

AGENDA

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

**Wednesday, February 18<sup>th</sup>, 2026; 2:00 p.m.**

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

Location:

[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 Gina Polanco by phone at (714)572-4850, or by email at [Gina.Polanco@Sedgwick.com](mailto:Gina.Polanco@Sedgwick.com). Requests must be made as early as possible and at least one full business day prior to the start of the meeting.*

<b>I.</b>	<b>CALL TO ORDER</b>	<b>Action 25/26-1280</b>
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<b>II.</b>	<b>ROLL CALL</b>	<b>Action 25/26-1281</b>
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<i>District</i>	<i>Location</i>	<i>Member</i>
Ocean View School District	17200 Pinehurst Lane Huntington Beach, CA 92647	<b>Scott Jensen</b> President
Brea Olinda Unified School District	1 Civic Center Circle, Lvl II Brea, CA 92821	<b>Richard Champion</b> Vice President
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>Manoj Roychowdhury</b> 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. Gina Polanco  
Ms. Bernadette Bates  
Mr. Daniel Conley  
Ms. Valeria Oliveros

### **PUBLIC COMMENTS**

*This time is reserved for members of the public to address the Board relative to matters of WOCSEFA 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 25/26-1282**

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

### **IV. GENERAL BUSINESS**

**(P.) Action 25/26-1283**

- A. APPROVAL OF OCEAN VIEW SCHOOL DISTRICT BOARD MEMBER APPOINTMENT
- B. OVERVIEW OF SEDGWICK OSHA SERVICES

### **V. FINANCIAL REPORTS**

- A. RECEIVE FINANCIAL AUDIT REPORT FOR PERIOD ENDING JUNE 30, 2025 **(P.) Action 25/26-1284**  
*Review and approve the financial audit report for period ending June 30, 2025.*
- B. RECEIVE ACTUARIAL REPORT **(P.) Action 25/26-1285**  
*Recommended action: Receive and approve the Actuarial Study of the workers' compensation program with experience modification factors as presented.*

### **VI. JPA ADMINISTRATION**

- A. STATE CONTROLLER'S SPECIAL DISTRICT FINANCIAL TRANSACTION REPORT **(P.13) Action 25/26-1286**  
*Recommended action: Review and accept the annual State Controller's Special District Financial Transaction Report for FY 24/25.*
- B. BYLAW AND POLICY REVIEW **(P.15) Action 25/26-1287**  
*Annually the Board considers reviewing the JPAs Bylaws, the Conflict of Interest Code and the Net Asset Policy Statement for the current FY.*

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**VII. CLOSED SESSION Claims Administration** **Action 25/26-1288**

*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** **(P.)**

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

Claim Number	Claimant	Member
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

**C. MEDICAL MANAGED CARE** **(P.)**

*Informational reports regarding medical managed care services.*

**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.*

**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.41) Action 25/26-1289**

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

- A. APPROVAL OF MINUTES – (January 21, 2026)
- B. FINANCIAL REPORTS – (December 2025)
- C. BANK RECONCILIATION – (January 2026)
- D. APPROVAL OF PAYMENTS – (February 2026)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

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Period	Amount
January 1, 2025 – January 31, 2025	\$203,396.25
<b>Total:</b>	<b>\$203,396.25</b>

*Recommended action: Approve items A-E.*

**IX. REIMBURSEMENT PROGRAMS (P.) Action 25/26-1290**

- A. SAFETY CREDIT PROGRAM (P.) Action 25/26-1290  
*Recommended action: Review Safety Credits and approve members' requests for reimbursement of safety costs.*
  
- B. FIRST AID PROGRAM (P.) Action 25/26-1291  
*Recommended action: Approve members' request for reimbursement of first aid costs.*
  
- C. TRAVEL REIMBURSEMENT PROGRAM (P.) Action 25/26-1292  
*Recommended action: Review and approve members' requests for reimbursement of travel costs.*

**X. REQUEST FOR CONFERENCE (P.) Action 25/26-1293**

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

**XI. INFORMATIONAL REPORTS (P.) Information 25/26-1294**

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

**XII. FOLLOW-UP FROM PREVIOUS MEETING (P.) Information 25/26-1295**

**XIII. NEXT MEETING – March 18<sup>th</sup>, 2026**

- 1. Quarterly Large Loss Claim Review Sedgwick
- 2. Quarterly Loss Control Report Sedgwick
- 3. Obtain Estimated Payrolls for next FY Secy-Treas
- 4. Initiate Excess Insurance Renewal Secy-Treas
- 5. Complete Conflict of Interest Filing Board

**XIV. ADJOURNMENT Action 25/26-1296**

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