



# JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH WORKERS'  
COMPENSATION PROGRAM  
ADVISORY COMMITTEE

[www.courts.ca.gov/jbwcp.htm](http://www.courts.ca.gov/jbwcp.htm)  
[jbwcp@jud.ca.gov](mailto: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 CONDUCTED BY ELECTRONIC MEANS  
THIS MEETING IS BEING RECORDED

**Date:** July 10, 2017  
**Time:** 2:00 p.m. - 4:00 p.m.  
**Public Call-in Number:** Conference: 1-877-820-7831, Participant Code (Listen Only): 6896609

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 February 24, 2017 Judicial Branch Workers' Compensation Program Advisory Committee meeting.

### **II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))**

#### **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, Fifth Floor, San Francisco, California, 94102, attention: Patrick Farrales. Only written comments received by 5:00 p.m. on July 7, 2017, will be provided to advisory body members prior to the start of the meeting.

### **III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)**

#### **Item 1**

**Revised Premium Calculation Methodology (Action Required)**

Discuss the request to update the premium calculation methodology for program members.

Presenter(s)/Facilitator(s): Ms. Tania Ugrin-Capobianco, Chair

Mr. Patrick Farrales, Program Administrator, Judicial Council

Ms. Becky Richard, Manager, Actuarial Services (Bickmore)

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

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**Info 1**

**Annual Workers' Compensation Member Survey**

Discuss results of the Judicial Branch Workers' Compensation Program Advisory Committee Survey.

Presenter(s)/Facilitator(s): Ms. Tania Ugrin-Capobianco, Chair

Mr. Patrick Farrales, Program Administrator, Judicial Council

Mr. Jeff Johnston, Director, Safety & Risk Control, Bickmore

Ms. Carol Azzarito, Program Account Manager, AIMS

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**V. ADJOURNMENT**

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**Adjourn**