



# WORKERS' COMPENSATION PROGRAM COMMITTEE MEETING

## AGENDA

[Link to Zoom](#)

MEETING #: **661 516 2566**

PASSCODE: **1234**

ZOOM CALL IN #: **(669) 900-6833**

### Monday - June 14, 2021 – 8:30 a.m.

This meeting shall consist of a simultaneous Zoom teleconference call at the ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661 and remote sites.

### WELCOME

### CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

**ANNOUNCEMENT RECORDING OF MEETING** This meeting may be recorded to assist in preparation of minutes. Recordings will only be kept 30 days following the meeting, as mandated by the California Brown Act.

**PUBLIC COMMENT** Members of the public will be allowed to address the Workers' Compensation Program Committee on any agenda item prior to the Committee's decision on the item. They will also be allowed to comment on any issues that they wish which may or may not be on the agenda. If anyone present wishes to be heard, please let the Chairman know.

### INTRODUCTIONS

### ADDITIONS TO OR DELETIONS FROM THE AGENDA

<u>Presenter</u>		<u>Page#</u>
	<b>I. <u>CONSENT AGENDA</u></b>	
Drake	* A. Approve the minutes of the meeting of May 28, 2020.	<b>1</b>
Drake	B. Report on meetings attended on behalf of the JPIA.	
	<b>II. <u>LOSS REPORTS</u></b>	
Sells	* A. Review claims data.	<b>6</b>

Presenter		<u>Page#</u>
	<b>III. <u>MEMBERSHIP</u></b>	
Thesing	* A. Membership Report.	<b>21</b>
	<b>IV. <u>NEW BUSINESS</u></b>	
Thesing	* A. Review and make recommendation on the 2021-2022 Memorandum of Workers' Compensation Coverage.	<b>22</b>
Thesing	* B. Review and make recommendation on Workers' Compensation Excess Insurance Renewal.	<b>35</b>
Tucker	* C. Review of Senate Bill 335.	<b>37</b>
Tucker	* D. Review of AME/QME Fee Schedule Changes.	<b>38</b>
deBernardi	* E. Review and make recommendation on July 1, 2021 Renewal Pricing.	<b>39</b>
Sells	* F. CEO Update.	<b>46</b>
	<b>V. <u>UPCOMING MEETING</u></b>	
Drake	A. There are no additional meetings scheduled for the remainder of the year.	

## **ADJOURN**

\*Related items enclosed.

***Americans with Disabilities Act*** – *The JPIA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the JPIA, shall be made to: Kristan Brown, Administrative Assistant II, ACWA JPIA, PO Box 619082, Roseville, CA 95661-9082; telephone (916) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m. (Government Code Section 54954.2, subdivision. (a)(1).)*

*Written materials relating to an item on this Agenda that are distributed to the JPIA's Workers' Compensation Program Committee within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661-3700; telephone (916) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.*