



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) and (d))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: February 22, 2019
Time: (8:30 a.m. registration & check-in) 9:00 a.m. to 3:30 p.m.
Location: Judicial Council of California, Sacramento
Public Call-in Number: 1-877-820-7831, Listen-Only Code: 6896609

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

Approve minutes of the April 13, 2018, Judicial Branch Workers' Compensation Program Advisory Committee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1)-(2))

In-Person Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

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: Mr. Patrick Farrales. Only written comments received by 10:00 a.m. on February 21, 2019 will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY AND POSSIBLE ACTION ITEMS (ITEMS 1 – 8)

Item 1

JBWCP Advisory Committee Meeting Agenda (No Action Required)

Overview of the agenda topics for this meeting.

Presenter: *Ms. Tania Ugrin-Capobianco, Chair*

Item 2

Judicial Branch Workers' Compensation Program Updates (No Action Required)

Discussion of program activities in the second half of fiscal year 2017-2018 and the first half of fiscal year 2018-2019.

Presenter: *Ms. Tania Ugrin-Capobianco, Chair*

Item 3

Recommendations from the Deficit Reduction Alternatives Working Group (Action Required)

Consideration of recommendations regarding the implementation of initiatives aimed at reducing the program's deficit.

Presenters: *Ms. Tania Ugrin-Capobianco, Chair*

Ms. Maria Kato, Judicial Council, Human Resources

Ms. Jade Vu, Judicial Council, Human Resources

BREAK **10:30 a.m. to 10:45 a.m.**

Item 4

Workers' Compensation Metrics & Performance Indicators (No Action Required)

Review of the JBWCP (Trial Courts and Judiciary) metrics.

Presenters: *Ms. Becky Richard, Manager, York*
Ms. Beth Harville, Program Manager, AIMS

LUNCH BREAK **12:00 p.m. to 1:00 p.m.**

Item 5

**Presentation of Draft Actuarial Report and Allocation Results for Fiscal Year 2019-2020
(Action Required)**

Review of the Outstanding Liabilities and Allocation Report for FY 2019-2020.

Presenter: *Ms. Becky Richard, Manager, York*

Item 6

**Review of Options to Reduce the Deficit via Amortization or Increased Confidence Levels
(Action Required)**

Discuss and develop recommendations for funding methodologies to reduce the program's deficit.

Presenter: *Ms. Becky Richard, Manager, York*

Item 7

Workers' Compensation Oversight (Action Required)

Review the results of the AIMS Quarterly Spot Checks for FY 2017-2018 and the Annual Audit for FY 2018-2019

Presenter: *Ms. Jacquelyn Miller, Program Manager, York*
Ms. Beth Harville, Program Manager, AIMS

Item 8

Presentation of the Draft Annual Agenda (No Action Required)

Discuss and propose annual agenda items for FY 2019-2020

Presenter: *Ms. Tania Ugrin-Capobianco, Chair*

IV. ADJOURNMENT

Adjourn to Closed Session

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

Item 9

This portion of the meeting is closed as it relates to Rule 10.75(d)(6)

Meetings or portions of meetings to discuss content and responses to audit reports that are not yet final. Confidentiality is maintained at these meetings, until an audit is completed and the auditor's report becomes final, to ensure that the auditor's investigation is conducted as efficiently and effectively as possible.

Discussion regarding the fiscal year 2017-2018 and 2018-2019 third party administrator audit.

Item 10

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

Meetings or portions of meetings to discuss negotiations concerning a contract, labor issue or legislation.

Discussion regarding the workers' compensation brokerage/risk consulting contract.

Adjourn Closed Session