

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Wednesday, April 11, 2018

1:00 p.m.

Commission Chambers

1915 N. Stiles Ave.

Oklahoma City, Oklahoma

www.wcc.ok.gov

AGENDA

CALL TO ORDERChairman Liotta

ROLL CALLChairman Liotta

A. The Commissioners will observe and may participate in the Self-insurance Guaranty Fund Board discussion of the following agenda items, but no action will be taken by the Commission:

1. Roll call and determination of quorum.
2. Introduction of guests.
3. Discussion and approval of minutes.
4. Report of Chairman, general update and discussion.
5. **Selection of Third Party Administrator**- discussion and possible action to select a Third Party Administrator pursuant to a Request for Proposal to Third Party Administrators by the Office of Management and Enterprise Services to provide services to process workers' compensation claims for the Board as required by law including such services that the Board will provide the Workers' Compensation Commission by contract. Properly submitted proposals will be evaluated and Third Party Administrators may be interviewed by the Board or a committee.
6. **Trust Cases Report**- these cases have been assigned to the Board by the Workers' Compensation Commission for administration of employer funds held by the Commission in individual employer trust accounts designated by account number 701. There will be a general report of the Third Party Administrator including a financial summary, discussion and possible action by the Board.
7. **Self-insurance Guaranty Fund Report** of claims arising pursuant to statutory authority of the Self-insurance Guaranty Fund Board for the private employers approved to participate in the self-insurance program designated by account number 675 and residual account 705. There will be a general report of the Third Party Administrator including a financial summary, discussion and possible action by the Board.

8. Update discussion of National Council of Self-Insureds annual meeting in Ft. Lauderdale, Florida, June 9th through 12th, 2018.
9. Discussion of possible Legislative matters.
10. Discussion and possible action regarding minutes of executive sessions.
11. Comments from Visitors.
12. Comments from Board Members.
13. Adjournment.

B. ADJOURNMENT of the Commission.....Chairman Liotta