



**VECTOR CONTROL JOINT POWERS AGENCY
BOARD OF DIRECTORS MEETING
AGENDA**

**Thursday, April 20, 2023
10:00 AM**

**Sedgwick
1750 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833**

Observers may view the meeting on Zoom:

<https://us02web.zoom.us/j/83418699732?pwd=c002MWdYZUhqeklvWldVUHRacDQ1QT09>

Audio Only or if Computer Audio is Disabled:

Dial-In Number: (669) 900-6833; Meeting ID: 834 1869 9732; Passcode: 830056

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Shelby Faria at (916) 244-1106 or shelby.faria@sedgwick.com. Requests must be made as early as possible, and preferably at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the VCJPA Board less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Shelby Faria at (916) 244-1106 or shelby.faria@sedgwick.com.

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- | <u>Page</u> | |
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| | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 4. PUBLIC COMMENTS – This time is reserved for members of the public to address the Board of Directors relative to matters of the Vector Control Joint Powers Agency not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total. |
| | 5. CONSENT CALENDAR If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar. <ul style="list-style-type: none">*A. Minutes of the February 24, 2023, Board of Directors Meeting*B. General Warrants from February 1, 2023, through March 31, 2023*C. Liability Warrants from February 1, 2023, through March 31, 2023*D. Treasurer’s Report as of February 28, 2023 |

*Reference materials attached



- *E. Pooled Liability Program Claims Paid Listing for the Quarter Ended March 31, 2023
- *F. Pooled Workers' Compensation Program Claims Paid Listing for the Quarter Ended March 31, 2023
- *G. AIMS Workers' Compensation Report for February 2023
- *H. CARMA E-Brief – January 2023
- *I. ERMA Summary of Action Items, February 3, 2023, Board of Directors Meeting
- *J. ERMA Loss Run Report as of March 31, 2023
- *K. LAWCX Summary of Action Items, March 7, 2023, Executive Committee Meeting
- *L. VCJPA 2023 Liability Claims Audit Report Dated February 15, 2023
- *M. VCJPA Strategic Goals and Action Plan – April 2023
- *N. Quote from Bickmore Actuarial to Develop Funding Rates for the Vehicle Physical Damage Program for the 2023/24 Fiscal Year
Recommendation: Approval of the Consent Calendar.

6. PRESENTATION OF ACTUARIAL STUDIES

- *A. Pooled Liability Program Actuarial Study and Pooled Workers' Compensation Actuarial Study Establishing Rates for the 2023/24 Program Year and Funding for the Mid-Layer Pools
Recommendation: Staff recommends the Board receive and file the Pooled Liability Program and Pooled Workers' Compensation Program actuarial studies establishing rates for the 2023/24 program year and Funding for the Mid-Layer Pools.

7. FINANCIAL MATTERS

- *A. Consideration of Draft Annual Operating Budget for the 2023/24 Program Year **(To Be Distributed Under Separate Cover)**
Recommendation: A recommendation will be made at the meeting.
- *B. Review Target Net Position Policy (Previously Known as Target Equity Policy)
Recommendation: Staff recommends the Board approve the Target Net Position/Return of Net Position Policy Statement as amended.

8. POOLED WORKERS' COMPENSATION PROGRAM

- *A. Report by Claims Administrator (AIMS)
Recommendation: None.
- *B. Report by Tammy Vitali, Workers' Compensation Program Manager
Recommendation: None.

9. POOLED LIABILITY PROGRAM

- *A. Report by Will Portello, Litigation Manager
Recommendation: None.

10. ADMINISTRATIVE MATTERS

- *A. Review of February 2023 Annual Workshop and Amounts to be Billed in Accordance with VCJPA's Attendance Policy
Recommendation: Staff recommends the Board approve the amounts to be billed back to districts and vendors for the 2023 Annual Workshop attendance.
- *B. Proposed Annual Workshop Meeting Date and Location and Board of Directors Meeting Dates for the 2023/24 Program Year
Recommendation: Staff recommends the Board approve the amounts to be billed back to districts and vendors for the 2023 Annual Workshop attendance.
- *C. Review of Resolution Establishing Underwriting Guidelines
Recommendation: Staff recommends the Board approve the resolution as presented.
- *D. Discussion Regarding Alliant Property Insurance Program (APIP) Upgrade to Green Coverage
Recommendation: Staff recommends the Board discuss and provide direction to staff.
- *E. Discussion Regarding Employee Assistance Program (EAP) Services
Recommendation:

11. CLOSED SESSION

- *A. Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to closed session to discuss the following claims:

Workers' Compensation:
 - Robert Brown v. West Valley MVCD
 - Kimberly Nelson v. San Gabriel MVCD
 - Danielle Wisniewski v. Contra Costa MVCD
- *B. Report from Closed Session
Pursuant to Government Code Section 54957.1, the Board of Directors must report in open session any action, or lack thereof, taken in closed session.

12. CLOSING COMMENTS

This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.

- A. Board
- B. Staff

13. ADJOURNMENT

NOTICES:

- The next regular meeting of the VCJPA Executive Committee will be held on Monday, May 1, 2023, via teleconference.
- The next regular meeting of the VCJPA Board of Directors will be held on June 8, 2023
- The next CARMA Board of Directors meeting will be held on May 25, 2023, in Walnut Creek, CA. The VCJPA representative to the CARMA Board is Gary Goodman, Sacramento-Yolo MVCD, and the alternate is Tamara Davis, Marin-Sonoma MVCD.
- The next ERMA Board of Directors meeting will be held on April 25, 2023. The VCJPA representative to the ERMA Board is Jeremy Wittie, Coachella Valley MVCD, and the alternate is Dr. Jamie Scott, Lake County VCD.
- The next LAWCX Board of Directors meeting will be held on June 6, 2023. The VCJPA representative to the LAWCX Board is Wes Maffei, Napa County MAD, and the alternate is Andy Cox, Tehama County MVCD.