



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

**Friday, March 1, 2024
8:30 AM**

**Dream Inn
175 West Cliff Drive
Santa Cruz, CA 95060**

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Bebe Pearson at (916) 244-1119 or bebe.pearson@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 Bebe Pearson at (916) 244-1119 or bebe.pearson@sedgwick.com.

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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.
4	*A. Minutes of the November 9, 2023, Board of Directors Meeting
14	*B. General Warrants from November 1, 2023 – January 31, 2024
15	*C. Liability Warrants from November 1, 2023 – January 31, 2024
16	*D. Treasurer’s Reports as of September 30, 2023; October 31, 2023; November 30, 2023; December 31, 2023; and January 31, 2024
202	*E. Internal Financial Statements as of December 31, 2023
208	*F. Member Contingency Fund Statement at December 31, 2023
210	*G. Pooled Liability Program Claims Paid Listing for the Quarter Ended December 31, 2023
211	*H. Pooled Workers’ Compensation Program Claims Paid Listing for the Quarter Ended December 31, 2023

*Reference materials attached



- 212 *I. ERMA Mid-Year Memorandum Outlining Important Information Regarding the 2023/24 Program Year
- 215 *J. AIMS Workers' Compensation Reports for September, October, November, and December 2023
- 219 *K. Workers' Compensation Department of Industrial Relations, Office of Self-Insurance Plans Annual Assessment – 2023
- 220 *L. Halcyon EAP Utilization Report for October 1 – December 31, 2023; and Halcyon Wellness Program Utilization Report for January 1 – December 31, 2023
- 227 *M. Property Claims Loss Run as of January 31, 2024
- 233 *N. Notice from Andrew Ramos, Bartkiewicz, Kronick & Shanahan, Regarding Legal Services Agreement and 2024 Rates (with Legal Services Agreement and 2023 Rates Included for Informational Purposes)
- 235 *O. PRCC Summary of Action Items, October 3, 2023, Board of Directors Meeting
- 236 *P. LAWCX Summary of Action Items: October 17, 2023, Executive Committee Meeting; November 6, 2023, Strategic Planning Session; and November 7, 2023, Board of Directors Meeting
Recommendation: Approval of the Consent Calendar.

6. FINANCIAL MATTERS

- 241 *A. Report on VCJPA Investment Portfolio by PFM Asset Management LLC
Recommendation: None.
- 297 *B. Annual Review and Approval of VCJPA Investment Policy
Recommendation: Staff recommends the Board approve the Investment Policy as amended.

7. POOLED WORKERS' COMPENSATION PROGRAM

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

8. POOLED LIABILITY PROGRAM

- 320 A. Report by Litigation Manager
Recommendation: None

9. RISK CONTROL MATTERS

- 321 *A. Safety and Risk Control Plan for 2024/25
Recommendation: Staff recommends the Board approve a risk control work plan for the 2024/25 program year based on discussion at the Annual Workshop.

10. ADMINISTRATIVE MATTERS

322

A. Review and Adoption of Goals and Objectives

Recommendation: Staff recommends the Board of Directors adopt goals and objectives based on the February 29th Annual Workshop Discussion.

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 for the payment of workers' compensation losses incurred by the Joint Powers Authority:

Workers' Compensation Claims:

- David Allen vs. San Mateo County MAD
- Kevin Beardsley vs. Marin/Sonoma VCD
- Richard Herrington vs. Sutter-Yuba MVCD

Pursuant to Government Code Section 54956.9(d)(2), the Board of Directors will hold a closed session to discuss the following matter:

- McCormick vs. California Public Employees Retirement System

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 two regular meetings of the VCJPA Board of Directors will be held on Thursday, April 18, 2024, and Thursday, June 13, 2024, at the Sedgwick office in Sacramento, CA.
- The next regular meeting of the VCJPA Executive Committee will be held on Monday, May 1, 2023, via teleconference.
- The 2025 Annual Workshop and Board Meeting will be held February 27-28, 2025, in Santa Cruz, CA