

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Friday, November 13, 2020

1:00 p.m.

via Zoom Teleconference

<https://zoom.us/j/98005585258?pwd=ZE5kdmhUaEYyRHBxR0sxYkxuVOVBQT09>

MEETING ID: 980 0558 5258 PASSCODE: 1234

Dial by Location

+1 346 248 7799

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Commissioners Appearing in Person

Mark Liotta

Megan Tilly

Jordan Russell

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. Discussion and possible action under, 85A O.S. Section 99, providing for the **transfer of "excess proceeds"** of 701 account balances to the Self-Insured Guaranty Fund account 675/705. Mr. Fisher will report on the claims analysis of older 701 accounts. Mr. Fisher will report his findings and make recommendations to transfer certain funds to the **Self-Insurance Guaranty Fund**. Based on this determination, the Oklahoma Self-Insurance Guaranty Fund will request the statutory transfer of these excess proceeds from the Oklahoma Workers' Compensation Commission to the Oklahoma Self-Insurance Guaranty Fund pursuant to 85A O.S. § 99(B), as follows:

Hagale Industries, Inc. Self-Insurance Number: 17436

BFN Operations, LLC Self-Insurance Number: 20059

Tri-B Nursery, Inc. Self-Insurance Number: 19478

Blitz USA, Inc. Self-Insurance Number: 19245

Arrow Trucking, Inc. Self-Insurance Number: 17276

Venture Stores, Inc. Self-Insurance Number: 17240

Memorex-Telex Corp. Self-Insurance Number: 14366

Unarco, LLC Self-Insurance Number: 11536

Consolidated Freightways, Inc. Self-Insurance Number: 11026

Interested parties may address the Board and/or present information in writing as to whether the excess proceeds should or should not be transferred to the Self-insurance Guaranty Fund.

3. Comments from Board Members.

4. Adjournment