# **Workers' Compensation Council**

Notice and Agenda Monday September 12, 2016 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, Acting Budget Director Naomi Kelly, City Administrator Norm Nickens, Retirement Board Secretary, Retirement System Todd Rydstrom, Deputy Controller, Controller's Office Dyana Lechuga, Deputy City Attorney	
091216-01	Discussion Item	Public Comments:  Action:	
091216-02	Action Item	Approval (with possible modifications) of the minutes from June 6, 2016 meeting:  A draft version of the minutes was provided to the council members prior to the meeting  Staff Recommendation: Approve draft minutes	
091216-03	Discussion Item	<ul> <li>Report from Workers' Compensation Division (WCD)</li> <li>Report on Claim Costs, Frequency &amp; Fiscal Year Results</li> <li>Report on Organizational Performance</li> <li>2016 Client Survey Results</li> <li>Workers' Compensation Carve Out Program/Alternative Dispute Resolution Process</li> <li>Report on Organizational Projects &amp; Initiatives</li> <li>Report on Medical Provider Network</li> </ul>	
091216-04	Discussion Item	Public Comments: Action:  Report from SFMTA Workers' Compensation Division  Report on Cost Analysis Report on Open Claims Stratification Report on Wellness Program  Public Comments: Action:	
091216-05	Discussion Item	Opportunity to place items on future agendas  Public Comments: Action:	
091216-06	Discussion Item	Opportunity for the public to comment on any matters within the council's jurisdiction	

Tentative Date for Upcoming Workers' Compensation Council Meeting: December 5, 2016

# 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: <a href="mailto:sfgov.org/ethics.">sfgov.org/ethics.</a>

## **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.