

AGENDA

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

Wednesday, March 19, 2025; 2:00 p.m.

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

Meeting Link:

[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 24/25-1116
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II.	ROLL CALL	Action 24/25-1117
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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
Team Lead, Claims
Claims Examiner

Ms. Amanda Garcia
Mr. Erik Baumle
Ms. Jaslynn McDermott
Ms. Bernadette Bates
Mr. Daniel Conley

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Claims Adjuster
 Sr. Risk Services Consultant

Ms. Valeria Oliveros
 Ms. Iris Penales

Vendors:

Actuary, Rivelle Consulting Services

Mr. Marn Rivelle

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 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 24/25-1118

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

IV. FINANCIAL REPORTS

- A. RECEIVE ACTUARIAL REPORT FOR 2023/24 FY **(P.)Action 24/25-1119**
Recommended action: Receive and approve the 2023/2024 Actuarial Study of the workers' compensation program from Rivelle Consulting Services, as presented.

V. INFORMATIONAL REPORTS

- A. QUARTERLY LOSS CONTROL PRESENTATION **(P.) Information 24/25-1120**
Informational presentation regarding loss control activity, legislative items, and safety bulletins.

VI. CLOSED SESSION Claims Administration

Action 24/25-1121

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
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

- B. SETTLEMENT RATIFICATIONS

Recommended action: Ratify the settlement(s) of the following claims:

Claim Number	Claimant	Member
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- C. MEDICAL MANAGED CARE (P.)
Informational reports regarding medical managed care services. (Jan & Feb 2025)
- 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.
- G. QUARTERLY LARGE LOSS CLAIM REVIEW (P.)
An information report, regarding large loss claims.

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.6) Action 24/25-1122

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

- A. APPROVAL OF MINUTES – January 15, 2025
- B. FINANCIAL REPORTS – (December 2024 & January 2025)
- C. BANK RECONCILIATION – (December 2024 & January 2025)
- D. APPROVAL OF PAYMENTS – (February & March 2025)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
January 1, 2025 – January 15, 2025	\$100,352.49
January 16, 2025 – January 31, 2025	\$95,405.64
Total:	\$195,758.13

Period	Amount
February 1, 2025 – February 28, 2025	\$455,787.62
Total:	\$455,787.62

Recommended action: Approve items A-E.

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VIII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM (P.) Action 24/25-1123
Recommended action: Review Safety Credits and approve members' requests for reimbursement of safety costs.
- B. FIRST AID PROGRAM (P.) Action 24/25-1124
Recommended action: Approve members' request for reimbursement of first aid costs.
- C. TRAVEL REIMBURSEMENT PROGRAM (P.) Action 24/25-1125
Recommended action: Review and approve members' requests for reimbursement of travel costs.

IX. REQUEST FOR CONFERENCE (P.88) Action 24/25-1126

Recommended action: Approve members' attendance at industry conferences.

X. INFORMATIONAL REPORTS (P.90) Information 24/25-1127

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

XI. FOLLOW-UP FROM PREVIOUS MEETING (P.92) Information 24/25-1128

XII. NEXT MEETING – April 16th, 2025

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| 1. Approve Ex Mods | Board |
| 2. Initiate Excess Insurance Renewal | Secy-Treas |
| 3. Obtain Estimated Payrolls for next FY | Secy-Treas |
| 4. Complete Conflict of Interest Filing | Board |
| 5. Quarterly Self Imposed Penalty Report | Sedgwick |
| 6. Prepare Rate Spreadsheet (Premium Calculations) | Secy-Treas |
| 7. Review Service Contracts | Sedgwick |

XIII. ADJOURNMENT Action 24/25-1129

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