



COMMITTEE TRANSMITTAL

September 8, 2025

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board 
Subject: Award of Agreement for Claims Administration of the Self-Insured Workers' Compensation Program

Finance and Administration Committee Meeting of August 27, 2025

Present: Directors Federico, Go, Harper, Hennessey, Leon, and Tettemer
Absent: Director Sarmiento

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Approve the selection of Pacific Secured Equities, doing business as Intercare Holdings Insurance Services, Inc., to provide claims administration for the Orange County Transportation Authority's Self-Insured Workers' Compensation Program.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-3964 between the Orange County Transportation Authority and Pacific Secured Equities, doing business as Intercare Holdings Insurance Services, Inc., in the amount of \$2,794,000, to provide claims administration for the Orange County Transportation Authority's Self-Insured Workers' Compensation Program, for a five-year term.