

REGULAR MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION
COMMISSION

Thursday, February 11, 2016
1:30 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Chair

ROLL CALLChair

NOTICE OF COMPLIANCE..... Tiffany Pratt

MINUTES

- a. The drafted Minutes of Regular Commission Meeting on January 28, 2015, will be considered for approval.
- b. The drafted Minutes of Special Commission Meeting on February 3, 2016, will be considered for approval.
- c. The drafted Minutes of Special Commission Meeting on February 4, 2016, will be considered for approval.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.

- 1. **Discussion and Consideration of Distribution of Surplus Monies to Members of the Oklahoma Health Care Association #75175**

Oklahoma Health Care Association, a group self-insurance association, is requesting a distribution of surplus back to its members in the amount of \$700,000 which will be payable in equal amounts of \$200,000 from the three contract years ending on June 30, 2011, June 30, 2012, and June

30, 2013, and \$100,000 from the contract year ending June 30, 2014. Commission Rule 810:25-11-10 states that any surplus monies may be declared refundable by the association's board. The date and manner of the distribution shall be declared by the association's board and shall be in accordance with the association's bylaws. The board shall submit the distribution request to the Commission, with all supporting documents. The Commission will consider approving the distribution of surplus monies to members of the Oklahoma Health Care Association Self Insured Group #75175.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving some, all or none of the distribution of the surplus monies to the members of the Oklahoma Health Care Association Self Insured Group #75175.

2. Discussion and Consideration of Distribution of Surplus Monies to Members of the Metropolitan Health Care Self Insurance Group #75220

Metropolitan Health Care Self Insurance Group, a group self-insurance association, is requesting a partial distribution of surplus back to its members in the amount of \$800,000 from the three contract years ending on 2008, 2009, and 2010. Commission Rule 810:25-11-10 states that any surplus monies may be declared refundable by the association's board. The date and manner of the distribution shall be declared by the association's board and shall be in accordance with the association's bylaws. The board shall submit the distribution request to the Commission, with all supporting documents. The Commission will consider approving the distribution of surplus monies to members of the Metropolitan Health Care Self Insured Group #75220.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving some, all or none of the distribution of the surplus monies to the members of the Metropolitan Health Care Self Insured Group #75220.

3. Discussion and Consideration of Reducing the Security Deposit of Halliburton #07363, a Former Own Risk Employer

A security deposit posted with the Commission as required by 810:25-9-4 must remain in place, at its existing amount, for two years after an

individual own risk employer voluntarily leaves self-insurance. A security deposit may be reduced at the Commission's discretion after the two year waiting period upon application by the employer and submission of current financial statements and workers' compensation loss runs. The Commission will consider approving reducing Halliburton's security deposit from \$1,500,000 to 1,000,000.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, reducing or not reducing the security deposit of Halliburton, a former own risk employer #07363.

4. Discussion and Consideration of Releasing or Reducing the Security Deposit of The Key Group #16267, a Former Own Risk Employer

A security deposit posted with the Commission as required by 810:25-9-4 must remain in place, at its existing amount, for two years after an individual own risk employer voluntarily leaves self-insurance. A security deposit may be released at the Commission's discretion after the two year waiting period upon application by the employer and submission of current financial statements and workers' compensation loss runs. The Commission will consider approving releasing or reducing The Key Group's security deposit.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, releasing or reducing the security deposit or not releasing or reducing the security deposit of The Key Group #16267, a former own risk employer.

5. Personnel Policy

The Commission will discuss and consider approving the Performance Management Policy.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving the Performance Management Policy; not approving the Performance Management Policy; approving the policy with amendments; or continuing the matter.

6. Consent Agenda for Travel Vouchers Currently Outstanding

85A O.S. §23 states any commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission. In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today’s meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and separately voted upon.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving some, all or none of the vouchers listed in this Consent Agenda; continuing the matter.

7. Reports

THE FOLLOWING REPORTS ARE PRESENTED FOR INFORMATIONAL PURPOSES ONLY. NO ACTION WILL BE TAKEN.

Legislative Update Report

Commissioner Liotta will give a report on legislative meetings and legislation affecting the Commission.

8. Announcements

Commission’s next regularly scheduled meeting is Wednesday, March 2, 2016.

ADJOURNMENT.....Mr. Gilliland, Chair