AGENDA

WESTERN ORANGE COUNTY
SELF-FUNDED WORKERS' COMPENSATION AGENCY
BOARD MEETING
Wednesday, January 21st , 2026; 2:00 p.m.
http://www.wocwcjpa.org/

Meeting Link:
Join the meeting now

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. Requests must be made as early as possible and at least one full business day prior to the start of the meeting.

I. CALL TO ORDER — Action 25/26-1264

II. ROLL CALL — Action 25/26-1265

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
Laguna Beach Unified School District	550 Blumont St. Brea, CA Laguna Beach, CA 92651	**Michael Conlon** Board member

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 Oliveros

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
AGENDA – January 21, 2026
Risk Services Manager Ms. Lisa Harvey

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.

III. APPROVAL / CHANGES TO AGENDA — Action 25/26-1266

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

IV. GENERAL BUSINESS — (P.5) Action 25/26-1267

A. APPROVAL OF LAGUNA BEACH UNIFIED SCHOOL DISTRICT BOARD MEMBER APPOINTMENT

V. INFORMATIONAL REPORTS — (P.7) Information 25/26-1268

A. QUARTERLY LOSS CONTROL PRESENTATION
Informational presentation regarding loss control activity, legislative items, and Safety Bulletins.

VI. JPA ADMINISTRATION

A. STATE CONTROLLER'S SPECIAL DISTRICT FINANCIAL TRANSACTION REPORT — **(P.13) Action 25/26-1269**
Recommended action: Review and accept the annual State Controller's Special District Financial Transaction Report for FY 24/25.

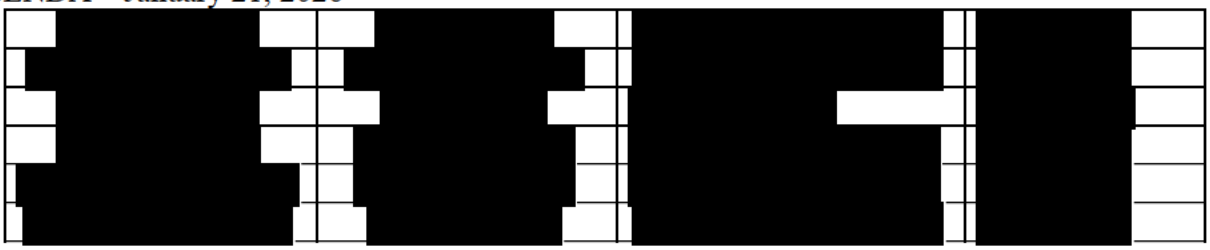
B. BYLAW AND POLICY REVIEW — **(P.14) Action 25/26-1270**
Annually the Board considers reviewing the JPAs Bylaws, the Conflict of Interest Code and the Net Asset Policy Statement for the current FY.

VII. CLOSED SESSION Claims Administration — Action 25/26-1271

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.1)**
Recommended Action: Authorize the settlement(s) of the following claims:

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



B. SETTLEMENT RATIFICATIONS **(P.19)**

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

Claim Number	Claimant	Member

C. MEDICAL MANAGED CARE **(P.22)**

Informational reports regarding medical managed care services.

D. OVERPAYMENT LOG **(P.71)**

An informational report regarding claim overpayments.

E. CLAIM PERFORMANCE ANALYTICS SUMMARY **(P.72)**

An information report on performance and cost-drivers of claims.

F. QUARTERLY LARGE LOSS CLAIM REVIEW **(P.86)**

An information report, regarding excess claim reporting.

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.40) Action 25/26-1272**

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

A. APPROVAL OF MINUTES – (November 19, 2025)
B. FINANCIAL REPORTS – (October & November 2025)
C. BANK RECONCILIATION – (October & November 2025)
D. APPROVAL OF PAYMENTS – (December 2025 & January 2026)
E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
November 1, 2025 – November 30, 2025	$226,338.67
Total:	**$226,338.67**

Period	Amount
December 1, 2025 – December 31, 2025	$217,935.53
Total:	**$217,935.53**

Recommended action: Approve items A-E.

IX. REIMBURSEMENT PROGRAMS

A. SAFETY CREDIT PROGRAM **(P.89) Action 25/26-1273**
Recommended action: Review Safety Credits and approve members' requests for reimbursement of safety costs.

B. FIRST AID PROGRAM **(P.142) Action 25/26-1274**
Recommended action: Approve members' request for reimbursement of first aid costs.

C. TRAVEL REIMBURSEMENT PROGRAM **(P.171) Action 25/26-1275**
Recommended action: Review and approve members' requests for reimbursement of travel costs.

X. REQUEST FOR CONFERENCE (P.172) Action 25/26-1276

Recommended action: Approve members' attendance at industry conferences.

XI. INFORMATIONAL REPORTS (P.173) Information 25/26-1277

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

XII. FOLLOW-UP FROM PREVIOUS MEETING (P.175) Information 25/26-1278

XIII. NEXT MEETING – February 18th, 2026

1. Excess Claim Log — Sedgwick
2. Prepare Ex-Mods — Actuary & Board
3. Receive Acturial Report — Secy-Treas solicits
4. Receive Financial Audit Report — Secy-Treas

XIV. ADJOURNMENT Action 25/26-1279

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