



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

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

**Thursday, November 7, 2024
10:00 a.m.**

Observers may view the meeting on Zoom:

[Click Here to Join Meeting](#)

Audio Only or if Computer Audio is Disabled:

Dial-In Number: (669) 444-9171; Meeting ID: 842 7499 1362; Passcode: 091471

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 Yahaira Velasquez 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 June 13, 2024, Board of Directors Meeting
19	*B. General Warrants from June 1, 2024, to September 30, 2024
20	*C. Liability, Property, and Auto Physical Damage Payments from May 1, 2024, through September 30, 2024

- 22 *D. Treasurer's Reports as of: April 30, 2024; May 31, 2024; June 30, 2024; July 31, 2024; August 31, 2024; and September 30, 2024
- 244 *E. Investment Performance Review from PFM Asset Management (PFMAM) for Third Quarter 2024
- 298 *F. Liability Claims Paid Listing for the Quarter Ended September 30, 2024
- 299 *G. Workers' Compensation Claims Paid Listing for the Quarter Ended September 30, 2024
- 300 *H. Internal Financial Statements as of June 30, 2024
- 306 *I. CARMA E-Brief – September 23, 2024, Board of Directors Meeting
- 307 *J. ERMA Summary of Action Items – June 3, 2024, Board of Directors Meeting
- 309 *K. ERMA Loss Run as of September 30, 2024
- 311 *L. ERMA Biannual Letter to Members
- 316 *M. AIMS Workers' Compensation Reports for May through August 2024
- 320 *N. LAWCX Summary of Action Items – June 4, 2024, Board of Directors Meeting
- 322 *O. Public Risk Captive of California (PRCC) Summary of Action Items – June 4, 2024, and September 27, 2024, Board of Directors Meetings
- 324 *P. Draft Amended Conflict of Interest Code
- 329 *Q. Information from PFM Asset Management (PFMAM) Regarding PFMAM and U.S. Bank Asset Management (USBAM) Consolidating Under One Unified Registered Investment Advisor

Recommendation: Approval of the Consent Calendar.

357 *6. PRESENTATION OF CAJPA ACCREDITATION

7. ADMINISTRATOR'S REPORT

8. FINANCIAL MATTERS

- 401 *A. Draft Audited Financial Statements for the Fiscal Year Ended June 30, 2024, Prepared by Sampson & Sampson, LLP
Recommendation: Staff recommends the Board of Directors receive and file the audited financial statements for the fiscal year ended June 30, 2024.

9. SAFETY AND RISK CONTROL PROGRAM

- 453 *A. Safety and Risk Control Update
Recommendation: None

10. POOLED WORKERS' COMPENSATION PROGRAM

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

- 468 *C. Pooled Workers' Compensation Program Annual Report for the Year Ended June 30, 2024
Recommendation: The Executive Committee recommends the Board of Directors approve the Workers' Compensation Program Annual Report for the year ended June 30, 2024, retaining 50% of the available funds to the Mid-Layer Pool, and returning 50% of the available funds to the members.

11. POOLED LIABILITY PROGRAM

- 478 A. Report by Will Portello, Litigation Manager
Recommendation: None
- 479 *B. Pooled Liability Program Annual Report for the Year Ended June 30, 2024
Recommendation: The Executive Committee recommends the Board of Directors approve the Pooled Liability Program Annual Report for the year ended June 30, 2024, retaining 50% of the available funds to the Mid-Layer Pool, and returning 50% of the available funds to the members.

12. POOLED AUTO PHYSICAL DAMAGE PROGRAM

- 489 *A. Pooled Auto Physical Damage Program Annual Report for the Year Ended June 30, 2024
Recommendation: The Executive Committee recommends the Board of Directors approve the Pooled Auto Physical Damage Program Annual Report for the year ended June 30, 2024.

13. POOLED PROPERTY PROGRAM

- 492 *A. Pooled Property Program Annual Report for the Year Ended June 30, 2024
Recommendation: The Executive Committee recommends the Board of Directors approve the Pooled Property Program Annual Report for the year ended June 30, 2024.

14. ADMINISTRATIVE MATTERS

- 495 *A. Review Request for Proposal for VCJPA General/Coverage Counsel Services
Recommendation: Staff is seeking feedback and direction from the Board.
- 496 *B. Discussion Regarding the 2025 Annual Workshop Format and Training
Recommendation: Staff recommends the Board of Directors provide feedback regarding the Annual Workshop agenda.
- 500 *C. Resolution Establishing a Teleconference Meeting Policy
Recommendation: Staff recommends the Board adopt Resolution Number 2024-01 Establishing a Board of Directors Teleconference Meeting Policy.

15. 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:

- Delbert Boyd vs. Butte County MVCD
- Aaron Rivas vs. Coachella Valley 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.

16. 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

17. ADJOURNMENT

NOTICES:

- The next regular VCJPA Board of Directors meeting is scheduled for Friday, February 28, 2025, in conjunction with the Annual Workshop at The Dream Inn Santa Cruz, in Santa Cruz, CA.

Mark your calendars!

VCJPA's 37th Annual Workshop will be held on
Thursday, February 27, 2025, at the Dream Inn Santa Cruz, in Santa Cruz, CA.