

AGENDA

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

Wednesday, September 18th, 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 24/25-1035
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II.	ROLL CALL	Action 24/25-1036
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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 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 24/25-1037

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

IV. GENERAL BUSINESS

- A. APPROVAL OF OCEAN VIEW SCHOOL DISTRICT BOARD MEMBER APPOINTMENT Action 24/25-1038

V. INFORMATIONAL REPORTS

- A. CALCULATED REBATES 2023/24 Information 24/25-1039
The Board will review and discuss the calculated rebates report from Rivelle Consulting Services for FY 2023/24.

- B. QUARTERLY LOSS CONTROL PRESENTATION Information 24/25-1040
Informational presentation regarding loss control activity, legislative items, and Safety Bulletins.

VI. JPA ADMINISTRATION

- A. CLINICAL CONSULTATION REPORT Information 24/25-1041
Sedgwick will review the clinical consulation summary report.

VII. CLOSED SESSION Claims Administration Action 24/25-1042

- 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]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

- B. SETTLEMENT RATIFICATIONS

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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. (August 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 LARGE LOSS CLAIM REVIEW (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.

VIII. CONSENT CALENDAR

(P.) Action 24/25-1043

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

- A. APPROVAL OF MINUTES – August 21, 2024
- B. FINANCIAL REPORTS – (July 2024)
- C. BANK RECONCILIATION – (July 2024)
- D. APPROVAL OF PAYMENTS – (August 2024)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
August 1, 2024 – August 15, 2024	\$150,945.65
August 16, 2024 – August 31, 2024	\$161,194.34
Total:	\$312,139.99

Recommended action: Approve items A-E.

IX. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM (P.) Action 24/25-1044
Recommended action: Review Safety Credits and approve members' requests for reimbursement of safety costs.

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B. FIRST AID PROGRAM **(P.) Action 24/25-1045**
Recommended action: Approve members' request for reimbursement of first aid costs.

C. TRAVEL REIMBURSEMENT PROGRAM **(P.) Action 24/25-1046**
Recommended action: Review and approve members' requests for reimbursement of travel costs.

X. REQUEST FOR CONFERENCE **(P.) Action 24/25-1047**
Recommended action: Approve members' attendance at industry conferences.

XI. INFORMATIONAL REPORTS **(P.) Information 24/25-1048**
A. AUTHORITY CORRESPONDENCE
B. BOARD COMMENTS
C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS

XII. FOLLOW-UP FROM PREVIOUS MEETING **(P.) Information 24/25-1049**

XIII. NEXT MEETING – October 16, 2024

1. State Treas Spec Dist Finan Trans Rpt	Sedgwick
2. Receive Annual Report to SIP	Board
3. Quarterly Self-Imposed Increased Report	Secy-Treas
4. Review Bylaws and Board Policies	Board

XIV. ADJOURNMENT **Action 24/25-1050**
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