Judicial Council of California
Judicial Branch Workers' Compensation Program Advisory Committee

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JUDICIAL BRANCH WORKERS' COMPENSATION PROGRAM ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN ELECTRONIC MEETING

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

Date:	Wednesday, February 11, 2026
Time:	1:00 PM - 3:30 PM
Public Access:	https://jcc.granicus.com/player/event/5210

Meeting materials for open portions of the meeting will be posted on the advisory body webpage on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be emailed to jbwcp@jud.ca.gov.

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 March 19, 2025, Judicial Branch Workers' Compensation Program Advisory Committee meeting.

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 make comments on the meeting agenda 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 emailed to jbwcp@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, 5th Floor – HR, San Francisco, CA 94102, attention: JBWCP. Only written comments received

by Monday, February 9, 2026, will be provided to advisory body members prior to the start of the meeting.

III. Discussion and Possible Action Items (Items 1–4)

Item 1

Presentation of FY2026-27 Draft Actuarial Report and Premium Allocation (Action Required)
Review and consider approval of fiscal year 2026-27 workers' compensation premium allocation.

Presenter(s)/Facilitator(s): *Becky Richard, Bickmore Actuarial*

Item 2

Third Party Administrator Annual Audit (Action Required)
Review and consider approval of annual audit results and next steps.

Presenter(s)/Facilitator(s): *Alan Turnipseed, Marsh*

Item 3

Clinical Consultation Pilot Program (Action Required)
Seven-month review of the Clinical Consultation pilot program and determine next steps.

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

Item 4

Annual Agenda (Action Required)
Review and consider approval of the 2026 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

Third Party Administrator Plan of Action (No Action Required)
Discussion of steps taken to address areas of deficiency outlined in the annual audit report.

Presenter(s)/Facilitator(s): *Candace Maibes, Sedgwick Claims*
Heather Allen, Sedgwick Claims

V. ADJOURNMENT

Adjourn