

**STATE OF CALIFORNIA
FRAUD ASSESSMENT COMMISSION**

Public Meeting

Thursday, September 7, 2017

10:30 a.m. – 1:30 p.m.

Location: California Department of Insurance
Enforcement Branch Headquarters
9342 Tech Center Drive, Suite 100, Sacramento, CA 95826

**Due to exceptional circumstances, there will be one additional location available
for this meeting only (video conference):**

California Department of Insurance
Inland Empire Regional Office
9674 Archibald Avenue, Suite 100, Conference Room
Rancho Cucamonga, CA 91730
Josie McKinnon (909) 919-2200

AGENDA

- I. Fraud Assessment Commission
 - a. Opening Remarks
 - b. Approval of Summary Meeting Minutes
 - c. Old Business
 - i. Suspected Fraud Claim (SFC) follow-up
 - ii. Bagley-Keene with regards to review of RFA Attachment B
- II. Workers' Compensation Program Overview
- III. Public Comments
- IV. Aggregate
 - a. Discussion
 - b. Determination of Aggregate Assessment for Fiscal Year 2018/19
- V. Other Business
 - a. FAC Policy, Procedures, Industry and Stakeholder Update
 - b. Enforcement Branch Administrative Update
 - i. CDI is updating the RFA and is inviting the FAC to participate
 - c. Next Scheduled Meeting: January 10, 2018
- VI. Public Comments
- VII. Closing Remarks

Note:

- Action (voting) may be taken on any agenda item.
- Public comments are limited to three minutes and must relate to agenda items.
- Topics are subject to Fraud Assessment Commission review and approval.
- Agenda items may be taken out of order.

The Fraud Assessment Commission was established pursuant to SB 1218, Chapter 116, Statutes of 1991 which added Section 1872.83 of the California Insurance Code related to funding for investigation and prosecution of workers' compensation insurance fraud.

The agenda can be found on the Fraud Assessment Commission's web page located on the California Department of Insurance's website at <http://www.insurance.ca.gov/0300-fraud/0100-fraud-division-overview/20-fac/>. The web page can also be accessed through a Google search keyword: **Fraud Assessment Commission**.

*For information or questions regarding the Fraud Assessment Commission Meeting, including requests for any disability-related modification or accommodation, please contact **Janis Perschler, Liaison, at the above address or (916) 854-5774**. Five (5) days notice for disability-related requests is required.*