



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH WORKERS'
COMPENSATION PROGRAM
ADVISORY COMMITTEE

www.courts.ca.gov/jbwcp.htm
jbwcp@jud.ca.gov

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))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: February 23, 2021
Time: 9:00 a.m. - 12:00 p.m.
Public Call-In Number: jcc.granicus.com/player/event/1112

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 August 24, 2020, Judicial Branch Workers' Compensation Program (JBWCP) Advisory Committee meeting.

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

Written Comment

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. 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 4:30 p.m. February 19, 2021 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)

Item 1

JBWCP and COVID-19 Updates (No Action Required)

Updates on the program's response to COVID-19 and discussion on relevant metrics and legislative updates.

Presenter(s)/Facilitator(s): *Ms. Tania Ugrin-Capobianco, Chair*
Mr. Patrick Farrales, Lead Staff
Ms. Beth Harville, AIMS
Ms. Jacquelyn Miller, Sedgwick

Item 2

Third Party Administrator Annual Audit (Action Required)

Introduction of the new program auditor, annual audit results and next steps.

Presenter(s)/Facilitator(s): *Ms. Maria Walsh, Marsh*
Mr. Alan Turnipseed, Marsh

Item 3

Presentation of Draft Actuarial Report and Premium Allocation Results for FY2021-22 and Confidence Levels (Action Required)

Fiscal year 2021-22 workers' compensation premium allocation and continuation of confidence level discussion from August committee meeting.

Presenter(s)/Facilitator(s): *Ms. Tania Ugrin-Capobianco, Chair*
Mr. Patrick Farrales, Lead Staff
Ms. Becky Richard, Manager, Bickmore Actuarial

IV. ADJOURNMENT

Adjourn to Closed Session

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

Item 4

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 FY2020-21 third party administrator audit.

Adjourn Closed Session