JUDICIAL COUNCIL
OF CALIFORNIA

JUDICIAL BRANCH WORKERS'
COMPENSATION PROGRAM
ADVISORY COMMITTEE

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JUDICIAL BRANCH WORKERS' COMPENSATION PROGRAM ADVISORY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

February 23, 2022
1:00 p.m. - 5:00 p.m.

Advisory Body Members Present:	Ms. Shelby Wineinger, Hon. Matthew Brower, Ms. Heather Capps, Ms. Stephanie Cvitkovich, Mr. Charles Johnson, Ms. Krista Levier, Ms. Arline Lisinski, Mr. Owen James, Mr. Brandon E. Riley, Ms. Bryna Smith, Mr. Hugh Swift, Mr. Brian Taylor, Ms. Kimberlie Turner, Mr. T. Michael Yuen.
Advisory Body Members Absent:	Ms. Kim Bartleson
Others Present:	Mr. Patrick Farrales, Ms. Maria Kato, Mr. Edward Metro, Ms. Jade Vu, Ms. Miki Katsuyama Novitski, Sayuri Okamoto, Mr. Dominic Russo, Ms. Beth Harville, Ms. Jacquelyn Miller, Mr. Jon Paulsen, Ms. Michelle Bechamps, Ms. Lynn Cavalcanti, Mr. Michael Harrington, Mr. Alan Turnipseed, Ms. Becky Richard

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75 (C)(1))

Call to Order and Roll Call

Ms. Shelby Wineinger, The Chair called the meeting to order at 1:00 p.m., and Mr. Patrick Farrales was asked to take roll call.

Approval of Minutes

There were no minutes to be approved from previous session as it was a closed session.

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

Written Comment

Patrick Farrales reported that there were no written comments received.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1)

Item 1

Third-Party Administrator Annual Audit (Action Required)

Mr. Alan Turnipseed, Senior Vice President, Marsh Advisory, presented the Judicial Branch Worker's Compensation Program Audit Results. Evaluation of 2020-2021 performance across 14 distinct audit categories were discussed. A comparison of 2020-2021 performance against the prior year baseline audit was presented. Areas of opportunity to enhance overall Program

performance was introduced as well as strategic recommendations to ensure future compliance on areas which scored ≥90%.

With no further discussion or comments, Ms. Shelby Wineinger called for a motion on whether to adopt the audit report.

Motion: Ms. Stephanie Cvitkovich moved to adopt. Ms. Kimberlie Turner seconded the motion. There were no opposition nor abstentions.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

AIMS Annual Stewardship Report (No Action Required)

Ms. Beth Harville, Program Manager, AIMS presented prior and current year closing ratio as well as a five-year history of open claims and settlements, total temporary disability benefits paid, history of total and average medical paid per claim, litigation ratio for current fiscal year, and a breakdown of legal costs for the fiscal year. Mr. Dominic Russo (Chief Executive Officer) AIMS, thanked the Program for their partnership and the Chair acknowledged and thanked Mr. Russo, Ms. Harville, and the AIMS team for their contribution over the years.

Info 2

Presentation of Draft Actuarial Report and Premium Allocation Results for FY2022-23 (No Action Required)

Ms. Becky Richard, Senior Manager, Bickmore Actuarial presented the estimate for outstanding liabilities for both programs as of June 30, 2022 as well as funding projections for 2022-2023. Ms. Richard provided a brief review of commonly used terminology surrounding the actuarial result. Ms. Richard presented that the overall claims in the Trial Courts have been settling for less than anticipated which is consistent with previous years. Overall claims paid for the Judiciary program were also less than anticipated. It was reported that the JBWCP available assets have grown since the previous analysis. In addition, the liability estimates have been lowered which shows that the Program is in a surplus position. The Chair informed the board that the numbers presented by Ms. Richard were estimates and that at the next meeting in March, Ms. Richard will have updated figures for the board to discuss.

Info 3

Worker's Compensation Legislative Updates (No Action Required)

Ms. Jacquelyn Miller, Senior Advisor, Workers' Compensation, Sedgwick, presented the Workers' Compensation pending legislation. An overview of AB 1751, SB114, and SB 335 were given.

IV. ADJOURNMENT

The open meeting was adjourned to closed session at 2:10 p.m.

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

Item 1

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

Third Party Administrator Request for Proposals

Discussion of request for proposal results

VII. Adjournment

The open meeting was adjourned to closed session at 5:00 p.m.