



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

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**PAST PRESIDENTS:**  
Greg Bastrup  
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  
11301 E. Conejo Avenue, Kingsburg, CA 93631  
2500 Pittsburg-Antioch Highway, Antioch, CA 94509

1072 Tico Road, Ojai, CA 93023  
170 Dogwood Lane, Vallejo, CA 94591  
4142 Garatti Court, Pleasanton CA 94566  
1101 Creekside Ridge Drive, Roseville, CA 95678

Date/Time: Tuesday, October 19, 2021  
12:00 PM

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

Phone One-Tap: +16699006833,96874022404#,...\*305351#

Meeting URL: <https://alliantinsurance.zoom.us/j/96874022404?pwd=Rm9nS0hiUks5QUIkRlIzTkNRQ2hJQT09>

		A = Action	
		I = Information	
		V = Verbal	
		H = Handout	
		S = Separate	
<b>A.</b>	<b>CALL TO ORDER</b>		
<b>B.</b>	<b>PUBLIC AND COMMITTEE MEMBER COMMENTS</b>		
<b>C.</b>	<b>GENERAL ADMINISTRATION</b>		
1.	<b>Meeting Minutes: May 19, 2021</b> <i>Recommendation: Approve minutes from the last meeting.</i>	A	p. 5
2.	<b>Proposed 2022 Meeting Calendar</b> <i>Recommendation: Review and adopt the proposed 2022 Meeting Calendar.</i>	A	p. 12
<b>D.</b>	<b>CLOSED SESSION TO DISCUSS PENDING CLAIMS</b> Action may be taken per Government Code Section 54956.95. See Reverse for Full Listing of Claims to be Discussed	A	
<b>E.</b>	<b>CLAIMS ADMINISTRATION</b>		
1.	<b>Reporting and Ratification of Claims Settlements</b> <i>Recommendation: Receive a report and ratify claims settlements approved in closed session.</i>	A/V	
2.	<b>Sedgwick Staffing Update</b> <i>Recommendation: Receive an update regarding changes to the Sedgwick claims team.</i>	I	p. 14
3.	<b>Sedgwick Contract Renewal</b> <i>Recommendation: Review and discuss Sedgwick's upcoming contract renewal.</i>	I	p. 15
4.	<b>HT Consulting Contract Renewal</b> <i>Recommendation: Renew HT Consulting's contract.</i>	A	p. 35
5.	<b>Quarterly Claims Report as of September 30, 2021</b> <i>Recommendation: Review the quarterly claims report.</i>	I	p. 42
<b>F.</b>	<b>UNDERWRITING ISSUES</b>		
1.	<b>WC Payroll Audit PY 31 (2020-2021)</b> <i>Recommendation: Review the results of the most recently completed payroll audit.</i>	I	p. 43
2.	<b>Deficit Curing Plan</b> <i>Recommendation: Receive a verbal update on the Deficit Curing Plan for Older Program Years.</i>	V	
<b>G.</b>	<b>LOSS CONTROL</b>		
1.	<b>Safety / Loss Control and Wellness Reimbursements</b> <i>Recommendation: Review the safety / loss control and wellness reimbursement checks issued since the last meeting.</i>	I	p. 45
2.	<b>Annual Workers' Compensation Loss Analysis Reports</b> <i>Recommendation: Review the Workers Compensation Program Claims Analysis Report.</i>	I/H	p. 55
3.	<b>Workers' Compensation Excellence Awards</b> <i>Recommendation: Discuss the Workers Compensation Excellence Awards Results and provide direction.</i>	A/H	p. 56
4.	<b>Fall / Winter 21/22 Area Training Update</b> <i>Recommendation: Receive an update on upcoming area trainings.</i>	I	p. 59
5.	<b>2-Year Risk Control Work Plan</b> <i>Recommendation: Provide input and direction for the FY 22/24 Risk Control Work Plan.</i>	I	p. 61
<b>H.</b>	<b>INFORMATION ITEMS</b>		
1.	<b>Poem of the Day</b>	I	p. 62
2.	<b>Sedgwick Claims System Migration - Global Intake &amp; Clinical Consultation</b>	I	p. 64
3.	<b>Article - 'Long COVID' Presents Comp Conundrum</b>	I	p. 66

4.	<b>Article - Finding Meaning And Value Increases Retention And Productivity</b>	<b>I</b>	<b>p. 69</b>
5.	<b>CSRMA 2021 Meeting Calendar</b>	<b>I</b>	<b>p. 71</b>
6.	<b>CSRMA Organizational Chart</b>	<b>I</b>	<b>p. 72</b>
7.	<b>CSRMA Service Team Chart</b>	<b>I</b>	<b>p. 73</b>

*Recommendation: Review the presented Information Items.*

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**I. ADJOURNMENT**

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*The next meeting is scheduled for February 15, 2022*

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*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.*