



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

**Friday, February 27, 2026  
8:30 AM**

**Dream Inn  
175 West Cliff Drive  
Santa Cruz, CA 95060**

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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](mailto: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](mailto:bebe.pearson@sedgwick.com).

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	<b>1. CALL TO ORDER</b>
	<b>2. INTRODUCTIONS</b>
	<b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>
	<b>4. PUBLIC COMMENTS</b> – 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.
	<b>5. CONSENT CALENDAR</b>
	If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
<b>5</b>	*A. Minutes of the November 6, 2025, Board of Directors Meeting
<b>17</b>	*B. General Warrants from October 1, 2025 – January 31, 2026
<b>18</b>	*C. Liability, Property, and Auto Physical Damage Payments from October 1, 2025 – January 31, 2026
<b>20</b>	*D. Treasurer’s Reports as of October 31, 2025; November 30, 2025; and December 31, 2025
<b>146</b>	*E. Internal Financial Statements as of December 31, 2025
<b>154</b>	*F. Member Contingency Fund Statement at December 31, 2025

\*Reference materials attached



- 156 \*G. Pooled Liability Program Claims Paid Listing for the Quarter Ended December 31, 2025
- 157 \*H. Pooled Workers' Compensation Program Claims Paid Listing for the Quarter Ended December 31, 2025
- 158 \*I. AIMS Workers' Compensation Reports for October, November, and December 2025
- 161 \*J. Workers' Compensation Department of Industrial Relations, Office of Self-Insurance Plans Annual Assessment – 2025
- 162 \*K. LAWCX Summary of Action Items, October 14, 2025, Executive Committee Meeting; and November 4, 2025, Board of Directors Meeting
- 166 \*L. SimpleTherapy EAP Utilization Reports for October 1 – December 31, 2025
- 173 \*M. CARMA Summary of Action Items – January 16, 2026, Board of Directors Meeting
- 175 \*N. ERMA Summary of Action Items – November 10, 2025, Executive Committee Meeting
- 177 \*O. Pooled Auto Physical Damage Program Actuarial Report Establishing Rates for 2026/27 and 2027/28 Program Years  
*Recommendation: Approval of the Consent Calendar.*

**6. FINANCIAL MATTERS**

- 260 \*A. Investment Performance Review for the Quarter Ended December 31, 2025, Presented by PFM Asset Management  
*Recommendation: None*
- 324 \*B. Annual Review and Approval of VCJPA Investment Policy  
*Recommendation: Staff recommends the Board approve the Investment Policy as amended.*

**7. POOLED WORKERS' COMPENSATION PROGRAM**

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

**8. RISK CONTROL MATTERS**

- 345 \*A. Safety and Risk Control Plan for the 2026/27 Program Year  
*Recommendation: Staff recommends the Board approve a risk control work plan for the 2026/27 program year based on discussion at the Annual Workshop.*

**346 9. ADMINISTRATIVE MATTERS**

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.*

**10. 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:

Liability:

- Tigueros, Blanca et al v. Greater LA County VCD
- Mason Henry v. Placer MVCD
- Delsid Alfred v. Consolidated MAD
- Valencia, Efrain v. Alameda County MAD

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.

**11. 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

**12. ADJOURNMENT**

**NOTICES:**

- The next two VCJPA Board of Directors meetings will be held Thursday, April 23, 2026, and Thursday, June 18, 2026, at the Sedgwick office in Sacramento.
- The next VCJPA Executive Committee meeting will be held Thursday, May 4, 2026, via teleconference.