

AGENDA

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

Thursday, January 9th, 2025; 2:00pm

<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.

I.	CALL TO ORDER	Action 24/25-1084
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II.	ROLL CALL	Action 24/25-1085
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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 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

Ms. Amanda Garcia

Mr. Erik Baumle

Ms. Jaslynn McDermott

PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCSCFA that are not on the agenda. Persons wishing to address items on the agenda will be

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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 24/25-1086

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

IV. GENERAL BUSINESS

A. ESTABLISH THE WELLS FARGO BANK ACCOUNT Action 24/25-1087

DECOMMISSION THE SCHOOLS FIRST BANK ACCOUNT

THE WOCSFA currently utilizes a Schools First Bank Account to provide funding for the WOCSFA claims. Due to fraudulent activity on the Schools First Bank account, the Board will discuss changing bank accounts.

Recommended action: The Board will discuss and approve the setup of the Wells Fargo bank account and the decommissioning of the Schools First bank account.

B. FUNDING OF THE WELLS FARGO BANK ACCOUNT Action 24/25-1088

The Board will discuss and approve funding the new Wells Fargo bank account in the amount of \$360,000 to cover WOCSFA claim expenses.

V. ADJOURNMENT Action 24/25-1089

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