VECTOR CONTROL JOINT POWERS AGENCY
BOARD OF DIRECTORS MEETING
AGENDA

Thursday, April 24, 2025
10:00 a.m.

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

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: 858 9484 8307; Passcode: 595684

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 a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.

6 *A. Minutes of the February 28, 2025, Board of Directors Meeting
11 *B. General Warrants from February 1, 2025, to March 31, 2025
12 *C. Liability, Property, and Auto Physical Damage Payments from February 1, 2025, to March 31, 2025

*D. Pooled Liability Program Claims Paid Listing for the Quarter Ended March 31, 2025

*E. Pooled Workers' Compensation Program Claims Paid Listing for the Quarter Ended March 31, 2025

*F. AIMS Workers' Compensation Report for February 2025

*G. LAWCX Summary of Action Items – February 11, 2025, Executive Committee Meeting

*H. VCJPA 2025 Liability Claims Audit Report – February 20, 2025

*I. Property Claims Loss Run as of March 31, 2025

Recommendation: Approval of the Consent Calendar.

6. ADMINISTRATOR'S REPORT

7. PRESENTATION OF ACTUARIAL STUDIES

*A. Pooled Liability Program Actuarial Study and Pooled Workers' Compensation Program Actuarial Study Establishing Rates for the 2025/26 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 2025/26 program year and Funding for the Mid-Layer Pools.

***8. STATE OF THE MARKET REVIEW BY ALLIANT**

9. POOLED WORKERS' COMPENSATION PROGRAM

*A. Report by Claims Administrator (AIMS)

Recommendation: None

*B. Report by Tammy Vitali, Workers' Compensation Program Manager

Recommendation: None

10. POOLED LIABILITY PROGRAM

A. Report by Will Portello, Litigation Manager

Recommendation: None

11. ALLIANT DEADLY WEAPON RESPONSE PROGRAM

*A. Discussion Regarding Alliant Deadly Weapon Response Program

Recommendation: Staff recommends the Board consider maintaining the Alliant Deadly Weapon Response Program as a mandatory VCJPA program.

*Reference materials enclosed

12. FINANCIAL MATTERS

*A. Consideration of Draft Annual Operating Budget for the 2025/26 Program Year **(To Be Distributed Under Separate Cover)**

Recommendation: A recommendation will be made at the meeting.

13. ADMINISTRATIVE MATTERS

66 *A. Discussion Regarding Financial Auditor Services

Recommendation: The Executive Committee recommends a request for proposal be issued for financial audit services.

67 *B. Proposed Addendum to Program Administration Agreement Between VCJPA and Sedgwick

Recommendation: Because Sedgwick is the service provider, staff will not be making a recommendation.

70 *C. Update on Artificial Intelligence (AI) Resources

Recommendation: None

79 *D. Review of Proposed Amendment to VCJPA's Conflict of Interest Code

Recommendation: Staff recommends the Board approve the Conflict of Interest Code as amended.

84 *E. Review of February 2025 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 2025 Annual Workshop attendance.

87 *F. Proposed Board of Directors Meeting Dates for the 2025/26 Program Year

Recommendation: Staff recommends the Board approve the proposed meeting dates for the 2025/26 program year.

14. 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:

- Nelson vs. San Gabriel Valley MVCD
- Ramirez vs. Greater Los Angeles County VCD
- Davis vs. Marin/Sonoma 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.

*Reference materials enclosed

15. 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

16. ADJOURNMENT

NOTICES:

- The next regular meeting of the VCJPA Executive Committee will be held on Monday, May 5, 2025, via teleconference.
- The next regular meeting of the VCJPA Board of Directors will be held on June 12, 2025, in Sacramento, CA.
- The 2026 Annual Workshop and Board Meeting with be held February 26-27, 2026, in Santa Cruz, CA

*Reference materials enclosed