

AGENDA

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

Wednesday, September 21, 2022; 2:00 p.m.

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

Meeting Telephonic Information:

Call in number: 1-213-526-0245

Attendee access code: 148 259 207

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 Amanda Garcia by phone at (909) 942-4912, or by email at Amanda.Garcia@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 22/23-682
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II.	ROLL CALL	Action 22/23-683
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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:

Vice President, Client Services	Ms. Amanda Garcia
Client Services Manager	Ms. Ayanah Rashad
JPA Administrator	Ms. Jaslynn McDermott
Assistant Vice President Claims	Ms. Alicia Badillo

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PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCSCFA 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 22/23-684

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

IV. CLOSED SESSION Claims Administration Action 22/23-685

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 AUTHORITY REQUESTS

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

Claim Number	Claimant	Member	Approved By
TBD			

B. SETTLEMENT RATIFICATIONS

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

Claim Number	Claimant	Member	Settlement Approval
TBD			

C. MEDICAL MANAGED CARE (P.)

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

D. OVERPAYMENT LOG (P.)

An informational report, regarding claim overpayments

E. CLAIM PERFORMANCE ANALYTICS SUMMARY (P.)

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.) Action 22/23-686

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

A. APPROVAL OF MINUTES – August 17th

B. FINANCIAL REPORTS – (July 2022)

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- C. BANK RECONCILIATION – (July 2022)
- D. APPROVAL OF PAYMENTS – (September 2022)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
August 1, 2022 - August 15, 2022	\$
August 16, 2022 – August 31, 2022	\$
Total:	\$

Recommended action: Review and approve items A-E.

VI. JPA ADMINISTRATION

- A. RECEIVE FINANCIAL AUDIT REPORT **(P.) Action 22/23-687**
Recommended action: Receive Financial Audit Report for fiscal year ending June 30, 2022.

VII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM **(P.) Action 22/23-688**
Recommended action: Review Safety Credits and approve Members' requests for reimbursement of safety costs.

- B. FIRST AID PROGRAM **(P.) Action 22/23-689**
Recommended action: Approve Members' request for reimbursement of first aid costs.

- C. TRAVEL REIMBURSEMENT PROGRAM **(P.) Action 22/23-690**
Recommended action: Review and approve Members' requests for reimbursement of travel costs.

VIII. REQUEST FOR CONFERENCE **(P.) Action 22/23-691**

Recommended action: Approve Members' attendance at industry conferences.

IX. INFORMATIONAL REPORTS **(P.) Information 22/23-692**

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

X. FOLLOW-UP FROM PREVIOUS MEETING **(P.) Information 22/23-693**

- 1. Authorization to Receive Checks and Documents Form

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XI. NEXT MEETING (October 19, 2022, 2:00 p.m., Telephonic)

1. State Treas Spec Dist Finan Trans Rpt (Sec-Treas)
2. Review Bylaws & Board Policies (Board)
3. Quarterly Stale Dated Check Report (Sedgwick)
4. Receive Annual Report to OSIP (Sedgwick)

XII. ADJOURNMENT

Action 22/23-694

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