

AGENDA

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

Wednesday, May 15th, 2024; 2:00 p.m.

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

Meeting Information:

[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 23/24-967
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II.	ROLL CALL	Action 23/24-968
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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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Sr. Risk Services Consultant

Ms. Maria Gates

PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCSPA 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 23/24-969

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

IV. INFORMATIONAL REPORTS

- A. LOSS CONTROL PRESENTATION **(P.) Information 23/24-970**
Informational presentation regarding loss control activity, legislative items, and Safety Bulletins.

V. JPA ADMINISTRATION

- A. PREPARE PRELIMINARY BUDGET **(P.) Action 23/24-971**
Recommended action: Review preliminary budget and take action to approve budget as presented.

- B. EXCESS BROKER QUOTES **(P.) Action 23/24-972**
A representative from A.J. Gallagher will present the excess quotes for the upcoming FY. Recommended action: Approve the excess WC quote for FY 24/25.

- C. LOSS CONTROL AMENDMENT **(P.) Action 23/24-973**
Recommended Action: Review and approve the Eighth Amendment to the Workers' Compensation Self Insurance Service Agreement incorporating Loss Control Services through June 30, 2026.

VI. CLOSED SESSION Claims Administration Action 23/24-974

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

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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. (April 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 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 23/24-975

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

- A. APPROVAL OF MINUTES – April 17, 2024
- B. FINANCIAL REPORTS – (March 2024)
- C. BANK RECONCILIATION – (March 2024)
- D. APPROVAL OF PAYMENTS – (May 2024)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
April 1, 2024 – April 15, 2024	\$59,580.76
April 16, 2024 – April 30, 2024	\$51,400.28
Total:	\$110,981.04

F. WOCSEWCA PREMIUM CALCULATIONS & ESTIMATED PAYROLL FOR 24-25
 POLICY YEAR

Recommended action: Approve items A-F.

VIII. REIMBURSEMENT PROGRAMS

A. SAFETY CREDIT PROGRAM (P.) Action 23/24-976

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

- B. FIRST AID PROGRAM **(P.) Action 23/24-977**
Recommended action: Approve members' request for reimbursement of first aid costs.

- C. TRAVEL REIMBURSEMENT PROGRAM **(P.) Action 23/24-978**
Recommended action: Review and approve members' requests for reimbursement of travel costs.

IX. REQUEST FOR CONFERENCE **(P.) Action 23/24-979**

Recommended action: Approve members' attendance at industry conferences.

X. INFORMATIONAL REPORTS **(P.138) Information 23/24-980**

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

XI. FOLLOW-UP FROM PREVIOUS MEETING **(P.) Information 23/24-981**

- 1. Reschedule the June Meeting

XII. NEXT MEETING – June 2024

- 1. Excess Broker Quotes Broker
- 2. Quarterly Large Loss Claim Review Sedgwick
- 3. Quarterly Stale Dated Check Report Sedgwick
- 4. Quarterly Loss Control Report Sedgwick
- 5. Prepare & Approve Final Budget Secy-Treas
- 6. Prepare/Establish Meeting Schedule Sedgwick
- 7. Elect Officers Board
- 8. Designate Official Address Board
- 9. Designate Correspondence Address Board
- 10. Authorize Warrant Signatures Board
- 11. Designate Medicare Authorized Rep Board
- 12. Approve Excess Insurance for next FY Secy-Treas

XIII. ADJOURNMENT **Action 23/24-982**

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