Judicial Council *of* California

Judicial Branch Workers' Compensation Program Advisory Committee

www.courts.ca.gov/jbwcp.htm
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JUDICIAL BRANCH WORKERS' COMPENSATION PROGRAM ADVISORY COMMITTEE

IN-PERSON OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date:	Wednesday, March 27, 2024
Time:	9:00 A.M.
Public Call-In Number:	https://jcc.granicus.com/player/event/3282?&redirect=true

Meeting materials 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 Tuesday, February 20, 2024, Judicial Branch Workers' Compensation Program Advisory Committee meeting(s).

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

III. In-Person Public 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 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 mailto:jbwcp@jud.ca.gov or mailed or delivered to 2850 Gateway Oaks Drive, Sacramento, CA 95833-4348, attention: Edward Metro. Only written comments received by 4:30 p.m., March 22, 2024, will be provided to advisory body members prior to the start of the meeting.

IV. Information Only Items (No Action Required)

Info 1

Audit Services Request for Proposal (RFP) Results
Presentation of the results of the audit service RFP.

Presenter(s)/Facilitator(s): Edward Metro, Staff Lead

Info 2

Excess Insurance Presentation
Informational session and discussion regarding the current Excess Insurance market.

Presenter(s)/Facilitator(s): Evan Washburn, Alliant
Miki Novitski, Staff

Info 3

Program Dashboard Analytics Overview
Discussion on using the Program's data to address the multiyear initiatives.

Presenter(s)/Facilitator(s): Lynn MacGill, Marsh USA
Ed Cho, JBWCP Staff

Info 4

Program SharePoint Resources Overview
Introduction of the Program's SharePoint Resources and My Court member page.

Presenter(s)/Facilitator(s): Miki Novitski, JBWCP Staff

Info 5

Multiyear Initiatives
Discuss the subcommittee's responsibilities and the initiatives outlined in the Annual Agenda which includes updating the Program's governing documents, developing financial metrics, reviewing Program's litigation costs, and exploring risk control options.

Presenter(s)/Facilitator(s): Edward Metro, Lead Staff
Ed Cho, JBWCP Staff
Amanda Garcia, Sedgwick Claims
Jon Paulson, Sedgwick Risk
Jacquelyn Miller, Sedgwick Risk

V. Adjournment

Adjourn