



c/o ALLIANT INSURANCE SERVICES, INC  
100 Pine Street, 11th Floor, San Francisco, CA 94111

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**OFFICERS:**  
Craig Murray, President  
805.684.7214

**PAST PRESIDENTS:**  
Greg Baatrup  
2018-2020  
Paul Bushee  
2014-2018

## WORKERS' COMPENSATION PROGRAM COMMITTEE AGENDA

Meeting Via Teleconference at the Following Locations:

21040 Marshall Street, Castro Valley, CA 94546  
12304 Joerger Drive, Truckee, CA 96161  
6200 Avenida Encinas, Carlsbad, CA 92011  
1400 Radio Road, Redwood City, CA 94065  
11301 E. Conejo Avenue, Kingsburg, CA 93631

2500 Pittsburg-Antioch Highway, Antioch, CA 94509  
170 Dogwood Lane, Vallejo, CA 94591  
4142 Garatti Court, Pleasanton CA 94566  
1101 Creekside Ridge Drive, Roseville, CA 95678

Date/Time: Tuesday, October 20, 2020  
12:00 PM

LOCATION: Alliant Offices  
100 Pine Street, 11th Floor  
San Francisco, CA 94111

Dial-In Number: +1 (877) 309-3457

Meeting number (access code): 171 093 9777

Link - <https://alliant.webex.com/alliant/j.php?MTID=m302f4f1d8fb0e1db3c57c7e98bdf7b26>

| A. CALL TO ORDER  |  | A = Action      |
|---|--|-----------------|
| B. PUBLIC AND COMMITTEE MEMBER COMMENTS   |  | I = Information |
| C. GENERAL ADMINISTRATION   |  | V = Verbal      |
|   |  | H = Handout     |
|   |  | S = Separate    |
| 1.  | <b>Meeting Minutes: May 20, 2020</b><br><i>Recommendation: Approve minutes from the last meeting.</i>  | A p. 5          |
| 2.  | <b>Reporting and Ratification of Claims Settlements</b><br><i>Recommendation: Receive report and ratify claims settlements approved in closed session.</i>                           | A/V             |
| 3.  | <b>Proposed 2021 Meeting Calendar</b><br><i>Recommendation: Review the proposed 2021 Meeting Calendar.</i>   | A p. 12         |
| <b>D. CLOSED SESSION TO DISCUSS PENDING CLAIMS</b>  |  |                 |
| Action may be taken per Government Code Section 54956.95.<br>See Reverse for Full Listing of Claims to be Discussed |  | A               |
| <b>E. CLAIMS ADMINISTRATION</b>   |  |                 |
| 1.  | <b>Claims Audit</b><br><i>Recommendation: Approve an audit contract.</i>   | A p. 14         |
| 2.  | <b>California Workers' Compensation Legislation SB1159</b><br><i>Recommendation: Receive a verbal update on Senate Bill 1159 and the resources available to the members.</i>         | V               |
| 3.  | <b>Quarterly Claims Report as of September 30, 2020</b><br><i>Recommendation: Review the quarterly claims report.</i>  | I p. 21         |
| <b>F. UNDERWRITING ISSUES</b>   |  |                 |
| 1.  | <b>WC Payroll Audit PY 30 (2019-2020)</b><br><i>Recommendation: Review the results of the most recently completed payroll audit.</i>   | I p. 22         |
| 2.  | <b>Proposed Amendment to the Dividend Policy &amp; Procedure</b><br><i>Recommendation: Approve the proposed amendment to the Dividend Policy &amp; Procedure.</i>                    | A p. 24         |
| 3.  | <b>Build Program Equity</b><br><i>Recommendation: Receive a verbal update on the Workers Compensation Program Equity Position.</i>   | V               |
| <b>G. LOSS CONTROL</b>  |  |                 |
| 1.  | <b>First Aid Claims Reporting</b><br><i>Recommendation: Discuss First Aid Claims Reporting.</i>  | I p. 29         |
| 2.  | <b>Safety / Loss Control and Wellness Reimbursements</b><br><i>Recommendation: Review the safety / loss control and wellness reimbursement checks issued since the last meeting.</i> | I p. 30         |
| 3.  | <b>How to Effectively Deliver Training to the Membership</b><br><i>Recommendation: Review survey results and discuss ideas to address.</i>   | I p. 39         |
| 4.  | <b>Workers' Compensation Excellence Awards</b>   | I p. 46         |

|    |   |   |       |
|----|---|---|-------|
|    | <i>Recommendation: Discuss the Workers Compensation Excellence Awards Results.</i>          |   |       |
| 5. | <b>Fall / Winter 20/21 Area Training Update</b>   | I | p. 49 |
|    | <i>Recommendation: Receive an update on upcoming area trainings.</i>                        |   |       |
| 6. | <b>2-Year Risk Control Work Plan</b>  | I | p. 51 |
|    | <i>Recommendation: Provide input and direction for the FY 21/23 Risk Control Work Plan.</i> |   |       |

**H. INFORMATION ITEMS**

|    |  |   |       |
|----|--|---|-------|
| 1. | <b>Poem of the Day</b>   | I | p. 52 |
| 2. | <b>Article - Governor Newsom Signs SB 1159 and AB 685 Into Law Impacting COVID-19 Related WC Coverage.</b> | I | p. 53 |
| 3. | <b>Article - Hyper Social Inflation - Markel 10-2020.</b>  | I | p. 65 |
| 4. | <b>Article - Protecting Workers from Smoke</b>   | I | p. 68 |
| 5. | <b>CSRMA 2020 Meeting Calendar</b>   | I | p. 73 |
| 6. | <b>CSRMA Organizational Chart</b>  | I | p. 74 |
| 7. | <b>CSRMA Service Team Chart</b>  | I | p. 75 |
|    | <i>Recommendation: Review the presented Information Items.</i>   |   |       |

**I. ADJOURNMENT**

*The next meeting is scheduled for February 16, 2021*

*Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires routine provision of identification to building security. However, CSRMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*