

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Wednesday, April 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 guests.
3. Discussion and approval of minutes.
4. Report of Chairman, general update and discussion.
5. Discussion and possible action regarding financial controls and coordination with Office of Management and Enterprise Services, Third Party Administrator (CBR), and Workers Compensation Commission for claims settlements, administrative expenses, and attorney fees for the Self-insurance Guaranty Fund (accounts 675 and 705) and employer trust funds held by the Workers Compensation Commission in account 701.
6. 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. Discussion and possible action to request the appointments of the following board seats: President Pro Tempore to fill vacant seat; Speaker of the House to reappoint Richard Lane, and Chairman of Workers Compensation Commission to reappoint Chali Stevens.

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

8a. 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.

8b. 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.

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

10. Comments from Board Members.

11. Comments from Visitors.

12. Adjournment