

AGENDA

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

Wednesday, December 20, 2023; 10:00 a.m.

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

Meeting Information:

Laguna Beach Unified School District
550 Blumont Street | Laguna Beach, CA 92651

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 23/24-895
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II.	ROLL CALL	Action 23/24-896
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<i>District</i>	<i>Member</i>
Brea Olinda Unified School District	Richard Champion President
Ocean View School District	Timothy Golden Vice President
Orange County Department of Education	Gabriel Hsu Secretary/Treasurer
Laguna Beach Unified School District	Jeff Dixon

Sedgwick Risk:

Vice President, Client Services
Director Client Services
JPA Administrator
Team Lead, Claims
Examiner

Ms. Amanda Garcia
Mr. Erik Baumle
Ms. Jaslynn McDermott
Ms. Bernadette Bates
Ms. Haley Fleck-Chacon

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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 23/24-897

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

IV. GENERAL BUSINESS

- A. TRAUMA KIT REQUIREMENTS AND PROPOSAL (P.5)Information 23/24-898
The Board will discuss the district trauma kit requirements and review the proposal from CPR it works|AED Program Solutions.

V. JPA ADMINISTRATION

- A. STATE CONTROLLER’S SPECIAL DISTRICT FINANCIAL TRANSACTION REPORT (P.7) Action 23/24-899
Recommended action: Review and accept the annual State Controller’s Special District Financial Transaction Report for FY 22/23.

VI. CLOSED SESSION Claims Administration Action 23/24-900

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	Settlement Approval
None			

B. SETTLEMENT RATIFICATIONS

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

Claim Number	Claimant	Member	Approved By
WCOB-009571	[REDACTED]	[REDACTED]	
WOCF-009102	[REDACTED]	[REDACTED]	
WCOC-009689	[REDACTED]	[REDACTED]	

- C. MEDICAL MANAGED CARE (P.5)
Informational reports regarding medical managed care services. (November 2023)

- D. OVERPAYMENT LOG (P.17)

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An informational report regarding claim overpayments.

- E. CLAIM PERFORMANCE ANALYTICS SUMMARY **(P.18)**
An information report on performance and cost-drivers of claims.
- F. QUARTERLY LARGE LOSS CLAIM REVIEW **(P.24)**
An information report regarding large loss claims.
- G. QUARTERLY SELF-IMPOSED PENALTY REPORT **(P.27)**
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.

VII. CONSENT CALENDAR **(P.8) Action 23/24-901**

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

- A. APPROVAL OF MINUTES – November 15th, 2023
- B. FINANCIAL REPORTS – (October 2023)
- C. BANK RECONCILIATION – (October 2023)
- D. APPROVAL OF PAYMENTS – (December2023)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
November 1, 2023 – November 15, 2023	\$99,695.74
November 16, 2023 – November 30, 2023	\$210,099.74
Total:	\$309,795.48

Recommended action: Approve items A-E.

VIII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM **(P.28) Action 23/24-902**
Recommended action: Review Safety Credits and approve members’ requests for reimbursement of safety costs.
- B. FIRST AID PROGRAM **(P.62) Action 23/24-903**
Recommended action: Approve members’ request for reimbursement of first aid costs.
- C. TRAVEL REIMBURSEMENT PROGRAM **(P.70) Action 23/24-904**
Recommended action: Review and approve members’ requests for reimbursement of travel costs.

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IX. REQUEST FOR CONFERENCE (P.71) Action 23/24-905

Recommended action: Approve members' attendance at industry conferences.

X. INFORMATIONAL REPORTS (P.73) Information 23/24-906

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

XI. FOLLOW-UP FROM PREVIOUS MEETING (P.75) Information 23/24-907

XII. NEXT MEETING – January 17th, 2024

- 1. Quarterly Stale Dated Checks Report (Sedgwick)
- 2. Excess Claim Log Review (Sedgwick)
- 3. Receive Financial Audit Report (Secy-Treas)

XIII. ADJOURNMENT Action 23/24-908

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