



JUDICIAL COUNCIL  
OF CALIFORNIA

JUDICIAL BRANCH WORKERS'  
COMPENSATION PROGRAM  
ADVISORY COMMITTEE

<http://www.courts.ca.gov/jbwcp.htm>  
[JBWCP@jud.ca.gov](mailto: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:** March 17, 2016  
**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.

**Arrival 8:30 a.m. to 9:00 a.m.**

---

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

---

**9:00 a.m. to 9:15 a.m.**

**Call to Order and Roll Call**

**Approval of Minutes**

Approve minutes of the November 4, 2015 JBWCP Advisory Committee meeting

---

**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](mailto: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 March 16, 2016, will be provided to advisory body members prior to the start of the meeting.

---

**III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

---

**9:15 a.m. to 9:30 a.m.**

**Item 1**

**Agenda Review**

Overview of the agenda topics for this meeting.

**Item 2**

**Introductions:**

- A. Advisory Committee Members: New members
- B. Judicial Council Staff: JPWCP Program administration
- C. Program Consultant: Bickmore
- D. Third Party Claims Administrator: Acclamation Insurance Management Services
- E. Insurance Broker: Merriwether Williams

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

---

**IV. DISCUSSION AND POSSIBLE ACTION ITEMS**

---

**9:30 a.m. to 2:00 p.m.**

**Item 3**

**Presentation of Draft Actuarial Reports**

Review and acceptance of 2016 actuarial report.

- F. Outstanding claim liabilities; and
- G. Funding for FY 2016-2017.

**Item 4**

**Presentation of Allocation Results for Program Year 2016-17**

Recommendation to move allocation results to the Judicial Council for formal approval.

Presenter: *Mr. Mike Harrington, Director, Property & Casualty Actuarial Services, Bickmore*

**Item 5**

**Review of Deficit Reductions Options**

Presenter: *Mr. Gregory Trout, Managing Director, Bickmore*

**Item 6**

**JBWCP Advisory Committee Annual Agenda**

Review annual agenda and recommend moving to the Judicial Council for formal approval.

**Break 11:00 a.m. to 11:15 a.m.**

**Item 7**

**Presentation on Excess Workers' Compensation Insurance Renewal**

Review and discussion:

- A. Insurance market update; and
- B. Options for the JBWCP trial courts and judiciary.

Presenter: *Ms. Ingrid Merriwether, President/Chief Executive Officer, Merriwether & Williams*

**Item 8**

**Program Focus for 2016-17**

Review and discussion of member training programs.

Presenter: *Ms. Linda Cox, Program Administrator, Human Resources, Judicial Council*

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

**Item 9**

**Workers' Compensation Oversight**

- A. Acceptance of the 2015 Audit Results;
- B. Review of plan for conducting the 2016 Audit; and
- C. Court survey results.

Presenters: *Ms. Jacquelyn Miller, Manager-Workers' Compensation, Bickmore*  
*Ms. Linda Cox, Program Administrator, Human Resources, Judicial Council*

**Item 10**

**Member Claim Statistics**

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

**Item 11**

**Third-Party Claims Administrator Stewardship Report**

Presenter: *Ms. Tricia Baker, Vice President, Client Services, AIMS*

**Item 12**

**Closing Comments and Discussion**

**Break 1:45 p.m. to 2:00 p.m.**

---

**V. ADJOURNMENT**

---

**Adjourn to Closed Session**

---

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

---

**2:00 p.m. to 3:30 p.m.**

**Item 13**

**Call to Order and Roll Call**

**Pursuant to California Rules of Court, rule 10.75 (d)(3).**

Discussion of TPA contract.

**Adjourn Closed Session**