

AGENDA

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

Wednesday, April 19th, 2023; 2:00 p.m.

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

Meeting Telephonic Information:

Call in number: 1-213-526-0245

Attendee access code: 770 742 611#

Meeting Link:

[Click here to join the meeting](#)

Location:

Ocean View School District *Board Room*: 17200 Pinehurst Lane, Huntington Beach, CA 92647

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 Jaslynn McDermott by phone at (951)275-5629, or by email at Jaslynn.mcdermott@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 22/23-766

II. ROLL CALL

Action 22/23-767

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

JPA Administrator

Ms. Jaslynn McDermott

Team Lead

Ms. Bernadette Bates

Claims Examiner

Ms. Haley Fleck Chacon

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

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unless authorized by law. Comments will be limited to five minutes per person, twenty minutes in total.

III. APPROVAL / CHANGES TO AGENDA Action 22/23-768

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

IV. JPA ADMINISTRATION

A. SELECT EXPERIENCE MODIFICATIONS (P.) Action 22/23-769

Recommended action: Review and select ex-mods for FY 2023/24.

B. REVIEW EXPIRING VENDOR CONTRACTS (P.) Information 22/23-770

An informational reminder of expiring contracts up for review.

V. CLOSED SESSION Claims Administration Action 22/23-771

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
4A21101GGF8-0001	[REDACTED]	[REDACTED]	[REDACTED]
WCOB-009574	[REDACTED]	[REDACTED]	[REDACTED]
WCOC-009627	[REDACTED]	[REDACTED]	[REDACTED]
4A21110QD4X-0001	[REDACTED]	[REDACTED]	[REDACTED]
WCOB-009573	[REDACTED]	[REDACTED]	[REDACTED]
WCOB-009454	[REDACTED]	[REDACTED]	[REDACTED]
WCOC-009657	[REDACTED]	[REDACTED]	[REDACTED]

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.
 (January & February 2023)*

D. OVERPAYMENT LOG (P.)

An informational report, regarding claim overpayments.

E. CLAIM PERFORMANCE ANALYTICS SUMMARY (P.)

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An information report on performance and cost-drivers of claims.

- F. QUARTERLY LARGE LOSS CLAIM REVIEW (P.)
An information report regarding large loss claims.
- G. QUARTERLY STALE-DATED CHECK REPORT (P.)
An information report regarding checks that have not been deposited by a recipient.
- H. QUARTERLY SELF-IMPOSED PENALTY REPORT (P.)
An information report regarding penalties incurred by the Claim Administration.

REPORT FROM CLOSED SESSION

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

VI. CONSENT CALENDAR (P.) Action 22/23-772

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

- A. APPROVAL OF MINUTES – February 15, 2023 & March 21, 2023
- B. FINANCIAL REPORTS – (January & February 2023)
- C. BANK RECONCILIATION – (January & February 2023)
- D. APPROVAL OF PAYMENTS – (March & April 2023)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
February 1, 2023 – February 15, 2023	\$106,776.46
February 16, 2023 – February 28, 2023	\$96,394.75
Total:	\$203,171.21

Period	Amount
March 1, 2023 – March 15, 2023	\$114,868.10
March 16, 2023 – March 31, 2023	\$134,342.62
Total:	\$249,210.72

Recommended action: Approve items A-E.

VII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM (P.) Action 22/23-773
Recommended action: Review Safety Credits and approve Members' requests for reimbursement of safety costs.

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B. FIRST AID PROGRAM (P.) Action 22/23-774
Recommended action: Approve Members' request for reimbursement of first aid costs.

C. TRAVEL REIMBURSEMENT PROGRAM (P.) Action 22/23-775
Recommended action: Review and approve Members' requests for reimbursement of travel costs.

VIII. REQUEST FOR CONFERENCE (P.) Action 22/23-776
Recommended action: Approve Members' attendance at industry conferences.

IX. INFORMATIONAL REPORTS (P.) Information 22/23-777
A. AUTHORITY CORRESPONDENCE
B. BOARD COMMENTS
C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS

X. FOLLOW-UP FROM PREVIOUS MEETING (P.) Information 22/23-778

XI. NEXT MEETING (May 17, 2023, 2:00 p.m.)
1. Excess Claim Log Review (Sedgwick)
2. Prepare Preliminary Budget (Secy-Treas)
3. Visit By Excess Broker (Broker)
4. Approve Rate Spreadsheet (Board)

XII. ADJOURNMENT Action 22/23-779
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