



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 AGENDA**

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

THIS MEETING IS BEING RECORDED

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**Date:** February 24, 2017  
**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: 4566614 (*listen only*)

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Meeting materials for 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.**

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

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

**Call to Order and Roll Call**

**Approval of Minutes**

Approve minutes of the March 17, 2016 JBWCP Advisory Committee meeting.

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

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**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: Patrick Farrales. Only written comments received by 10 a.m. on February 23, 2017, will be provided to advisory body members prior to the start of the meeting.

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

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

**Item 1**

**Agenda Review**

Overview of the agenda topics for this meeting.

Presenter: *Mr. Patrick Farrales, Program Administrator, Judicial Council*

**Item 2**

**Introductions:**

- A. Advisory Committee Members: New Members
- B. Judicial Council Staff: New JPWCP Program Administration Staff
- C. Program Consultant: Bickmore
- D. Third Party Claims Administrator: Acclamation Insurance Management Services (AIMS)

Presenters: *Ms. Tania Ugrin-Capobianco, Chair, Judicial Branch Workers' Compensation Program Advisory Committee*

*Mr. Patrick Farrales, Program Administrator, Judicial Council.*

**Item 3**

**Review and Discussion of JBWCP Resources Available to Members**

Presenters: *Judicial Council Staff, Bickmore, and AIMS*

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**IV. DISCUSSION AND ACTION ITEMS**

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10:00 a.m. to 3:30 p.m.

**Item 4**

**JBWCP Advisory Committee Annual Agenda**

Recommendation: *Adopt the annual agenda and forward to the Branch Advisory bodies and to the Judicial Council for formal approval.*

Presenter: *Mr. Patrick Farrales, Program Administrator, Judicial Council*

**Item 5**

**Presentation of Draft Actuarial Report**

Presenter: *Mr. Mike Harrington, President, Actuarial Consulting, Bickmore*

Recommendation: *Review and accept the 2017 Actuarial Report and forward to the Branch Advisory bodies and to the Judicial Council for formal approval.*

**Item 6**

**Presentation of Allocation Results for Program Year 2017-18**

Presenter: *Mr. Mike Harrington, Director, P&C Actuarial Services, Bickmore*

Recommendation: *Review and accept the 2017-2018 Allocation Report and forward to the Branch Advisory bodies and to the Judicial Council for formal approval.*

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

**Item 7**

**Available Risk Control Training and Resources**

Presenters: *Mr. Jim Szymanski and Mr. Jeff Johnston, Risk Control, Bickmore*

**Item 8**

**Third-Party Claims Administrator Stewardship Report**

Presenter: *Ms. Carol Azzarito, Program Manager, AIMS*

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

**Item 9**

**Results of the 2016 TPA Audit**

Presenter: *Ms. Jo Ann Wood, Senior Claims Auditor, Bickmore*  
*Ms. Jackie Miller, Workers' Compensation Oversight, Bickmore*

Recommendation: *Review and accept the 2016 TPA Audit Report and forward to the Branch Advisory bodies and to the Judicial Council for formal approval.*

**Item 10**

**Report from the Alternative Deficit Reduction Working Group**

Presenters: *Mr. Kevin Harrigan, CEO, Superior Court of California, County of Glenn*  
*Mr. Patrick Farrales, Program Administrator, Judicial Council*

Recommendation: *Forward the following recommendations to the Branch Advisory bodies and to the Judicial Council for formal approval:*

- 1) Conduct Future Medical claims closure project in 2017 and bring forward recommendation on conducting a second closure project in 2018;*
- 2) Develop a Return to Work Program on a pilot program basis;*
- 3) Conduct further study of a targeted loss control program and bring forward recommendations in 2018; and*
- 4) Conduct further study of investment strategies for the JBWCP fund.*

#### **Item 11**

##### **Report from the Claims Settlement Authority Working Group**

Presenters: *Mr. Patrick Farrales, Program Administrator, Human Resources, Judicial Council*

*Ms. Jackie Miller, Workers' Compensation Oversight, Bickmore*

*Ms. Heather Capps, Superior Court of California, County of Orange*

*Ms. Stephanie Cvitkovich, Superior Court of California, County of San Diego*

Recommendation: *Adopt the formal JBWCP Claims Settlement Authority Policy along with the Settlement Authority Request (SAR) form. The recommendation will be presented to the Branch Advisory bodies and to the Judicial Council for formal approval.*

#### **Item 12**

##### **Closing Comments and Discussion**

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## **V. ADJOURNMENT**

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