



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

**Friday, February 28, 2025
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.

<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.
4	5. CONSENT CALENDAR If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
5	*A. Minutes of the November 7, 2024, Board of Directors Meeting
14	*B. General Warrants from October 1, 2024 – January 31, 2025
15	*C. Liability, Property, and Auto Physical Damage Payments from October 1, 2024 – January 31, 2025
17	*D. Treasurer’s Reports as of October 31, 2024; November 30, 2024; and December 31, 2024
125	*E. Internal Financial Statements as of December 31, 2024
133	*F. Member Contingency Fund Statement at December 31, 2024
135	*G. Pooled Liability Program Claims Paid Listing for the Quarter Ended December 31, 2024

*Reference materials attached



- 136 *H. Pooled Workers' Compensation Program Claims Paid Listing for the Quarter Ended December 31, 2024
- 137 *I. Annual Review of VCJPA Investment Policy
- 152 *J. AIMS Workers' Compensation Reports for October, November, and December 2024
- 155 *K. Workers' Compensation Department of Industrial Relations, Office of Self-Insurance Plans Annual Assessment – 2024
- 156 *L. SimpleTherapy EAP Utilization Reports for July 1 – September 30, 2024, and October 1 – December 31, 2024
- 170 *M. Property Claims Loss Run as of January 31, 2025
- 172 *N. LAWCX Summary of Action Items, October 15, 2024, Executive Committee Meeting; and November 5, 2024, Board of Directors Meeting
- 177 *O. CARMA Summary of Action Items – January 17, 2025, Board of Directors Meeting
- 179 *P. ERMA Summary of Action Items – November 4, 2024, Executive Committee Meeting and January 24, 2025, Board of Directors Meeting
Recommendation: Approval of the Consent Calendar.

- 6. **FINANCIAL MATTERS**
- 181 *A. Investment Performance Review for the Quarter Ended December 31, 2024, by PFM Asset Management
Recommendation: None

- 7. **POOLED WORKERS' COMPENSATION PROGRAM**
- 246 *A. Report by Claims Administrator (AIMS)
Recommendation: None

- 8. **RISK CONTROL MATTERS**
- 248 *A. Safety and Risk Control Plan for 2025/26
Recommendation: Staff recommends the Board approve a risk control work plan for the 2025/26 program year based on discussion at the Annual Workshop.

- 9. **ADMINISTRATIVE MATTERS**
- 249 A. Review and Adoption of Goals and Objectives
Recommendation: A recommendation will be made at the meeting pending discussion at the Annual Workshop to be held the previous day.
- 250 B. Discussion Regarding 2026 and 2027 Annual Workshop Location and Dates
Recommendation: Provide direction to staff regarding dates and locations for the 2026 and 2027 Annual Workshops

- 252 *C. Selection of VCJPA General and Coverage Counsel
Recommendation: The Executive Committee recommends the Board of Directors approve remaining with Doug Alliston, Alliston Law Office, as VCJPA General and Coverage Counsel.

10. 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

11. ADJOURNMENT

NOTICES:

- The next two VCJPA Board of Directors meetings will be held Thursday, April 24, 2025, and Thursday, June 12, 2025, at the Sedgwick office in Sacramento.
- The next VCJPA Executive Committee meeting will be held Thursday, May 12, 2025, via teleconference.