

AGENDA

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

**Wednesday, January 15, 2025; 2:00 p.m.**

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

Meeting Link:

[Join the meeting now](#)

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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.*

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<b>I.</b>	<b>CALL TO ORDER</b>	<b>Action 24/25-1090</b>
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<b>II.</b>	<b>ROLL CALL</b>	<b>Action 24/25-1091</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>Scott Jensen</b> Vice President
		<b>Timothy Golden</b> Board Member
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> Board member

Sedgwick Risk:

Vice President, Client Services  
Director Client Services  
JPA Administrator

Ms. Amanda Garcia  
Mr. Erik Baumle  
Ms. Jaslynn McDermott

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY  
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Team Lead, Claims  
Claims Examiner  
Claims Adjuster

Ms. Bernadette Bates  
Mr. Daniel Conley  
Ms. Valeria Oliveros

Vendors:

Eide Bailly

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 24/25-1092**

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

**IV. FINANCIAL REPORTS**

**A. RECEIVE FINANCIAL AUDIT REPORT  
FOR PERIOD ENDING JUNE 30, 2024**

**(P.) Action 24/25-1093**

*A representative from Eide Bailly will be available to present the financial audit report for period ending June 30, 2024.*

*Recommended action: Review and approve the financial audit report as final.*

**V. CLOSED SESSION Claims Administration**

**Action 24/25-1094**

**A. SETTLEMENT AUTHORITY REQUESTS**

**(P.)**

*Recommended Action: Authorize the settlement(s) of the following claims:*

Claim Number	Claimant	Member	Settlement Approval

**B. SETTLEMENT RATIFICATIONS**

*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. (Dec 2024)*

**D. OVERPAYMENT LOG**

**(P.)**

*An informational report regarding claim overpayments.*

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

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

**VI. CONSENT CALENDAR (P.) Action 24/25-1095**

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

- A. APPROVAL OF MINUTES – October 16 & December 18, 2024 & January 9<sup>th</sup>, 2025
- B. FINANCIAL REPORTS – (November 2024)
- C. BANK RECONCILIATION – (October & November 2024)
- D. APPROVAL OF PAYMENTS – (January 2025)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
December 1, 2024 – December 15, 2024	\$132,512.55
December 16, 2024 – December 31, 2024	\$118,506.85
<b>Total:</b>	<b>\$251,019.40</b>

*Recommended action: Approve items A-E.*

**VII. REIMBURSEMENT PROGRAMS**

A. SAFETY CREDIT PROGRAM (P.) Action 24/25-1096  
*Recommended action: Review Safety Credits and approve members' requests for reimbursement of safety costs.*

B. FIRST AID PROGRAM (P.) Action 24/25-1097  
*Recommended action: Approve members' request for reimbursement of first aid costs.*

C. TRAVEL REIMBURSEMENT PROGRAM (P.) Action 24/25-1098  
*Recommended action: Review and approve members' requests for reimbursement of travel costs.*

**VIII. REQUEST FOR CONFERENCE (P.) Action 24/25-1099**

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

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**IX. INFORMATIONAL REPORTS (P.) Information 24/25-1100**

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

**X. FOLLOW-UP FROM PREVIOUS MEETING (P.) Information 24/25-1101**

**XI. NEXT MEETING – February 19, 2025**

- 1. Receive Actuarial Report Actuary
- 2. Prepare Ex-Mods Board

**XII. ADJOURNMENT Action 24/25-1102**

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