

SPECIAL MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION
COMMISSION

Wednesday, July 10, 2019
1:00 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
2nd Floor
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 new board member, Mike Bell.
3. Introduction of guests.
4. Discussion and approval of minutes.
5. Report of Chairman, general update and discussion.
6. Update from last meeting, discussion and possible action as to procedure and forms necessary to transfer funds to the Self-insured Guaranty Fund pursuant to 85A O.S. Section 99 (HB2993).
7. Third Party Administrator **Combined Report** as to Trust Cases and Self-insurance Guaranty Fund Claims:

7a. 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.

7b. 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. Discussion and possible action on the following **Trust Cases** which 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:

i. **General Motors, claims by employees:**

1. Jerry Tong
2. Billy Thomas
3. Daniel Dunn
4. Judy Smith
5. Lupy Goodlin
6. Jo Ann Waltrip
7. Opal Cade

ii. **Texoma Peanut, claims by employees:**

1. Lloyd Ormand

iii. **Arrow Trucking, claims by employees:**

1. James Blaney

iv. **BFN Operations, claims by employees**

1. Maria De Gonzalez Ruiz
2. Ignacio Belmonte

(a) Proposed executive Session pursuant to 25 O.S. 2011, § 307(B)(4) to discuss these claims with the Board's attorneys.

(b) Vote to return to open session.

(c) Take any action deemed necessary as a result of Executive Session.

9. Discussion and possible action on the following claims against the **Self-insurance Guaranty Fund** designated by account number 675 and residual account 705:

(a) Proposed executive Session pursuant to 25 O.S. 2011, § 307(B)(4) to discuss these claims with the Board's attorneys.

(b) Vote to return to open session.

(c) Take any action deemed necessary as a result of Executive Session.

Employee

Joe Ortiz
Lonnie Swarer
Raymond Vier
Harlin Sanders
Cindy Nickell-Hutchins
Howard Barnes
Robin Johnson
Pam Crain

Employer

Ark Ramos
Big Four Foundries
Farm Fresh Inc
Hale Halsell
JP Emco
Passmore
Thornapple Valley
Thornapple Valley

10. Discussion and possible action regarding minutes of executive sessions.

11. Comments from Board Members.

12. Comments from Visitors.

13. Adjournment