

AGENDA

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

Wednesday, December 18th, 2024; 10:00 a.m.

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

Meeting Location:

Orange County Department of Education
200 Kalmus Drive Room B-1011
Costa Mesa, CA 92626

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 24/25-1068

II. ROLL CALL Action 24/25-1069

<u>District</u>	<u>Member</u>
Brea Olinda Unified School District	Richard Champion President
Ocean View School District	Scott Jensen Board Member
Orange County Department of Education	Gabriel Hsu Secretary/Treasurer
Laguna Beach Unified School District	Jeff Dixon Board member

Sedgwick Risk:

Vice President, Client Services
Director Client Services
JPA Administrator
Sr. Risk Services Consultant
Team Lead, Claims

Ms. Amanda Garcia
Mr. Erik Baumle
Ms. Jaslynn McDermott
Ms. Iris Penales
Ms. Bernadette Bates

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Claims Examiner
 Claims Adjuster

Mr. Daniel Conley
 Ms. Valeria Oliveros

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 24/25-1070

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

IV. GENERAL BUSINESS

- A. RE-ELECTION OF OFFICERS FY 2024/25 (P.6) Action 24/25-1071
Recommended action: Review and take action to elect officers of the Board.

- B. SCHOOLS FIRST BANK ACCOUNT (P.7) Information 24/25-1072
The board will discuss changes regarding the JPA's Schools First Bank Account.

V. INFORMATIONAL REPORTS

- A. CALCULATED REBATES 2023/24 (P.8) Action 24/25-1073
The Board will review and discuss the calculated rebates report from Rivelle Consulting Services for FY 2023/24.

- B. QUARTERLY LOSS CONTROL PRESENTATION (P.14) Information 24/25-1074
Informational presentation regarding loss control activity, legislative items, and safety bulletins.

VI. CLOSED SESSION Claims Administration Action 24/25-1075

- A. SETTLEMENT AUTHORITY REQUESTS (P.3)
Recommended Action: Authorize the settlement(s) of the following claims:

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

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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]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

C. MEDICAL MANAGED CARE (P.14)
Informational reports regarding medical managed care services. (Oct & Nov 2024)

D. OVERPAYMENT LOG (P.53)
An informational report regarding claim overpayments.

E. CLAIM PERFORMANCE ANALYTICS SUMMARY (P.54)
An information report on performance and cost-drivers of claims.

F. QUARTERLY STALE DATED CHECKS REPORT (P.66)
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.68)
An information report, regarding excess claim reporting.

H. QUARTERLY LARGE LOSS CLAIM REVIEW (P.75)
An information report, regarding large loss claims.

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.23) Action 24/25-1076

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

- A. APPROVAL OF MINUTES – October 16, 2024
- B. FINANCIAL REPORTS – (September & October 2024)
- C. BANK RECONCILIATION – (September 2024)
- D. APPROVAL OF PAYMENTS – (December 2024)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

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Period	Amount
October 1, 2024 – October 15, 2024	\$117,145.46
October 16, 2024 – October 31, 2024	\$153,565.86
Total:	\$270,711.32

Period	Amount
November 1, 2024 – November 15, 2024	\$177,102.69
November 16, 2024 – November 30, 2024	\$85,725.97
Total:	\$262,828.66

Recommended action: Approve items A-E.

VIII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM **(P.56) Action 24/25-1077**
Recommended action: Review Safety Credits and approve members’ requests for reimbursement of safety costs.

- B. FIRST AID PROGRAM **(P.116) Action 24/25-1078**
Recommended action: Approve members’ request for reimbursement of first aid costs.

- C. TRAVEL REIMBURSEMENT PROGRAM **(P.128) Action 24/25-1079**
Recommended action: Review and approve members’ requests for reimbursement of travel costs.

IX. REQUEST FOR CONFERENCE **(P.129) Action 24/25-1080**

Recommended action: Approve members’ attendance at industry conferences.

X. INFORMATIONAL REPORTS **(P.130) Information 24/25-1081**

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

XI. FOLLOW-UP FROM PREVIOUS MEETING **(P.132) Information 24/25-1082**

XII. NEXT MEETING – January 15, 2025

- 1. Quarterly Self Imposed Penalty Report Sedgwick
- 2. Receive Financial Audit Report Secy-Treas

XIII. ADJOURNMENT **Action 24/25-1083**

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