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 WITH CLOSED SESSION AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c) & (d))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date:	February 22, 2023
Time:	1:00 p.m.
Public Call-in Number:	See URL: https://jcc.granicus.com/player/event/2138

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 March 28, 2022, 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 to 2850 Gateway Oaks Drive, Sacramento, CA 95833-4348, attention: Edward Metro. Only written comments received by 4:30 p.m. February 17, 2023, will be provided to advisory body members prior to the start of the meeting.

III. Discussion and Possible Action Items (Items 1–3)

Item 1

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

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

Item 2

Strategic Planning Five Year Plan: Review Changes to the Memorandum of Coverage (Action Required)
Recommended updates to the Memorandum of Coverage.

Presenter(s)/Facilitator(s): *Mr. Edward Metro, Lead Staff*
Mr. Jon Paulson, Sedgwick Risk

Item 3

Presentation of Draft Actuarial Report and Premium Allocation Results for FY2023-24 (Action Required)
Review of fiscal year 2023-24 workers' compensation premium allocation.

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

IV. Information Only Items (No Action Required)

Info 1

Program Updates (No Action Required)
Update on the JBWCP.

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

Info 2

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

Presenter(s)/Facilitator(s): *Ms. Amanda Garcia, Sedgwick Claims*
Mr. Chris Perez, Sedgwick Claims

Info 3

Workers' Compensation Legislative Updates (No Action Required)
Discussion of upcoming workers' compensation legislation.

Presenter(s)/Facilitator(s): *Ms. Jacquelyn Miller, Sedgwick Risk*

Info 4

Sedgwick Stewardship Report (No Action Required)
Review of third-party administrator's annual metrics.
Presenter(s)/Facilitator(s): *Ms. Amanda Garcia, Sedgwick Claims*
Ms. Heather Allen, Sedgwick Claims

V. ADJOURNMENT

Adjourn to Closed Session

VI. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Item 1

Pursuant to California Rules of Court, rule 10.75(D)(2)
Strategic Planning Five Year Plan: Risk Assessment
Discussion on program data and sharing practices.

Item 2

Pursuant to California Rules of Court, rule 10.75(D)(7)
Strategic Planning Five Year Plan: Next Steps
Discussion on phase one of the five year plan.

Adjourn Closed Session