

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 – January 23, 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 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.

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
WOCZ-008866	██████████	Ocean View School District
WOCZ-008792	██████████	Orange County Department of Education

B. Settlement Authority Requests Closed Session 8
Recommended action: Authorize the settlement of the following claims:

Claim Number	Claimant	District
WOCW-008453	[REDACTED]	Brea Olinda Unified School District
WOCZ-008810	[REDACTED]	Laguna Beach Unified School District
WOCW-008279	[REDACTED]	Orange County Department of Education
WOCA-005103	[REDACTED]	Orange County Department of Education
WOCX-008464 (master) WOCZ-008906 (companion)	[REDACTED]	Ocean View School District

C. Genesis Partial Claim Denial Litigation Closed Session 26
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.

A. Approval of agenda as posted	11
B. Minutes of the November 21, 2016 JPA meeting	12
D. Financial Reports	14
E. Bank Reconciliation	15
F. Approval of Payments	16
G. Safety Credit Program.....	17
H. First Aid Program.....	18
I. Reimbursement to JPA Imprest Account	19

Recommended action: Approve items A-I.

JPA ADMINISTRATION

A. POMS & Associates Report.....	13
<i>An informational report to be presented by POMS & Associates.</i>	
B. Requests for Conference Attendance	14
<i>Action: Approve members' attendance at industry conferences.</i>	

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C. Assembly Bill 2257 – posting notice discussion.....16
An informational report regarding Assembly Bill 2257

D. Medical Managed Care Reports.....18
An informational report regarding medical managed care services provided.

E. Actuarial Services Engagement Letter19
Action: Review contract from Rivelle Consulting Services for actuary services.

INFORMATIONAL REPORTS

A. Authority Correspondence47

B. Board Comments

C. Claims Administrator/Manager Comments48
Review and file

OTHER BOARD DISCUSSION

FOLLOW-UP FROM PREVIOUS MEETING

NEXT MEETING – March 20, 2017

- Quarterly Self-Imposed Penalty Report
- Quarterly Investment Report
- Receive Actuarial Report
- Obtain Estimated Payrolls for next fiscal year

CLOSED SESSION (2 OF 2) – Claims Administration

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A. Excess Insurance Claims Reporting Matrix..... Closed Session 83

WOCW-008412	WOCA-005560
WOCV-008173	WOCA-000087
WOCA-005434	WOCA-005258
WOCA-000574	WOCX-008464
WOCA-007035	WOCX-007654
WOCA-007263	WOCZ-008896
WOCA-005170	WOCZ-008801
WOCV-008221	WOCA-005305
WOCA-004853	WOCA-001394
WOCY-008645	WOCY-008682
WOCA-000735	WOCA-005103

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WOCW-008279	WOCA-007227
WOCS-007550	WOCA-005248
WOCU-008022	WOCY-008644
WOCZ-008872	

REPORT FROM CLOSED SESSION

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ADJOURNMENT
