

AGENDA

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

Wednesday, August 21st, 2024; 2:00 p.m.

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

Meeting Information:

[Join the meeting now](#)

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 24/25-1021
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II.	ROLL CALL	Action 24/25-1022
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<i>District</i>	<i>Location</i>	<i>Member</i>
Brea Olinda Unified School District	1 Civic Center Circle, Lvl II Brea, CA 92821	Richard Champion President
Ocean View School District	17200 Pinehurst Lane Huntington Beach, CA 92647	Timothy Golden Vice President
Orange County Department of Education	200 Kalmus Drive Costa Mesa, CA 92626	Gabriel Hsu Secretary/Treasurer
Laguna Beach Unified School District	550 Blumont St. Brea, CA Laguna Beach, CA 92651	Jeff Dixon Board member

Sedgwick Risk:

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

Ms. Amanda Garcia
Mr. Erik Baumle
Ms. Jaslynn McDermott
Ms. Bernadette Bates
Mr. Daniel Conley
Ms. Valeria Oliveros

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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 24/25-1023

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

IV. INFORMATIONAL REPORTS

- A. CALCULATED REBATES 2023/24 Information 24/25-1024
The Board will review and discuss the calculated rebates report from Rivelle Consulting Services for FY 2023/24.

V. JPA ADMINISTRATION

- A. ERROR ON JUNE 25, 2024 AGENDA Action 24/25-1025
*The June 25th agenda contained an error on the consent calendar.
 Recommended action: The Board will approve the amended June 25, 2024 consent calendar.*

VI. CLOSED SESSION Claims Administration Action 24/25-1026

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

Claim Number	Claimant	Member	Settlement Approval
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

- B. SETTLEMENT RATIFICATIONS
Recommended action: Ratify the settlement(s) of the following claims:

Claim Number	Claimant	Member
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

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- C. MEDICAL MANAGED CARE (P.)
Informational reports regarding medical managed care services. (July 2024)
- 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.
- F. QUARTERLY STALE DATED CHECKS REPORT (P.)
An information report regarding checks that have not been deposited by a recipient within 60 days of issuance.
- G. QUARTERLY EXCESS CLAIM MATRIX LOG (P.)
An information report, regarding excess claim reporting.

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.) Action 24/25-1027

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

- A. APPROVAL OF MINUTES – July 17, 2024
- B. FINANCIAL REPORTS – (June 2024)
- C. BANK RECONCILIATION – (June 2024)
- D. APPROVAL OF PAYMENTS – (July 2024)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –
- F. ACTUAL PAYROLL 2023/2024

Period	Amount
July 1, 2024 – July 15, 2024	\$18,334.89
July 16, 2024 – July 31, 2024	\$106,998.56
Total:	\$125,333.45

Recommended action: Approve items A-F.

VIII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM (P.) Action 24/25-1028

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Recommended action: Review Safety Credits and approve members' requests for reimbursement of safety costs.

B. FIRST AID PROGRAM (P.) Action 24/25-1029

Recommended action: Approve members' request for reimbursement of first aid costs.

C. TRAVEL REIMBURSEMENT PROGRAM (P.) Action 24/25-1030

Recommended action: Review and approve members' requests for reimbursement of travel costs.

IX. REQUEST FOR CONFERENCE (P.) Action 24/25-1031

Recommended action: Approve members' attendance at industry conferences.

X. INFORMATIONAL REPORTS (P.) Information 24/25-1032

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

XI. FOLLOW-UP FROM PREVIOUS MEETING (P.) Information 24/25-1033

XII. NEXT MEETING – September 18, 2024

- 1. Quarterly Large Loss Claim Review Sedgwick
- 2. Quarterly Loss Control Report Sedgwick
- 3. Receive Annual Report to SIP Board

XIII. ADJOURNMENT Action 24/25-1034

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