

AGENDA

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

**Wednesday, February 14<sup>th</sup>, 2024; 2:00 p.m.**

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

Meeting Information:

[Click here to join the meeting](#)

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*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](mailto: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.*

<b>I.</b>	<b>CALL TO ORDER</b>	<b>Action 23/24-923</b>
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<b>II.</b>	<b>ROLL CALL</b>	<b>Action 23/24-924</b>
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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	<b>Richard Champion</b> President
Ocean View School District	17200 Pinehurst Lane Huntington Beach, CA 92647	<b>Timothy Golden</b> Vice President
Orange County Department of Education	200 Kalmus Drive Costa Mesa, CA 92626	<b>Gabriel Hsu</b> Secretary/Treasurer
Laguna Beach Unified School District	550 Blumont St. Brea, CA Laguna Beach, CA 92651	<b>Jeff Dixon</b>

Sedgwick Risk:

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

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

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Vendors:

Actuary, Rivelle Consulting Services  
 Financial Auditor, Eide Bailly

Mr. Marn Rivelle  
 Mr. Bobby Patel

**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 23/24-925**

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

**IV. FINANCIAL REPORTS**

- A. RECEIVE ACTUARIAL REPORT WITH EXPERIENCE MODIFICATION FACTORS **(P.)Action 23/24-926**

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

- B. RECEIVE FINANCIAL AUDIT REPORT FOR PERIOD ENDING JUNE 30, 2023 **(P.) Action 23/24-927**

*A representative from Eide Bailly will be available to present the financial audit report for period ending June 30, 2023.  
 Recommended action: Review and approve the financial audit report as final.*

**V. INFORMATIONAL REPORTS**

- A. LOSS CONTROL PRESENTATION **(P.) Information 23/24-928**

*Informational presentation regarding loss control activity, legislative items, and Safety Bulletins.*

**VI. CLOSED SESSION Claims Administration Action 23/24-929**

*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
WCOCW-008412			

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B. SETTLEMENT RATIFICATIONS (P.)

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

Claim Number	Claimant	Member
None		

C. MEDICAL MANAGED CARE (P.)  
*Informational reports regarding medical managed care services. (January 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.*

**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 23/24-930**

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

- A. APPROVAL OF MINUTES – January 17, 2024
- B. FINANCIAL REPORTS – (December 2023)
- C. BANK RECONCILIATION – (December 2023)
- D. APPROVAL OF PAYMENTS – (February 2024)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
January 1, 2024 – January 15, 2024	\$28,711.58
January 16, 2024 – January 31, 2024	\$197,477.49
<b>Total:</b>	<b>\$226,189.07</b>

*Recommended action: Approve items A-E.*

**VIII. REIMBURSEMENT PROGRAMS**

A. SAFETY CREDIT PROGRAM (P.) Action 23/24-931  
*Recommended action: Review Safety Credits and approve members' requests for reimbursement of safety costs.*

B. FIRST AID PROGRAM (P.) Action 23/24-932

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

C. TRAVEL REIMBURSEMENT PROGRAM **(P.) Action 23/24-933**

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

**IX. REQUEST FOR CONFERENCE **(P.) Action 23/24-934****

*Recommended action: Approve members' attendance at industry conferences.*

**X. INFORMATIONAL REPORTS **(P.) Information 23/24-935****

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

**XI. FOLLOW-UP FROM PREVIOUS MEETING **(P.) Information 23/24-936****

**XII. NEXT MEETING – March 20<sup>th</sup>, 2024**

- |  |            |
|--|------------|
| 1. Quarterly Large Loss Claim Review     | Sedgwick   |
| 2. Quarterly Self-Imposed Penalty Report | Sedgwick   |
| 3. Approve Ex-Mods                       | Board      |
| 4. Initiate Excess Renewal               | Secy-Treas |
| 5. Obtain Estimated Payrolls for next FY | Secy-Treas |
| 6. Complete Conflict of Interest Filing  | Secy-Treas |

**XIII. ADJOURNMENT **Action 23/24-937****

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