



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH WORKERS'
COMPENSATION PROGRAM
ADVISORY COMMITTEE

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JUDICIAL BRANCH WORKERS' COMPENSATION PROGRAM 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: February 23, 2018
Time: 9:00 a.m. to 3:30 p.m.
Location: Judicial Council of California, Sacramento
Public Call-in Number: 1-877-820-7831 Passcode: 6896609 (*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

Approval of Minutes (Action Required)

Approve minutes of the July 10, 2017, Judicial Branch Workers' Compensation Program (JBWCP) 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 or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA, 94102, attention: Patrick Farrales. Only written comments received by 10 a.m. on February 22, 2018 will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY AND ACTION REQUIRED ITEMS

Item 1

JBWCP Advisory Committee Meeting Agenda

Overview of the agenda topics for this meeting.

Presenter: *Ms. Tania Ugrin-Capobianco, Chair, JBWCP Advisory Committee*
Mr. Patrick Farrales, Lead Staff, JBWCP Advisory Committee

Item 2

Introductions

- A. Advisory Committee Members
- B. Judicial Council Staff
- C. Program Consultant: Bickmore
- D. Third Party Claims Administrator: Acclamation Insurance Management Services (AIMS)
- E. Excess Insurance Carrier: Merriwether & Williams

Presenters: *Ms. Tania Ugrin-Capobianco, Chair, JBWCP Advisory Committee*
Mr. Patrick Farrales, Lead Staff, JBWCP Advisory Committee

Item 3

Report on Workers' Compensation Forums

Information regarding the upcoming Spring Workers' Compensation Forum

Presenter: *Mr. Patrick Farrales, Lead Staff, JBWCP Advisory Committee*

Item 4

Report on New Member Orientations

Information regarding JBWCP Advisory Committee New Member Orientations

Presenter: *Mr. Patrick Farrales, Lead Staff, JBWCP Advisory Committee*

Item 5

Excess Insurance Market (Action Required)

Overview of the Excess Insurance Market and Premiums for FY 2018-2019

Presenter: *Ms. Ingrid Merriwether, Client Executive, Merriwether & Williams*
Ms. Amie Villao, Account Manager, Merriwether & Williams

Item 6

Actuarial Analysis (Action Required)

Review of the Outstanding Liabilities and Allocation Report FY 2018-2019

Presenter: *Ms. Becky Richard, Manager, Actuarial Consulting, Bickmore*

Item 7

Overview of Trial Court and State Judiciary Premium Process

Presenter: *Ms. Suzanne Blihovde, Senior Budget Analyst, Budget Services*
Mr. Matthew Kennedy, Senior Budget Analyst, Budget Services

Item 8

Results of the 2017 TPA Audit (Action Required)

Review the 2017 TPA Audit Report and forward to Advisory Bodies and the Judicial Council for formal approval.

Presenter: *Ms. Jacquelyn Miller, Manager, Workers' Compensation, Bickmore*
Ms. Beth Harville, Judicial Program Manager, AIMS

Lunch Break

Item 9

Third-Party Administrator Stewardship Report

Summary of AIMS services provided in 2017

Presenter: *Ms. Beth Harville, Program Manager, AIMS*

Item 10

Status on Working Group Initiatives (Action Required)

Review of the status of Deficit Reduction Alternatives Working Group initiatives

Presenters: *Mr. Kevin Harrigan, Court Executive Officer, Superior Court of California, County of Tehama*
Mr. Patrick Farrales, Lead Staff, JBWCP Advisory Committee

Item 11

New Initiatives for FY18-19 (Action Required)

Review of the status of Deficit Reduction Working Group initiatives

Presenters: *Mr. Patrick Farrales, Lead Staff, JBWCP Advisory Committee*
Mr. Greg Trout, Lead Consultant, Bickmore Risk Management

Item 12

Annual Agenda (Action Required)

Review of the status of Deficit Reduction Working Group initiatives

Presenters: *Ms. Tania Ugrin-Capobianco, Chair, JBWCP Advisory Committee*
Mr. Patrick Farrales, Lead Staff, JBWCP Advisory Committee

IV. ADJOURNMENT

Adjourn to Closed Session

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

Item 13

This portion of the meeting is closed as it relates to Section (D)(3) under Rule 10.75

Adjourn Closed Session