



**VECTOR CONTROL JOINT POWERS AGENCY
36th ANNUAL WORKSHOP AGENDA
THURSDAY, FEBRUARY 29, 2024
8:30 AM**

**Dream Inn
175 W. Cliff Drive
Santa Cruz, CA 95060
(844) 291-9681**

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.

Approx.

<u>Time</u>	<u>Page</u>	
8:30 AM		1. CALL TO ORDER, INTRODUCTIONS, PUBLIC COMMENTS, AND OPENING REMARKS
	4	A. Call to Order and Introductions
		B. Public Comments
		This time is reserved for members of the public to address the membership and 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.
		C. Opening Remarks by President Andy Cox and Chrissy Mack, Administrator
		1. Review Mission Statement
8:45 AM		2. FINANCIAL OVERVIEW
	5	*A. Review of Overall Financial Position
9:05 AM	17	3. DISCUSSION REGARDING INSURANCE CAPTIVES
9:20 AM		4. LIABILITY PROGRAM
	18	*A. Overview of Self-Insured Pooled Layer Including Mid-Layer Pool and Aggregate Pool
		1. Financial Overview
	35	a. Discussion Regarding Equity Building
	38	2. Claims Overview and Review of Claims Process

*Reference materials attached with staff report

- 77** *B. Overview of Excess Coverage Through California Affiliated Risk Management Authorities (CARMA)
 - 1. Discussion Regarding Excess Liability Coverage
- 90** *C. Overview of Excess Coverage Through Employment Risk Management Authority (ERMA)

10:45 AM **BREAK**

- 11:00 AM **5. WORKERS' COMPENSATION PROGRAM**
- 104** *A. Overview of Pooled Layer Including Mid-Layer Pool and Aggregate Pool
 - 1. Financial Overview
 - a. Discussion Regarding Equity Building
 - 2. Claims Overview
 - 117**
 - 119**
 - 125** *B. Overview of Excess Coverage Through Local Agency Workers' Compensation Excess JPA (LAWCX)
 - 130** *C. Discussion Regarding Increasing Excess Coverage Attachment Point
 - 132** *D. Presentation by Acclamation Insurance Management Services (AIMS) - WC 101 - Procedures and Resources

12:00 PM **LUNCH**

- 1:00 PM **6. AUTO PHYSICAL DAMAGE PROGRAM**
- 143** *A. Overview of Self-Insured Pool
 - 1. Financial Overview
 - 2. Actuarial Study to Develop Contribution Rates for the 2024/25 Program Year
 - 147**

- 1:45 PM **7. LEGAL MATTERS**
- 148** *A. Legal Update

- 2:30 PM **8. RISK CONTROL SERVICES**
- 149** *A. General Overview of Services and Proposed Service Plan for 2024/25

3:00 PM **BREAK**

- 3:15 PM **164** **9. STATE OF THE INSURANCE MARKET REVIEW BY ALLIANT**

- 3:45 PM **10. PROPERTY PROGRAM**
- 199** *A. Overview of Self-Insured Pooled Layer
 - 1. Financial Overview
 - 203** *B. Overview of Excess Coverage Through the Alliant Property Insurance Program (APIP)

*Reference materials attached with staff report.

- 4:15 PM **11. REVIEW OF GROUP PURCHASED COVERAGES**
- 205** *A. Alliant Deadly Weapon Response Program
- 206** *B. Alliant Crime Insurance Program
- 207** *C. Business Travel Accident Program
- 208** *D. Employee Assistance Program
-
- 4:35 PM **12. SERVICE PROVIDERS**
- 212** *A. Review Results of Membership Satisfaction Survey
1. Sedgwick – Program Administration; Accounting; Litigation Management; Liability, Property, and Auto Physical Damage Claims Handling; Workers’ Compensation Claims Oversight; and Risk Control
2. Acclamation Insurance Management Services (AIMS) – Workers’ Compensation Third Party Claims Administration Services
3. Bickmore Actuarial – Actuarial Services
4. Sampson, Sampson & Patterson – Financial Auditor
5. Bartkiewicz, Kronick & Shanahan – Legal Counsel Services
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- 5:00 PM **13. ADJOURNMENT**

NOTICES:

- A Board of Directors Meeting will be held Friday, March 1, 2024, at 8:30 AM.
- The 2025 Annual Workshop will be held February 27-28, 2025, in Santa Cruz, CA.