

AGENDA

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

Tuesday, March 21, 2023; 12:30 p.m.

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

Meeting Telephonic Information:

Call in number: 1-213-526-0245

Attendee access code: 849 932 924#

Meeting Link:

[Click here to join the meeting](#)

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 22/23-761

II. ROLL CALL

Action 22/23-762

BOARD MEMBERS:

Mr. Jeff Dixon, President

Mr. Richard Champion, Vice President

Mr. Timothy Golden

Mr. Gabriel Hsu

LOCATION OF PARTICIPATION:

Laguna Beach Unified School District

550 Blumont St., Laguna Beach, CA 92651

Brea Olinda Unified School District

1 Civic Center Cir., Level II, Brea, CA 92821

Ocean View School District

17200 Pinehurst Ln., Huntington Beach, CA
92647

Orange County Department of Education

200 Kalmus Dr., Costa Mesa, CA 92626

Sedgwick Risk:

Vice President, Client Services

JPA Administrator

Ms. Amanda Garcia

Ms. Jaslynn McDermott

Vendors:

Actuary, Rivelle Consulting Services

Mr. Marn Rivelle

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
AGENDA – March 15, 2023

PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCSFA 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 22/23-763

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

IV. FINANCIAL REPORTS

**A. RECEIVE ACTUARIAL REPORT WITH Action 22/23-764
EXPERIENCE MODIFICATION FACTORS**

Recommended action: Receive and approve the Actuarial Study of the workers' compensation program with experience modification factors as presented.

V. ADJOURNMENT Action 22/23-765

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