

AGENDA

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

Wednesday, March 15, 2023; 2:00 p.m.

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

Meeting Telephonic Information:

Call in number: 1-213-526-0245

Attendee access code: 806 808 631#

Meeting Link:

[Click here to join the meeting](#)

Location:

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 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

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

Claims Examiner

Ms. Haley Fleck Chacon

Vendors:

Actuary, Rivelle Consulting Services

Mr. Marn Rivelle

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

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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 EXPERIENCE MODIFICATION FACTORS (P.5)Action 22/23-764

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

V. CLOSED SESSION Claims Administration Action 22/23-765

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			
WCOB-009574			
WCOC-009627			
4A21110QD4X-0001			
WCOB-009573			
WCOB-009454			

- B. SETTLEMENT RATIFICATIONS

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

Claim Number	Claimant	Member	Settlement Approval
None			

- C. MEDICAL MANAGED CARE (P.14)

Informational reports regarding medical managed care services. (January 2023)

- D. OVERPAYMENT LOG (P.49)

An informational report, regarding claim overpayments.

- E. CLAIM PERFORMANCE ANALYTICS SUMMARY (P.50)

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

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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.70) Action 22/23-766

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
- B. FINANCIAL REPORTS – (January 2023)
- C. BANK RECONCILIATION – (January 2023)
- D. APPROVAL OF PAYMENTS – (March 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

Recommended action: Approve items A-E.

VII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM (P.92) Action 22/23-767
Recommended action: Review Safety Credits and approve Members' requests for reimbursement of safety costs.
- B. FIRST AID PROGRAM (P.159) Action 22/23-768
Recommended action: Approve Members' request for reimbursement of first aid costs.
- C. TRAVEL REIMBURSEMENT PROGRAM (P.160) Action 22/23-769
Recommended action: Review and approve Members' requests for reimbursement of travel costs.

VIII. REQUEST FOR CONFERENCE (P.172) Action 22/23-770

Recommended action: Approve Members' attendance at industry conferences.

IX. JPA ADMINISTRATION

- A. THIRD PARTY ADMINISTRATION SERVICES (P.173) Action 22/23-771
Recommended action: Discuss expiration of the third party claims administration contract.

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X. INFORMATIONAL REPORTS (P.174) Information 22/23-772

- A. AUTHORITY CORRESPONDENCE
- B. BOARD COMMENTS
- C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS
Informational Reminder: Conflict of Interest Filing is Due April 1, 2023.

XI. FOLLOW-UP FROM PREVIOUS MEETING (P.175) Information 22/23-773

XII. NEXT MEETING (April 19, 2023, 2:00 p.m.) – In Person (OVSD-Board Room)

- 1. Approve Ex-Mods (Board)
- 2. Quarterly Large Loss Claim Review (Sedgwick)
- 3. Quarterly Stale Dated Checks Report (Sedgwick)
- 4. Quarterly Self-Imposed Penalty (Sedgwick)
- 5. Prepare Rate Spreadsheet (Secy-Treas)
- 6. Approve Funding Rates (Board)
- 7. Claims Administration/JPA Contract (Sedgwick)
- 8. Review Service Contracts (Sedgwick)

XIII. ADJOURNMENT Action 22/23-774

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