Judicial Council *of* California

Judicial Branch Workers' Compensation Program Advisory Committee

www.courts.ca.gov/jbwcp.htm
jbwcp@jud.ca.gov

JUDICIAL BRANCH WORKERS' COMPENSATION PROGRAM ADVISORY COMMITTEE OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

Date:	Wednesday, March 19, 2025
Time:	9:00 AM
Public Call-in Number:	https://jcc.granicus.com/player/event/3962

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes
Approve minutes of the Friday, February 14, 2025, Judicial Branch Workers' Compensation Program Advisory Committee meeting(s).

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

Written Comment
This meeting will be conducted by electronic means with a listen-only conference line available for the public. As such, the public may submit comments for this meeting in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to jbwcp@jud.ca.gov or mailed or delivered 455 Golden Gate Avenue, 5th Floor – HR, San Francisco, CA 94102, attention: JBWCP. Only written comments received by Thursday, March 13, 2025, will be provided to advisory body members prior to the start of the meeting.

III. Discussion and Possible Action Items (Item 1)

Item 1

JBWCP Advisory Committee Annual Agenda (Action Required)
Review and consider approval of the 2025 annual agenda for JBWCP Advisory Committee.

Presenter(s)/Facilitator(s): *Shelby Wineinger, Chair*
Edward Metro, Lead Staff

IV. Information Only Items (No Action Required)

Info 1

Sedgwick Claims Stewardship
Review of third-party administrator's progress, achievements, challenges, and overall health of the JBWCP for calendar year 2024.

Presenter(s)/Facilitator(s): *Amanda Garcia, Sedgwick Claims*
Heather Allen, Sedgwick Claims
Laurie Ash, Sedgwick Claims

Info 2

Multi-Year Strategic Initiatives
Review and discuss the status updates of the subcommittee's responsibilities and the initiatives outlined in the Annual Agenda which includes updating the Program's governing documents, developing financial metrics, reviewing Program's litigation costs, and risk control options.

Presenter(s)/Facilitator(s): *Ed Cho, Staff*

Info 3

Legislative Updates
Information on upcoming changes and updates to workers' compensation legislation.

Presenter(s)/Facilitator(s): *Jacquelyn Miller, Sedgwick Pooling*

V. Adjournment

Adjourn