk:

Managing Director, Public Entities	Ms. Jody Moses
Vice President, Client Services	Ms. Amanda Garcia
Workers Compensation, Claims Team Lead	Ms. Bernadette Bates
Workers Compensation, Claims Examiner	Ms. Sonja Sweeney
JPA Administrator / Client Service Manager	Ms. Ashley Malady

Vendor:

Broker, Gallagher	Mr. Pat Worthing
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WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
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PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCSEFA 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 21/22-632

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

VI. JPA ADMINISTRATION (OUT OF ORDER)

B. REVIEW OF EXCESS QUOTE Information/Action 21/22-636

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 2022-2023.

IV. CLOSED SESSION Claims Administration Action 21/22-633

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	Settlement Approval
None			

B. SETTLEMENT AUTHORITY REQUESTS

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

Claim Number	Claimant	Member	Approved By
None			

C. MEDICAL MANAGED CARE (P.1)

Informational reports regarding medical managed care services. (March 2022)

D. QUARTERLY OPIOID REPORT (P.82)

An informational report on opioid usage.

E. QUARTERLY EXCESS MATRIX (P.83)

An informational report on excess reportable claims.

F. OVERPAYMENT LOG (P.93)

An informational report, regarding claim overpayments.

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G. COVID CLAIM (P.94)
An informational update regarding recent claims.

H. CLAIM PERFORMANCE SUMMARY (P.95)
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.6) Action 21/22-634

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

- A. APPROVAL OF MINUTES – April 20th
- B. FINANCIAL REPORTS – (March 2022)
- C. BANK RECONCILIATION – (March 2022)
- D. APPROVAL OF PAYMENTS – (May 2022)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
April 1, 2022- April 15, 2022	\$65,369.70
April 16, 2022 – April 30, 2022	\$99,389.46
Total:	\$164,759.16

Recommended action: Review and approve items A-E.

VI. JPA ADMINISTRATION

A. SEDGWICK CLAIMS ADMINISTRATION / JPA CONTRACT REVIEW (P.33) Action 21/22-635

Recommended action: Review proposal and take action to approve/adjust as needed.

VII. REIMBURSEMENT PROGRAMS

A. SAFETY CREDIT PROGRAM (P.49) Action 21/22-637
Recommended action: Review Safety Credits and approve Members' requests for reimbursement of safety costs.

B. FIRST AID PROGRAM (P.130) Action 21/22-638
Recommended action: Approve Members' request for reimbursement of first aid costs.

C. TRAVEL REIMBURSEMENT PROGRAM (P.131) Action 21/22-639
Recommended action: Review and approve Members' requests for reimbursement of travel costs.

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VIII. REQUEST FOR CONFERENCE (P.132) Action 21/22-640

Recommended action: Approve Members' attendance at industry conferences.

IX. INFORMATIONAL REPORTS (P.134) Information 21/22-641

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

X. FOLLOW-UP FROM PREVIOUS MEETING (P.135) Information 21/22-642

XI. NEXT MEETING (June 15, 2022, 2:00 p.m., Telephonic)

- 1. Solicit Financial Audit Bid(as needed) (Secy-Treas)
- 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. Elect Officers (Board)
- 9. Prepare & Approve Final Budget (Bookkeeper)

XII. ADJOURNMENT Action 21/22-643

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