

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Wednesday, October 10, 2018

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 guests.
3. Discussion and approval of minutes.
4. Report of Chairman, general update and discussion.
5. Discussion and possible action regarding the resignation of Mike Carter.
6. Discussion and possible action regarding possible new member appointment by the President Pro Tem of the Senate.
7. Discussion and possible action concerning CBR contract effective July 1, 2018 for Claims Services awarded in April, 2018.
8. Discussion and possible action concerning CBR contract assignment to new purchasing entity, Two Oaks Investment, LLC dba Consolidated Benefits Resources (CBR).
9. Report, discussion, and possible action as to board member terms.

10. Third Party Administrator Combined Report as to Trust Cases and Self-insurance Guaranty Fund Claims:

10a. 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.

10b. 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.

11. 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. Jesse Rollins
6. Lupy Goodlin
7. Mark Smith
8. Karen Buell
9. Jo Ann Waltrip
10. Opal Cade
11. Kenneth Rush

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

1. Hilario Ruiz
2. Lloyd Ormand
3. Saul Medina

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

1. James Blaney
2. Howard Long

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

1. Jose Moreno (3 claims)
2. Jeff Hall
3. Erasto Santana

4. Daniel Bales
5. Cristina Balderas Garcia
6. Juan Ortiz
7. Angel Casares Rodriguez (2 claims)
8. Maria Garcia (2 claims)
9. Jody Dallis
10. Debra Baldrige
11. Vianey Sierra
12. Kenneth Ray
13. Estela Falcon
14. Maria De Gonzalez Ruiz
15. Maria Marquez
16. Tomas Sierra
17. Ignacio Belmonte Rodriguez
18. Angel Coronado (3 claims)
19. Claudia Colunga

v. **Tri-B Nursery**

1. Lauro Martinez-Lemus

(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.

12. 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
 Charles Riggs
 Harlin Sanders
 Phyllis Tucker
 Cindy Nickell-Hutchins
 Howard Barnes

Employer

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

Robin Johnson
Pam Crain

Thornapple Valley
Thornapple Valley

Paul Transportation, claims by employees:

Gerald Arrington
Justin Richey
Ronald Cobeen
Michael Hall
Jerry Hanks
Anthony Johnson
Phillip Myers
Randy Prewitt
Emanuel Badillo

13. Discussion and possible action regarding minutes of executive sessions.
14. Comments from Board Members.
15. Comments from Visitors.
16. Adjournment