

JUDICIAL BRANCH WORKERS' COMPENSATION PROGRAM ADVISORY COMMITTEE

OPEN MEETING

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: March 12, 2021 **Time:** 2:30 p.m. - 3:30 p.m.

Public Call-In Number: jcc.granicus.com/player/event/1219

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 February 23, 2021, 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 5:00 p.m. March 11, 2021 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND ACTION ITEMS

Item 1

JBWCP Confidence Levels for FY2021-22 (Action Required)

Continuation of discussion from February 2021 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 Open Session