

AGENDA

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

Wednesday, October 16th, 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 24/25-1051
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II.	ROLL CALL	Action 24/25-1052
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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	Scott Jensen Board Member
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 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 24/25-1053

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

IV. GENERAL BUSINESS

- A. RE-ELECTION OF OFFICERS FY 2024/25 (P.5) Action 23/24-1054
Recommended action: Review and take action to elect officers of the Board.

V. JPA ADMINISTRATION

- A. STATE CONTROLLER’S SPECIAL DISTRICT FINANCIAL TRANSACTION REPORT (P.6) Action 24/25-1055
Recommended action: Review and accept the annual State Controller’s Special District Financial Transaction Report for FY 23/24.
- B. OSIP ANNUAL REPORT 23/2024 (P.7) Action 24/25-1056
Recommended action: Review and approve the OSIP – Annual Report Estimated Future Liability reporting totaling \$6,228,715 for period July 1, 2023 to June 30, 2024.
- C. BYLAW AND POLICY REVIEW (P.17) Information 24/25-1057
Annually the Board considers reviewing the JPAs Bylaws, the Conflict of Interest Code and the Net Asset Policy Statement for the current FY.

VI. JPA ADMINISTRATION

- A. CLINICAL CONSULTATION REPORT (P.43) Information 24/25-1058
Sedgwick will review the clinical consultation summary report.

VII. CLOSED SESSION Claims Administration Action 24/25-1059

- A. SETTLEMENT AUTHORITY REQUESTS (P.2)
Recommended Action: Authorize the settlement(s) of the following claims:

Claim Number	Claimant	Member	Settlement Approval
[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

C. MEDICAL MANAGED CARE (P.5)

Informational reports regarding medical managed care services. (September 2024)

D. OVERPAYMENT LOG (P.23)

An informational report regarding claim overpayments.

E. CLAIM PERFORMANCE ANALYTICS SUMMARY (P.24)

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

F. QUARTERLY SELF-IMPOSED PENALTY REPORT (P.30)

An information report regarding penalties incurred by the Claim Administration.

REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken in closed session.

VIII. CONSENT CALENDAR (P.46) Action 24/25-1060

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

- A. APPROVAL OF MINUTES – September 18, 2024
- B. FINANCIAL REPORTS – (August 2024)
- C. BANK RECONCILIATION – (August 2024)
- D. APPROVAL OF PAYMENTS – (September 2024)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
September 1, 2024 – September 15, 2024	\$69,544.99
September 16, 2024 – September 30, 2024	\$142,669.68
Total:	\$212,214.67

Recommended action: Approve items A-E.

IX. REIMBURSEMENT PROGRAMS

A. SAFETY CREDIT PROGRAM (P.71) Action 24/25-1061

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

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B. FIRST AID PROGRAM (P.88) Action 24/25-1062
Recommended action: Approve members' request for reimbursement of first aid costs.

C. TRAVEL REIMBURSEMENT PROGRAM (P.96) Action 24/25-1063
Recommended action: Review and approve members' requests for reimbursement of travel costs.

X. REQUEST FOR CONFERENCE (P.97) Action 24/25-1064
Recommended action: Approve members' attendance at industry conferences.

XI. INFORMATIONAL REPORTS (P.98) Information 24/25-1065
A. AUTHORITY CORRESPONDENCE
B. BOARD COMMENTS
C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS

XII. FOLLOW-UP FROM PREVIOUS MEETING (P.100) Information 24/25-1066

XIII. NEXT MEETING – November 20, 2024
1. Quarterly Stale Dated Checks Report Sedgwick
2. Excess Claim Log Review Sedgwick

XIV. ADJOURNMENT Action 24/25-1067
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