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))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date:	February 23, 2022
Time:	1:00 PM
Public Call-In Number:	https://jcc.granicus.com/player/event/1600

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

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 1:00 PM, February 22, 2022 will be provided to advisory body members prior to the start of the meeting.

III. Discussion and Possible Action Items (Items 1)

Item 1

Third-Party Administrator Annual Audit (Action Required)
Review of annual audit results and next steps.
Presenter(s)/Facilitator(s): *Mr. Alan Turnipseed, Marsh*

IV. Information Only Items (No Action Required)

Info 1

AIMS Annual Stewardship Report (No Action Required)
Review of third-party administrator's annual metrics.
Presenter(s)/Facilitator(s): *Ms. Beth Harville, Program Manager, AIMS*

Info 2

Presentation of Draft Actuarial Report and Premium Allocation Results for FY2022-23 (No Action Required)
Review of the fiscal year 2022-23 workers' compensation premium allocation.
Presenter(s)/Facilitator(s): *Ms. Becky Richard, Manager, Bickmore Actuarial*

Info 3

Workers' Compensation Legislative Updates
(No Action Required)
Discussion of upcoming workers' compensation legislation.
Presenter(s)/Facilitator(s): *Ms. Jacquelyn Miller, Senior Advisor, Sedgwick*

V. Adjournment

Adjourn to Closed Session

VI. Closed Session (Cal. Rules of Court, Rule 10.75(d))

Item 1

Pursuant to California Rules of Court, rule 10.75(D)(3)
Third Party Administrator Request for Proposals
Discussion of request for proposal results

Adjourn Closed Session