

Workers' Compensation Council

Notice and Agenda

Monday March 6, 2017

9:00 a.m., City Hall, Room 408

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

· **Call to Order**

· **Roll Call**

Micki Callahan, Chair, Human Resources Director
Melissa Whitehouse, Budget Director
Naomi Kelly, City Administrator, represented by Peter Goldstein, Deputy Director Risk Management Division
Norm Nickens, Retirement Board Secretary, Retirement System
Todd Rydstrom, Deputy Controller, Controller's Office
Lorenzo Donati, Deputy City Attorney

· **030617-01**

Discussion Item

Public comment on matters appearing on the agenda

Public Comments:

Action:

· **030617-02**

Action Item

Approval (with possible modifications) of the minutes from December 5, 2016 meeting:

A draft version of the minutes was provided to the council members prior to the meeting

- Staff Recommendation: Approve draft minutes

· **030617-03**

Discussion Item

Report from Workers' Compensation Division (WCD)

- Report on 1st & 2nd Quarter Claim Costs, Claim Frequency, and Cause
- Report on Organizational Performance
- Report on Organizational Projects & Initiatives

Public Comments:

Action:

· **030617-04**

Discussion Item

Report from SFMTA Workers' Compensation Division

- Report on Cost Analysis
- Report on Open Claims Stratification
- Report on Wellness Program

Public Comments:

Action:

· **030617-05**

Discussion Item

Opportunity to place items on future agendas

Public Comments:

Action:

· **030617-06**

Discussion Item

Opportunity for the public to comment on any matters within the council's jurisdiction

Public Comments:

Action:

Tentative Date for Upcoming Workers' Compensation Council Meeting: June 5, 2017

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the People's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's view.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meeting are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

SAN FRANCISCO LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative Action may be required by the San Francisco Lobbyist Ordinance (SF campaign & Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 2200, San Francisco, CA 94102; telephone (415)252-3100; fax (415)252-3112; website: sfgov.org/ethics.

SUMMARY OF RULES REGARDING PUBLIC COMMENT

- A member of the public has up to three minutes to make pertinent public comments on any matter within the Workers' Compensation council's jurisdiction at the designated time at the end of the meeting.
- Please state and spell your name prior to beginning your comments.