



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

**Thursday, April 23, 2026
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: 856 2577 0326; Passcode: 215641

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 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 February 27, 2026, Board of Directors Meeting
- 12** *B. General Warrants from February 1, 2026 to March 31, 2026
- 13** *C. Liability, Property, and Auto Physical Damage Payments from February 1, 2026 to March 31, 2026
- 14** *D. Treasurer’s Reports as of: January 31, 2026 and February 28, 2026
- 102** *E. Member Contingency Fund Balance as of March 31, 2026
- 104** *F. Pooled Liability Program Claims Paid Listing for the Quarter Ended March 31, 2026
- 105** *G. VCJPA 2026 Liability Claims Audit Report – February 20, 2025
- 107** *H. CARMA E-Brief – January 16, 2026, Board of Directors Meeting
- 109** *I. Pooled Workers’ Compensation Program Claims Paid Listing for the Quarter Ended March 31, 2026
- 110** *J. AIMS Workers’ Compensation Report for February 2026
- 111** *K. Property Claims Loss Run as of March 31, 2026
- 113** *L. ERMA Summary of Action Items – March 10, 2026, Board of Directors Meeting

Recommendation: Approval of the Consent Calendar.

6. ADMINISTRATOR’S REPORT

7. PRESENTATION OF ACTUARIAL STUDIES

- 114** *A. Pooled Liability Program Actuarial Study and Pooled Workers’ Compensation Program Actuarial Study Establishing Rates for the 2026/27 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 2026/27 program year and Funding for the Mid-Layer Pools.

135 8. STATE OF THE INSURANCE MARKET REVIEW BY ALLIANT

9. POOLED WORKERS’ COMPENSATION PROGRAM

- 136** *A. Report by Claims Administrator (AIMS)
Recommendation: None
- 138** *B. Report by Tammy Vitali, Workers’ Compensation Program Manager
Recommendation: None

- 10. POOLED LIABILITY PROGRAM**
- 142 *A. Report by Will Portello, Litigation Manager
Recommendation: None
- 143 *B. Review of Costs to Increase VCJPA Employment Practices Liability Pooled Layer to \$50,000
Recommendation: None
- 11. SAFETY AND RISK CONTROL UPDATE**
- 145 *A. Update Regarding VCJPA Risk Control Program and Activities
Recommendation: None
- 12. FINANCIAL MATTERS**
- 154 *A. Discussion Regarding Auto Physical Damage (APD) Program Minimum Fund Balance
Recommendation: Staff is seeking direction from the Board.
- 157 *B. Consideration of Draft Annual Operating Budget for the 2026/27 Program Year
Recommendation: Staff recommends the Board adopt the 2026/27 Program Year Budget, subject to changes based on actual excess contributions.
- 13. ADMINISTRATIVE MATTERS**
- 177 *A. Review of February 2026 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 2026 Annual Workshop attendance.
- 182 *B. Proposed Board of Directors Meeting Dates for the 2026/27 Program Year
Recommendation: Staff recommends the Board approve the proposed meeting dates for the 2026/27 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:
- Beardsley vs. Marin/Sonoma MVCD
 - Vanoy vs. San Joaquin County 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.

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 Board of Directors will be held on June 18, 2026, in Sacramento, CA.
- The 2027 Annual Workshop and Board Meeting will be held February 25-26, 2027, in Santa Cruz, CA