



JUDICIAL COUNCIL
OF CALIFORNIA

JUDICIAL BRANCH WORKERS'
COMPENSATION PROGRAM
ADVISORY COMMITTEE

<http://www.courts.ca.gov/jbwcp.htm>
JBWCP@jud.ca.gov

**JUDICIAL BRANCH WORKERS' COMPENSATION PROGRAM (JBWCP) ADVISORY
COMMITTEE**

OPEN MEETING WITH CLOSED SESSION AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: April 10, 2015
Time: 8:30 a.m. to 3:30 p.m.
Location: Judicial Council of California Sacramento Offices
Veranda Rooms A & B
2860 Gateway Oaks Drive, Suite 400
Sacramento, California 95833
Public Call-In Number: 1-877-820-7831 Passcode: 4207785 (*listen only*)

Meeting materials for open portions of the meeting 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

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

Written Comment

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 Judicial Council of California, 455 Golden Gate Avenue - San Francisco, CA, 94102, attention: Linda Cox. Only written comments received by 10 a.m. on April 9, 2015, will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Item 1

8:30 – 9:00 a.m. **Arrival**
9:00 – 9:15 a.m. **Convene Meeting/Opening Remarks/Agenda Review**
9:15 – 9:20 a.m. **Written Comments**

9:20 – 9:30 a.m. **Formalization of the JBWCP Advisory Committee**

Presenters: *Ms. Tania Ugrin-Capobianco, Chair, Judicial Branch Workers' Compensation Program Advisory Committee*
Ms. Linda Cox, Program Administrator, Human Resources, Judicial Council

Item 2

9:30 – 9:45 a.m. **Introductions**

1. Committee Members
2. Judicial Council Staff
3. Risk Management Consultant - Bickmore
4. Third Party Claims Administrator – Acclamation Insurance Management Services (AIMS)
5. Insurance Broker – Merriwether-Williams

Presenters: *Ms. Linda Cox*
Mr. Gregory Trout, Managing Director, Bickmore
Ms. Tricia Baker, Assistant Vice President, AIMS
Mr. Jon Paulsen, Business Development Manager, Merriwether-Williams

IV. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 3

9:45 – 10:30 a.m. **New Third Party Claims Administration Vendor, AIMS**

1. AIMS Services
2. Claims Inventory
3. Program Staffing
4. Transition of Data
5. Accomplishments
6. Changes and Future Improvements

Presenters: *Ms. Linda Cox*
Ms. Tricia Baker, AIMS
Mr. Patrick Fuleihan, Interim Program Manager, AIMS
Ms. Diane Wratten, Director, Data Delivery Services, AIMS

Break

10:30 – 10:45 a.m.

Item 4

10:45 – 11:30 a.m. **Presentation of Draft Actuarial Reports (Action Required)**

1. Program Year 2015-16 Actuarial Report (Draft)
 - a. Outstanding Claims Liabilities
 - b. Funding for 2015-16
2. Program Year 2015-16 Allocation Results
 - a. Review of Allocation Methodology and Results

Presenters: *Ms. Linda Cox*
Mr. Michael Harrington, Director, Property & Casualty Actuarial Services, Bickmore

Item 5

11:30 a.m. to 12:00 p.m. **Discussion of Program Funding Alternatives (Action Required)**

Presenters: *Ms. Linda Cox*
Mr. Michael Harrington
Mr. Gregory Trout

Item 6

12:00 – 1:00 p.m. **Lunch – includes Presentation on the Workers' Compensation Industry Status and Trends**

Presenter: *Mr. Mark Priven, Director, Specialty Actuarial and Data Analytics, Bickmore*

Item 7

1:00 – 1:15 p.m. **Status Report on the Program Year 2015-2016 Excess Insurance Renewal (Discussion)**

Presenters: *Ms. Linda Cox*
Mr. Jon Paulsen, Merriwether-Williams
Mr. Gregory Trout, Bickmore

Item 8

1:15 – 2:00 p.m. **JBWCP Review (Discussion)**

1. Memorandum of Coverage
2. Member Workers' Compensation Services and Support
3. Timing for the 2015 Technical and Managed Care Audits
4. Member Survey Results

Presenters: *Ms. Linda Cox*
Mr. Gregory Trout, Bickmore
Ms. Jacquelyn (Jackie) Miller, Manager, Workers' Compensation
Services, Bickmore

Break

2:00 – 2:15 p.m.

Item 9

2:15 – 2:45 p.m. **Focus and Goals for the Future (Discussion)**

1. Member Training Programs
2. Development of a Program Claims Manual
3. Development of a Master Agreement for Ergonomic Evaluations

Presenters: *Ms. Linda Cox*
Ms. Jackie Miller, Bickmore
Mr. Jeff Johnston, Director, Risk Control Services, Bickmore.

Item 10

2:45 – 3:00 p.m. **Closing Comments and Discussion**

V. ADJOURNMENT

Adjourn to Closed Session

VI. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75 (D) (2))

Item 11

Closed pursuant to California Rules of Court, rule 10.75(d) (2).

3:00 – 3:30 p.m. **Employer's Access to Medical Information**

Adjourn Closed Session