

M I N U T E S

OF THE

APRIL 11, 2018 SPECIAL MEETING



OF THE

OKLAHOMA WORKERS' COMPENSATION COMMISSION

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on March 30, 2018 at 10:34 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE APRIL 11, 2018 SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 2nd Floor, Oklahoma City, Oklahoma, on April 11, 2018.

Members Present: Chairman Liotta, Commissioner Russell and Commissioner Tilly.

Others in attendance on behalf of the Commission: Collin Fowler, Tish Sommer and Bill Dunn.

After roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at approximately 1:00 p.m.

A. The Commissioners observed and participated in the Self-insurance Guaranty Fund Board discussion of the following agenda items, but no action was 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. **Selection of Third Party Administrator-** discussion and possible action to select a Third Party Administrator pursuant to a Request for Proposal to Third Party Administrators by the Office of Management and Enterprise Services to provide services to process workers' compensation claims for the Board as required by law including such services that the Board will provide the Workers' Compensation Commission by contract. Properly submitted proposals will be evaluated and Third Party Administrators may be interviewed by the Board or a committee.
6. **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.

- 7. **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. Update discussion of National Council of Self-Insureds annual meeting in Ft. Lauderdale, Florida, June 9th through 12th, 2018.
- 9. Discussion and possible action as to Legislative matters.
- 10. Discussion and possible action regarding minutes of executive sessions.
- 11. Comments from Visitors.
- 12. Comments from Board Members.
- 13. Adjournment

B. ADJOURNMENT of the Commission.....Chairman Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell and Commissioner Tilly

The motion carried. The meeting adjourned.