



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

**Thursday, April 18, 2024
10:00 a.m.**

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

Observers may view the meeting on Zoom:

<https://us06web.zoom.us/j/84168560077?pwd=rTwF5YwIDus9W5NM0UezMBx1HVy0Wb.1>

Audio Only or if Computer Audio is Disabled:

Dial-In Number: (669) 444-9171; Meeting ID: 841 6856 0077; Passcode: 804722

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.

<u>Page</u>	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 a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
6	*A. Minutes of the March 1, 2024, Board of Directors Meeting
12	*B. General Warrants from February 1, 2024, to March 31, 2024
13	*C. Liability, Property, and Auto Physical Damage Payments from February 1, 2024, to March 31, 2024
14	*D. Treasurer’s Report as of February 29, 2024

- 53 *E. AIMS Workers' Compensation Report for February 2024
- 54 *F. CARMA E-Brief – January 12, 2024, Board of Directors Meeting
- 56 *G. ERMA Summary of Action Items – February 2, 2024, Board of Directors Meetings
- 57 *H. ERMA Loss Run as of February 29, 2024
- 59 *I. LAWCX Summary of Action Items – February 13, 2024, Executive Committee Meeting
- 61 *J. PRCC Summary of Action Items – February 13, 2024, Board of Directors Meeting
- 62 *K. Pooled Auto Physical Damage Program Actuarial Study Establishing Rates for the 2024/25 and 2025/26 Program Years
Recommendation: Approval of the Consent Calendar.

6. PRESENTATION OF ACTUARIAL STUDIES

- 128 *A. Pooled Liability Program Actuarial Study and Pooled Workers' Compensation Actuarial Study Establishing Rates for the 2024/25 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 2024/25 program year and Funding for the Mid-Layer Pools.

7. POOLED WORKERS' COMPENSATION PROGRAM

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

8. POOLED LIABILITY PROGRAM

- 156 A. Report by Will Portello, Litigation Manager
Recommendation: None
- 157 B. Discussion Regarding Excess Coverage Limits through California Affiliated Risk Management Authorities (CARMA)
Recommendation: Staff recommends the Board discuss and provide direction regarding the CARMA coverage limits.

9. FINANCIAL MATTERS

- 158** *A. Discussion Regarding Equity Building Plan for the Workers' Compensation Program
Recommendation: Staff recommends the Board approve:
1. *Funding the Workers' Compensation Program at the 85% confidence level*
 2. *Collecting \$86,000 in contributions for the Aggregate pool through the annual budget*
 3. *Collecting \$138,000 in contributions for the Mid-Layer pool through the annual budget*
 4. *Retaining 50% of the retrospective adjustment refunds to the Mid-Layer pool as of June 30, 2024; June 30, 2025; June 30, 2026; and June 30, 2027*
 5. *Reviewing progress on an annual basis*
- 161** *B. Discussion Regarding Equity Building Plan for the Liability Program
Recommendation: Staff recommends the Board approve:
1. *Funding the Liability Program at the 85% confidence level*
 2. *Collecting \$10,000 in contributions for the Aggregate pool through the annual budget*
 3. *Collecting \$67,000 in contributions for the Mid-Layer pool through the annual budget*
 4. *Retaining 50% of retrospective adjustment refunds to the Mid-Layer pool as of June 30, 2024; June 30, 2025; June 30, 2026; and June 30, 2027*
 5. *Reviewing progress on an annual basis*
- *C. Consideration of Draft Annual Operating Budget for the 2024/25 Program Year **(To Be Distributed Under Separate Cover)**
Recommendation: A recommendation will be made at the meeting.

10. ADMINISTRATIVE MATTERS

- 164** *A. Review of February 2024 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 2024 Annual Workshop attendance.
- 169** *B. Discussion Regarding Agreement with Alliant Insurance Services
Recommendation: Staff recommends the Board provide direction regarding the Agreement between VCJPA and Alliant for brokerage services.

- 187 *C. Proposed Board of Directors Meeting Dates for the 2024/25 Program Year
Recommendation: Staff recommends the Board approve the proposed meeting dates for the 2024/25 program year.
- 188 *D. Discussion Regarding Property Appraisals for Buildings Valued Under \$5 Million
Recommendation: Staff is seeking direction from the Board.
- 190 *E. Discussion Regarding Legal Counsel Services Effective July 1, 2024
Recommendation: Staff recommends the Board consider an engagement with Doug Alliston, Allison Law Office, to serve as VCJPA board legal counsel/coverage counsel effective July 1, 2024.

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:

- Frost vs. Coachella Valley MVCD
- Helo vs. Greater Los Angeles County VCD

- 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 6, 2024, via teleconference.
- The next regular meeting of the VCJPA Board of Directors will be held on June 13, 2024, in Sacramento, CA.
- The 2025 Annual Workshop and Board Meeting will be held February 27-28, 2025, in Santa Cruz, CA

*Reference materials enclosed