



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 RECORDED

Date: November 4, 2015
Time: 9:00 a.m. to 3:30 p.m.
Judicial Council of California Sacramento Offices
Location: Veranda Rooms A & B
2860 Gateway Oaks Drive, Suite 400
Sacramento, California 95833
Public Call-In Number 1-877-820-7831 and enter Passcode: 4207785 (listen only)

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, Roll Call and Opening Remarks

Approval of Minutes

Approve minutes of the April 10, 2015 Judicial Branch Workers' Compensation Program (JBWCP) Advisory Committee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT 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 M. Cox. Only written comments received by 10 a. m. on November 3, 2015, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

- 9:30-10:00 a.m. **Orientation for New Members of the JBWCP Advisory Committee - Roles and Responsibilities of Committee Members**
- Presenter: Ms. Tania Ugrin-Capobianco, Chair, JBWCP
Advisory Committee
- Facilitator: Ms. Linda M. Cox, Program Administrator, JBWCP
Advisory Committee
- 10:00 a.m.-10:15 a.m. **Program Overview and History of the JBWCP**
- Presenter: Ms. Tania Ugrin-Capobianco, Chair, JBWCP
Advisory Committee
- Facilitator: Ms. Linda M. Cox, Program Administrator, JBWCP
Advisory Committee
- 10:15 a.m.-10:30 a.m. **Break**
- 10:30 a.m.-11:15 a.m. **Life Cycle of a Workers' Compensation Claim**
- Presenter: Ms. Jacquelyn Miller, Manager, Workers' Compensation,
Bickmore
Mr. Patrick Fuleihan, Program Manager, AIMS
Lisa M. Bartlow, Senior Analyst, JBWCP
Advisory Committee
- Facilitator: Ms. Linda M. Cox, Program Administrator, JBWCP
Advisory Committee
- 11:15 a.m.-12: 00 p.m. **Consideration for Program Settlement Authority Guidelines (Action Required)**
- Consideration for implementation of program-wide settlement authority criteria for workers' compensation claims adjusting/process.

Presenter: Ms. Jacquelyn Miller, Manager, Workers' Compensation, Bickmore

Mr. Patrick Fuleihan, Program Manager, AIMS

Facilitator: Ms. Linda M. Cox, Program Administrator, JBWCP Advisory Committee

12:00-12:30 p.m. **Lunch**

12:30 p.m.-1:15 p.m. **Program Funding**

An information session on the historical development of the current program-funding model and the role of the Actuary.

Presenter: Mr. Michael Harrington, Director, Bickmore

Facilitator: Ms. Linda M. Cox, Program Administrator, JBWCP Advisory Committee

1:15 p.m.-2:15 p.m. **Consideration for Next Steps towards Fully Funding the JBWCP (Action Required)**

Funding for the JBWCP's historical years combined currently falls below the actuarial expected level. Provide direction and guidance on next-steps for fully funding the program.

Presenters: Ms. Tania Ugrin-Capobianco, Chair, JBWCP Advisory Committee

Mr. Greg Trout, Managing Director, Bickmore

Mr. Michael Harrington, Director, Bickmore

Facilitator: Ms. Linda M. Cox, Program Administrator, JBWCP Advisory Committee

2:15 p.m.-2:45 p.m. **Consideration for Renewal of JBWCP Service Contracts (Action Required)**

- a. AIMS: Requesting review and consideration for an adjustment to the firm's current staffing structure and to amend the contract so that renewal period is on a fiscal year basis.
- b. Bickmore: Requesting review and consideration for an adjustment to the firm's current pricing structure and to amend the contract so that renewal period is on a fiscal year.

Presenter: Ms. Linda M. Cox, Program Administrator, JBWCP
Advisory Committee

2:45 p.m.-3:30 p.m. **Development of the Annual Meeting Agenda and Discussion on
Frequency of Meetings (Action Required)**

Presenter: Ms. Tania Ugrin-Capobianco, Chair, JBWCP
Advisory Committee
Ms. Linda M. Cox, Program Administrator, JBWCP
Advisory Committee

IV. ADJOURNMENT

Adjourn