



**VECTOR CONTROL JOINT POWERS AGENCY
EXECUTIVE COMMITTEE MEETING
AGENDA**

**Monday, October 9, 2023
9:30 a.m.**

Teleconference

Join the meeting via Zoom:

[Meeting Link](#)

Dial-in Number: 1 (669) 444-9171

Meeting ID: 850 5332 8908

Passcode: 045499

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
- 1295 E Locust Street, Ontario, CA 91761
- 11861 Highway 99W, Red Bluff, CA 96080
- 7759 South Airport Way, Stockton, CA 95206

Each location is accessible to the public, and members of the public may address the Executive Committee from any teleconference location. Public comments may be submitted in advance of the meeting by emailing Shelby Faria at shelby.faria@sedgwick.com. Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items or regarding an agenda item at the time that item is considered.

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 Executive Committee 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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- Page 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**



- 4. PUBLIC COMMENTS** - This time is reserved for members of the public to address the Committee 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 a member of the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 4** *A. Minutes of the October 10, 2022, Executive Committee Meeting.
Recommendation: Approval of the Consent Calendar.
- 6. ADMINISTRATOR'S REPORT**
- 7. POOLED LIABILITY PROGRAM**
- 9** *A. Pooled Liability Program Annual Report for the Year Ended June 30, 2023
Recommendation: Recommend to the Board of Directors approval of the Pooled Liability Program Annual Report for the year ended June 30, 2023.
- 8. POOLED WORKERS' COMPENSATION PROGRAM**
- 22** *A. Pooled Workers' Compensation Program Annual Report for the Year Ended June 30, 2023
Recommendation: Recommend to the Board of Directors approval of the Workers' Compensation Program Annual Report for the year ended June 30, 2023.
- 9. POOLED PROPERTY PROGRAM**
- 36** *A. Pooled Property Program Annual Report for the Year Ended June 30, 2023
Recommendation: Recommend to the Board of Directors approval of the Pooled Property Program Annual Report for the year ended June 30, 2023.
- 10. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
- 39** *A. Pooled Auto Physical Damage Program Annual Report for the Year Ended June 30, 2023
Recommendation: Recommend to the Board of Directors approval of the Pooled Auto Physical Damage Program Annual Report for the year ended June 30, 2023.
- 11. ADMINISTRATIVE MATTERS**
- 42** *A. Consideration of Executive Committee Meeting Dates for the 2024 Calendar Year
Recommendation: Approve the proposed meeting dates for the 2024 calendar year.

12. CLOSING COMMENTS

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

- A. Committee
- B. Staff

13. ADJOURNMENT

NOTICES:

- The next VCJPA Board of Directors meeting will be held at the Sedgwick Sacramento Office on November 9, 2023, at 10 a.m.
- The VCJPA Annual Workshop will be held Thursday, February 29, 2024, followed by a Board of Directors meeting on Friday, March 1, 2024, at the Dream Inn, Santa Cruz, CA.