

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

Orange County Department of Education
200 Kalmus Drive, D1005
Costa Mesa, CA 92626

Tuesday – January 23, 2018
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

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.

APPROVAL OF AGENDA AS POSTED OR AMENDED

Review and take action.

JPA ADMINISTRATION

A. Receive Financial Audit Report.....4
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	Member
WOCZ-008838	[REDACTED]	Orange County Department of Education
WOCR-009025	[REDACTED]	Orange County Department of Education
WOCA-001394	[REDACTED]	Ocean View School District
WOCV-008821	[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	Member
WOCZ-008864	[REDACTED]	Orange County Department of Education
WOCR-008996	[REDACTED]	Ocean View School District
WOCR-008926	[REDACTED]	Ocean View School District

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. Minutes of the December 20, 2017 JPA meeting.....43
- B. Financial Reports (November 2017).....48
- C. Bank Reconciliation (November 2017).....51
- D. Approval of Payments (none)
- E. Reimbursement to JPA Imprest Account (Total: -\$33,615.39).....55

Recommended action: Approve items A-E.

JPA ADMINISTRATION

B. Requests for Conference Attendance56

Action: Approve members' attendance at industry conferences.

C. Medical Managed Care Reports..... Closed session 19

An informational report regarding medical managed care services provided.

REIMBURSEMENT PROGRAMS

A. Safety Credit Program.....57

Recommended action: Review Safety Credit usage guidelines and approve members' requests for reimbursement of safety costs.

B. First Aid Program.....58

Recommended action: Approve members' requests for reimbursement of first aid costs.

INFORMATIONAL REPORTS

A. Authority Correspondence59
 B. Board Comments
 C. Claims Administrator/Manager Comments65
Review and file

OTHER BOARD DISCUSSION

FOLLOW-UP FROM PREVIOUS MEETING

NEXT MEETING – March 21, 2018

- Quarterly Self-Imposed Increase Report
- Quarterly Investment Report (as of December 31, 2017)

CLOSED SESSION (2 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. Excess Insurance Claims Reporting Matrix..... Closed Session 290

WOCW-008412	WOCA-005560
WOCA-000087	WOCA-005434
WOCA-005258	WOCA-000574
WOCA-007035	WOCA-005170
WOCV-008221	WOCA-005305
WOCA-004853	WOCY-008682
WOCA-000735	WOCA-005103
WOCW-008279	WOCA-007227
WOCS-007550	WOCR-009066
WOCZ-008882	WOCA-005248
WOCU-008022	
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
