

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Regular Meeting was filed with the Secretary of State's office 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 JANUARY 15, 2025 REGULAR MEETING OF THE
WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA**

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on January 15, 2025.

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

Others in attendance on behalf of the Commission: Alexander Watkins and Lauren Hammonds Johnson.

After roll was taken, Chairman Russell announced the presence of a quorum. The meeting was called to order at approximately 2:00 p.m.

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. Board roll call and determination of quorum.
2. Workers' Compensation Commission roll call and determination of quorum.
3. Introduction of guests.
4. Discussion and possible action to approve the October 16, 2024, Board minutes.
5. WCC CFO Andrea Delling update, discussion and possible action as to general finances, including:
 - a. ACH Deposits
 - b. Account Values
 - c. 2024-2025 OMES Budget
 - d. How payments are going on 701 Accounts
6. Third Party Administrator **Combined Report** as to Self-insurance Guaranty Fund Claims and Trust Cases:

6a. 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 of 675 and residual account 705. Effective November 1, 2019, 85A O.S. § 98 requires the use of the **net fund balance** technique rather than the prior **cash fund balance** method to initiate an assessment of the Self-Insureds. There will be a general report of the Third Party Administrator including a financial summary, discussion and possible action by the Board.

6b. 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. Possible adjournment of the Workers Compensation Commission.

8. Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) to discuss and possibly vote in open session on the following:

- a. Individual **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:

General Motors, claims by employees:

Billy Thomas
Judy Smith
Lupy Goodlin
Jo Ann Waltrip
Opal Cade

Texoma Peanut, claims by employees:

Lloyd Ormand

Food Industry Group #75199, claims by employees:

Verna Fisher vs Pruett Foods

Penloyd LLC # 19456, claims by employees:

Terry Stalneck

BFN Operations, claims by employees:

Maria Garcia

Tri-B Nursery, claims by employees:

Ignacio Belmonte

- b. Claims against the **Self-insurance Guaranty Fund** designated by account number 675 and residual account 705:

Employee

Joe Ortiz
Lonnie Swarer
Raymond Vier
Harlin Sanders
Cindy Nickell-Hutchins
Howard Barnes
Robin Johnson
Pam Crain

Employer

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

- (A) Vote to enter executive session.
(B) Discussion in executive session.
(C) Vote to return to open session.
(D) Possible vote regarding any actions on any case discussed in Executive Session.

9. Adjournment

NOTE: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda.

B. ADJOURNMENT of the Commission

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Biggs.

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried. The meeting adjourned at 2:14 p.m.