Minutes

WESTERN ORANGE COUNTY
SELF-FUNDED WORKERS' COMPENSATION AGENCY
BOARD MEETING
Wednesday, October 15th , 2025; 2:00 p.m.
http://www.wocwcjpa.org/

Meeting Link:

I. CALL TO ORDER — Action 25/26-1218

The meeting was called to order by President, Mr. Jensen at 2:02pm.

II. ROLL CALL — Action 25/26-1219

District	*Location*	*Member*
Ocean View School District	17200 Pinehurst Lane Huntington Beach, CA 92647	**Scott Jensen** President
Brea Olinda Unified School District	1 Civic Center Circle, Lvl II Brea, CA 92821	**Richard Champion** Vice President
Orange County Department of Education	200 Kalmus Drive Costa Mesa, CA 92626	**Gabriel Hsu** Secretary/Treasurer

Sedgwick Risk:

Vice President, Client Services	Ms. Amanda Garcia
Director Client Services	Mr. Erik Baumle
JPA Administrator	Ms. Gina Polanco
Team Lead, Claims	Ms. Bernadette Bates
Claims Examiner	Mr. Daniel Conley
Claims Adjuster	Ms. Valeria Olivero

Vendors:

Safety National	Mr. Steve Simon
Aspen Consulting	Ms. Erica Baird

PUBLIC COMMENTS

There were no public comments.

III. APPROVAL / CHANGES TO AGENDA — Action 25/26-1220

A motion was made by Mr. Champion to approve the August 20th, 2025 agenda as presented. The motion was second by Mr. Hsu and the motion carried to approval.

AYES: Ocean View School District	Mr. Scott Jensen
AYES: Brea Olinda Unified School District	Mr. Richard Champion
AYES: Orange County Department of Ed	Mr. Gabriel Hsu
AYES: 3	NOES: 0
ABSENT: 1	ABSTAIN: 0

IV. INFORMATIONAL REPORTS

A. SAFETY NATIONAL/ASPEN CONSULTING INFORMATIONAL PRESENTATION — **(P.6) Information 25/26-1221**

Mr. Simon and Ms. Baird presented the Safety National & Aspen Consulting informational report to the board.

V. JPA ADMINISTRATION

A. STATE CONTROLLER'S SPECIAL DISTRICT FINANCIAL TRANSACTION REPORT — **(P.7) Action 25/26-1222**

Mr. Hsu is waiting for Special District Financial Transaction report. The board will review at next month's meeting as not done yet.

B. OSIP ANNUAL REPORT 2024/25 — **(P.8) Action 25/26-1223**

A motion was made by Mr. Champion to approve the OSIP – Annual Report Estimated Future Liability totaling $6,605,241 for period July 1, 2024 to June 30, 2025. The motion was seconded by Mr. Hsu and the motion carried to approval.

AYES: Ocean View School District	Mr. Scott Jensen
AYES: Brea Olinda Unified School District	Mr. Richard Champion
AYES: Orange County Department of Ed	Mr. Gabriel Hsu
AYES: 3	NOES: 0
ABSENT: 1	ABSTAIN: 0

C. BYLAW AND POLICY REVIEW — **(P.16) Action 25/26-1224**

No action was taken. Will come back in December with safety credit policy for the board discussion and if there are any other components to be reviewed by the members for board approval.

VI. CLOSED SESSION Claims Administration — Action 25/26-1225

The Board moved into closed session at 2:50pm. Mr. Conley and Ms. Oliveros presented the following claims to the Board.

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
AGENDA – October 15, 2025

A. SETTLEMENT AUTHORITY REQUESTS **(P.3)**

Recommended Action: Authorize the settlement(s) of the following claims:

Claim Number	Claimant	Member	Settlement Approval
[redacted]	[redacted]	[redacted]	[redacted]

A motion was made by Mr. Hsu to approve the settlement authority requests for Jenny Anaya and Gaudalupe G. Leyva as presented. The motion was seconded by Mr. Champion and the motion carried to approval. The settlement authority requests for Graciela Duran and Shana Benton were not approved at this session and will be reviewed at next month's meeting.

AYES: Ocean View School District	Mr. Scott Jensen
AYES: Brea Olinda Unified School District	Mr. Richard Champion
AYES: Orange County Department of Ed	Mr. Gabriel Hsu
AYES: 3	NOES: 0
ABSENT: 1	ABSTAIN: 0

B. SETTLEMENT RATIFICATIONS **(P.9)**

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

Claim Number	Claimant	Member
[redacted]	[redacted]	[redacted]

A motion was made by Mr. Champion to approve the settlement ratifications for Theresa Chavez and Guadalupe G. Leyva as presented. The motion was seconded by Mr. Hsu and the motion carried to approval. The settlement ratifications for Shana Benton on all 4 claims were not approved and will have to be reviewed again at next month's meeting.

AYES: Ocean View School District	Mr. Scott Jensen
AYES: Brea Olinda Unified School District	Mr. Richard Champion
AYES: Orange County Department of Ed	Mr. Gabriel Hsu
AYES: 3	NOES: 0
ABSENT: 1	ABSTAIN: 0

C. MEDICAL MANAGED CARE **(P.16)**
Mr. Baumle reviewed the medical managed care reports as presented.

D. OVERPAYMENT LOG **(P.77)**
Mr. Baumle reviewed the overpayment on the overpayment log.

E. CLAIM PERFORMANCE ANALYTICS SUMMARY **(P.78)**
Mr. Baumle reviewed the claim performance analytic tool report as presented.

F. QUARTERLY LARGE LOSS CLAIM REVIEW **(P.87)**
Ms. Oliveros and Mr. Conley presented the Quarterly Large Loss Claim Review to the Board.

G. QUARTERLY SELF-IMPOSED PENALTY REPORT **(P.89)**
Mr. Baumle reviewed and discussed the Quarterly Self-Imposed Penalty report.

REPORT FROM CLOSED SESSION

The Board moved out of closed session at 3:34pm, and took action to approve the two settlement authority requests and two settlement ratifications.

VII. CONSENT CALENDAR (P.42) Action 25/26-1226

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

A. APPROVAL OF MINUTES – (August 20, 2025)
B. FINANCIAL REPORTS – (July & August 2025)
C. BANK RECONCILIATION – (July & August 2025)
D. APPROVAL OF PAYMENTS – (September & October 2025)
E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
August 1, 2025 – August 31, 2025	$250,913.99
Total:	**$250,913.99**

Period	Amount
September 1, 2025 – September 30, 2025	$318,861.35
Total:	**$318,861.35**

Recommended action: Approve items A-E.

A motion was made by Mr. Hsu to approve items A-E. The motion was seconded by Mr. Champion and the motion carried to approval.

AYES: Ocean View School District	Mr. Scott Jensen
AYES: Brea Olinda Unified School District	Mr. Richard Champion
AYES: Orange County Department of Ed	Mr. Gabriel Hsu

AYES: 3	NOES: 0
ABSENT: 1	ABSTAIN: 0

VIII. REIMBURSEMENT PROGRAMS

A. SAFETY CREDIT PROGRAM **(P.81) Action 25/26-1227**

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

A motion was made by Mr. Champion to approve the safety credit reimbursement requests from Orange County Department of Education in the amount of $8,814.87. The motion was seconded by Mr. Hsu and the motion carried to approval.

AYES: Ocean View School District	Mr. Scott Jensen
AYES: Brea Olinda Unified School District	Mr. Richard Champion
AYES: Orange County Department of Ed	Mr. Gabriel Hsu

AYES: 3	NOES: 0
ABSENT: 1	ABSTAIN: 0

B. FIRST AID PROGRAM **(P.141) Action 25/26-1228**

There was no First Aid reimbursement request.

C. TRAVEL REIMBURSEMENT PROGRAM **(P.142) Action 25/26-1229**

There was no travel reimbursement request.

IX. REQUEST FOR CONFERENCE (P.143) Action 25/26-1230

There were no request for conference.

X. INFORMATIONAL REPORTS (P.144) Information 25/26-1231

A. AUTHORITY CORRESPONDENCE

Ther were no Correspondence presented.

B. BOARD COMMENTS

There were no board comments.

C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS

- JPA Christmas Luncheon

The JPA Christmas Luncheon was discussed with the board.We will decide on restaurant at next month's meeting.

The calendar meeting was updated to be at 10am – 2pm.

XI. FOLLOW-UP FROM PREVIOUS MEETING (P.145) Information 25/26-1232

There were no follow ups from the previous meeting.

XII. NEXT MEETING – November19th, 2025

1. Excess Claim Log Review — Sedgwick
2. Actuarial Report — Secy-Treas
3. Special Districts financial transactions report — Secy-Treas

XII. ADJOURNMENT Action 25/26-1233

A motion was made by Mr. Champion to adjourn the meeting at 3:47pm. The motion was seconded by Mr. Hsu and the motion carried to approval.

AYES: Ocean View School District — Mr. Scott Jensen
AYES: Brea Olinda Unified School District — Mr. Richard Champion
AYES: Orange County Department of Ed — Mr. Gabriel Hsu

AYES: 3 — NOES: 0
ABSENT: 1 — ABSTAIN: 0