

WESTERN ORANGE COUNTY
SELF-FUNDED WORKERS' COMPENSATION AGENCY

MEETING AGENDA

Orange County Department of Education
200 Kalmus Drive, A1010/11
Costa Mesa, CA 92626

Monday – March 20, 2017
9:00 a.m.

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 Cynthia Le at (909) 942-4802, or cynthia.le@yorkrsg.com. Requests must be made as early as possible and at least one full business day prior to the start of the meeting.

CALL TO ORDER

ROLL CALL

| | |
|---------------------------------------|---------------------|
| Brea Olinda Unified School District | Ms. Barbara Ott |
| Laguna Beach Unified School District | Ms. Leisa Winston |
| Ocean View School District | Mr. Felix Avila |
| Orange County Department Of Education | Ms. Ann Kantor |
| Manager: York Risk Services Group | Ms. Angela Hatley |
| | Ms. Kim Michels |
| | Ms. Erika Schwartz |
| | Ms. Devora Brainard |

PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCSPA 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.

APPROVAL OF AGENDA AS POSTED OR AMENDED

Review and take action.

CLOSED SESSION (1 OF 2) – Claims Administration

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 Ratifications..... Closed Session 2
Recommended action: Ratify the settlements of the following claims:

| Claim Number | Claimant | District |
|--------------|----------|-----------------------------|
| WOCX-008597 | | Orange County Department of |

| | | |
|-------------|------------|---------------------------------------|
| | | Education |
| WOCW-00835 | [REDACTED] | Orange County Department of Education |
| WOCY-008701 | [REDACTED] | Orange County Department of Education |
| WOCZ-008812 | [REDACTED] | Orange County Department of Education |

B. Settlement Authority Requests Closed Session 7
Recommended action: Authorize the settlement of the following claims:

| Claim Number | Claimant | District |
|--------------|------------|---------------------------------------|
| WOCA-006796 | [REDACTED] | Huntington Beach City School District |
| WOCT-007830 | [REDACTED] | Huntington Beach City School District |
| WOCX-008587 | [REDACTED] | Laguna Beach Unified School District |
| WOCZ-008860 | [REDACTED] | Ocean View School District |
| WOCZ-008912 | [REDACTED] | Ocean View School District |
| WOCX-008541 | [REDACTED] | Ocean View School District |
| WOCY-008717 | [REDACTED] | Orange County Department of Education |
| WOCR-00814 | [REDACTED] | Orange County Department of Education |
| WOCU-007968 | [REDACTED] | Orange County Department of Education |
| WOCZ-008881 | [REDACTED] | Orange County Department of Education |
| WOCR-008946 | [REDACTED] | Orange County Department of Education |
| WOCZ-008823 | [REDACTED] | Orange County Department of Education |

C. Genesis Partial Claim Denial Litigation Closed Session 47
An informational report regarding Genesis' denial of bill review costs on specific 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.

CONSENT CALENDAR

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

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| | |
|--|----|
| A. Minutes of the January 23, 2017 JPA meeting | 7 |
| B. Financial Reports (December 2016 and January 2017).... | 13 |
| C. Bank Reconciliation (December 2016 and January 2017)..... | 19 |
| D. Approval of Payments..... | 26 |
| E. Safety Credit Program (none) | |
| F. First Aid Program (none) | |
| G. Reimbursement to JPA Imprest Account..... | 27 |

Recommended action: Approve items A-G.

JPA ADMINISTRATION

| | |
|--|-------------------|
| A. POMS & Associates Report..... | 31 |
| <i>An update on the POMS & Associates audit.</i> | |
| B. Requests for Conference Attendance | 32 |
| <i>Action: Approve members' attendance at industry conferences.</i> | |
| C. Update on Assembly Bill 2257 – posting notice discussion | 33 |
| <i>An informational report regarding Assembly Bill 2257</i> | |
| D. Medical Managed Care Reports..... | Closed session 48 |
| <i>An informational report regarding medical managed care services provided.</i> | |
| E. Review of FY 17/18 JPA Meeting Schedule..... | 34 |
| <i>Action: Review and accept</i> | |

FINANCIAL MATTERS

| | |
|---|----|
| A. Receive Actuarial Report with Experience Modification Factors for 2017/18 | 36 |
| <i>Action: Review and accept Actuarial Report from Rivelle Consulting Services.</i> | |

INFORMATIONAL REPORTS

| | |
|---|-----|
| A. Authority Correspondence | 100 |
| B. Board Comments | |
| C. Claims Administrator/Manager Comments | 102 |
| <i>Review and file</i> | |
| D. Medical Marijuana and Workers' Compensation presentation by Ms. Brainard | 106 |
| <i>Review and file</i> | |
| E. Fall 2016 Legislative Update presentation by Ms. Hatley..... | 107 |
| <i>Review and file</i> | |

OTHER BOARD DISCUSSION

FOLLOW-UP FROM PREVIOUS MEETING

NEXT MEETING – April 17, 2017

- Quarterly Stale-Dated Check Register
- Quarterly Investment Report

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- Quarterly Self-Imposed Penalty Report
- Obtain Estimated Payroll for FY 17/18

CLOSED SESSION (2 OF 2) – Claims Administration

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A. Huntington Beach City School District Claim Review Closed Session 180

| | |
|-------------|-------------|
| WOCA-002704 | WOCA-002704 |
| WOCA-006796 | WOCT-007830 |
| WOCS-007550 | WOCA-005248 |

B. Large Loss File Review for Orange County Department of Education..... Closed Session 190

Orange County Department of Education

| | |
|-------------|-------------|
| WOCY-008661 | WOCW-008341 |
| WOCW-008412 | WOCY-008649 |
| WOCV-008197 | WOCR-008917 |
| WOCA-006797 | WOCA-006353 |
| WOCW-008364 | WOCT-007738 |
| WOCA-006187 | WOCA-005305 |
| WOCU-008051 | WOCV-008221 |
| WOCT-007842 | WOCA-005103 |
| WOCA-004840 | WOCW-008279 |
| WOCY-008744 | WOCU-008052 |
| WOCA-002525 | |

C. Excess Insurance Claims Reporting Matrix Closed Session 279

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|-------------|-------------|
| WOCW-008412 | WOCA-005560 |
| WOCV-008173 | WOCA-000087 |
| WOCA-005434 | WOCA-005258 |
| WOCA-000574 | WOCX-008464 |
| WOCA-007035 | WOCA-007263 |
| WOCS-007654 | WOCT-007866 |
| WOCA-005170 | WOCZ-008801 |
| WOCV-008221 | WOCA-005305 |
| WOCA-004853 | WOCA-001394 |
| WOCY-008645 | WOCY-008682 |
| WOCA-000735 | WOCA-005103 |
| WOCW-008279 | WOCA-007227 |

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| | |
|-------------|-------------|
| WOCS-007550 | WOCA-005248 |
| WOCU-008022 | WOCY-008644 |
| WOCA-002525 | |

REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken in closed session.

ADJOURNMENT
