



**VECTOR CONTROL JOINT POWERS AGENCY
EXECUTIVE COMMITTEE MEETING
AGENDA**

**Monday, October 20, 2025
9:30 a.m.**

Teleconference

Join the meeting via Zoom:

[Click Here for Meeting Link](#)

Join by Phone : +1 312 626 6799

Meeting ID: 862 8117 4365

Passcode: 809900

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- San Joaquin County MVCD, 7759 South Airport Way, Stockton, CA
- Tehama County MVCD, 11861 Hwy. 99 W, Red Bluff, CA

Each location is accessible to the public, and members of the public may address the Committee from any teleconference location. A Director with a disability preventing travel to a meeting place may appear remotely as an accommodation as described in Opinion No. 23-1002 of the California Attorney General (2024 WL 3627281).

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 at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item provided to the Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833.

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- 1. CALL TO ORDER**
 - 2. ROLL CALL**
 - 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
 - 4. PUBLIC COMMENTS** - This time is reserved for members of the public to address the Executive Committee 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 member of the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 4 *A. Minutes of the January 13, 2025, Executive Committee Meeting
Recommendation: Approval of the Consent Calendar.
- 6. POOLED LIABILITY PROGRAM**
- 9 *A. Pooled Liability Program Annual Report for the Year Ended June 30, 2025
Recommendation: Recommend to the Board of Directors approval of the Pooled Liability Program Annual Report for the year ended June 30, 2025, retaining 50% of the available funds to the Mid-Layer Pool, and returning 50% of the available funds to the members.
- 7. POOLED WORKERS' COMPENSATION PROGRAM**
- 19 *A. Pooled Workers' Compensation Program Annual Report for the Year Ended June 30, 2025
Recommendation: Recommend to the Board of Directors approval of the Workers' Compensation Program Annual Report for the year ended June 30, 2025, retaining 50% of the available funds to the Mid-Layer Pool, and returning 50% of the available funds to the members, and invoicing members and withdrawn members with a deficit.
- 8. POOLED PROPERTY PROGRAM**
- 29 *A. Pooled Property Program Annual Report for the Year Ended June 30, 2025
Recommendation: Recommend to the Board of Directors approval of the Pooled Property Program Annual Report for the year ended June 30, 2025.
- 9. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
- 32 *A. Pooled Auto Physical Damage Program Annual Report for the Year Ended June 30, 2025
Recommendation: Recommend to the Board of Directors approval of the Pooled Auto Physical Damage Program Annual Report for the year ended June 30, 2025.
- 10. ADMINISTRATIVE MATTERS**
- 35 *A. Consideration of Executive Committee Meeting Dates for the 2026 Calendar Year
Recommendation: Staff recommends the Executive Committee approve proposed meeting dates for the 2026 calendar year.

- 36 *B. Discussion Regarding Actuarial Services Contract with Bickmore Actuarial
Recommendation: Staff recommends the Executive Committee direct staff to negotiate a new three-year agreement with Bickmore Actuarial and present to the Board.
- 37 *C. Discussion Regarding Workers' Compensation Third Party Claims Administration Services Contract with AIMS
Recommendation: Staff recommends the Executive Committee direct staff to negotiate a five-year agreement with AIMS for third party workers' compensation claims administration services beginning July 1, 2026, for presentation to the Board.
- 38 *D. Review and Consideration of VCJPA AI Use Policy
Recommendation: The AI ad hoc committee recommends the Executive Committee recommend approval of the VCJPA AI Use Policy to the Board.
- 42 *E. Review and Consideration of Resolution 2025-xx Adopting Recommended AI Use Guidelines
Recommendation: The AI ad hoc committee recommends the Executive Committee recommend approval of Resolution 2025-xx AI Use Guidelines to the Board.
- 45 *F. Review and Consideration of Resolution 2025-xx Regarding Electronic Data Security, Disaster Recovery, and Use of Artificial Intelligence
Recommendation: The AI ad hoc committee recommends the Executive Committee recommend approval of Resolution 2025-xx Regarding Electronic Data Security, Disaster Recovery, and Use of Artificial Intelligence to the Board.

11. CLOSING COMMENTS

This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.

- A. Committee
- B. Staff

12. ADJOURNMENT

NOTICES:

- The next VCJPA Board of Directors meeting will be held Thursday, November 6, 2025, at the Sedgwick office in Sacramento.
- The next VCJPA Annual Workshop and Board of Directors meeting will be held Thursday-Friday, February 26-27, 2026, at the Dream Inn in Santa Cruz.

*Reference materials enclosed