

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Monday, October 19, 2015

1:00 p.m.

Commission Chambers

1915 N. Stiles Ave.

Oklahoma City, Oklahoma

www.wcc.ok.gov

AGENDA

A. ROLL CALL

B. The Commissioners will observe the Self-insurance Guaranty Fund Board's (SIGF) discussion of its agenda items 1-12, which are as follows:

1. Roll call and determination of quorum.
2. Introduction of guests.
3. Discussion and approval of minutes.
4. Report of Chairman.
5. Discussion and possible vote as to whether State government or State agencies are eligible to participate in the Self-insurance Guaranty Fund. John Crittenden.
4. 701 Account Cases- 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 an account number 701. There will be a general report of the Third Party Administrator, discussion and possible action by the Board.
6. Discussion and possible votes to determine what additional actions are needed for the Office of Management and Enterprise Services to fully implement the written contract approved by the Board on July 21, 2015 pursuant to a contract award made by the Board on June 30, 2015 to Jerry Whorton, LLC dba Consolidated Benefits Resources ("CBR") as the successful bidder to Solicitation # 8650000073. The contract is necessary 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.

7. Introduction of attorney Mark Duvall and interview by the Board for possible contract for legal services. Mr. Duvall presently is attorney of record in several General Motors cases being administered with 701 funds. Mr. Duvall will summarize these cases and respond to Board inquiries. The Board may vote to hire Mr. Duval to continue the GM cases.

8. 705 Account Cases- these cases arise pursuant to the statutory authority of the Self-insurance Guaranty Fund Board for the private employers approved to participate in the self-insurance program. There will be a general report of the Third Party Administrator, discussion and possible action by the Board.

9. Update, discussion and possible action as to a management services agreement with the Office of Management & Enterprise Services (OMES).

10. Discussion and possible action as to Legislative matters.

11. Discussion and possible action as to an Executive Director.

12. Update, discussion and possible action regarding Paul Transportation reimbursement of claim payments, update by Jay McAtee.

C. The Commissioners will participate in the discussion of the SIGF's agenda item 13, but no action will be taken by the Commission.

13. Update, discussion and possible action regarding Penn Lloyd bankruptcy.

D. The Commissioners will observe the SIGF's discussion of its agenda items 14-15, which are as follows:

14. Update, discussion and possible action as to the Texas Peanut bankruptcy and communications from Wells Fargo Bank.

15. Update, discussion and possible action regarding Hostess Brands, Inc. bankruptcy.

E. Adjournment