



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

Thursday, June 18, 2026

10:00 AM

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: 831 1941 2640; Passcode: 042868

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 provided to the VCJPA Board 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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| <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. |
| | 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 April 23, 2026, Board of Directors Meeting |
| 14 | *B. General Warrants from April 1, 2026, through May 31, 2026 |



- 15 *C. Liability, Property, and Auto Physical Damage Payments from April 1, 2026, through May 31, 2026
- 16 *D. Treasurer’s Reports as of March 31, 2026, and April 30, 2026
- 113 *E. Internal Financial Statements as of March 31, 2026
- 121 *F. California Asset Management Program (CAMP) Annual Report as of December 31, 2025
- 152 *G. VCJPA Quarterly Investment Report Ended March 31, 2026
- 217 *H. SimpleTherapy Employee Assistance Program Utilization Report for January 1, 2026, through March 31, 2026
- 222 *I. Pooled Property Program Memorandum of Coverage for the 2026/27 Program Year
- 228 *J. Pooled Liability Program Memorandum of Coverage for the 2026/27 Program Year
- 251 *K. Pooled Workers’ Compensation Program Memorandum of Coverage for the 2026/27 Program Year
- 260 *L. AIMS Workers’ Compensation Report for April 2026
- 261 *M. LAWCX Summary of Action Items for April 9, 2026, Executive Committee Meeting
- 263 *N. PRCC Summary of Action Items – March 30, 2026
- 265 *O. CARMA E-Brief – April 2026
- 267 *P. ERMA Summary of Action Items – April 10, 2026, Executive Committee Meeting

Recommendation: Approval of the Consent Calendar.

6. ADMINISTRATOR’S REPORT

7. POOLED WORKERS’ COMPENSATION PROGRAM

- 268 *A. Report by Claims Administrator (AIMS)
Recommendation: None
- 270 *B. Workers’ Compensation Legislative Update
Recommendation: None

8. POOLED LIABILITY PROGRAM

- 274 *A. Report by Will Portello, Litigation Manager
Recommendation: None
- 275 *B. Consideration to Approve Resolution Establishing Litigation Management Guidelines
Recommendation: Staff recommends the Board approve the proposed Resolution Establishing Litigation Management Guidelines.

- 9. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
- 294 *A. Pooled Auto Physical Damage Program Memorandum of Coverage for the 2026/27 Program Year
Recommendation: Staff recommends the Board approve the Pooled Auto Physical Damage Program Memorandum of Coverage as presented.
- 10. SAFETY AND RISK CONTROL PROGRAM**
- 303 *A. Member Services Report of Safety and Risk Control Activities for the Period of July 1, 2025, through May 29, 2026
Recommendation: None
- 11. ADMINISTRATIVE MATTERS**
- 307 *A. Consideration to Establish a VCJPA Risk Management Committee
Recommendation: Staff recommends the Board consider establishing a VCJPA Risk Management Committee.
- 308 *B. Consideration to Approve Workers' Compensation Third Party Claims Administration Services Contract with AIMS
Recommendation: Staff recommends the Board of Directors approve the updated draft of the three-year agreement with AIMS for third party workers' compensation claims administration services beginning July 1, 2026, as presented.
- 335 *C. Consideration to Approve Resolution Authorizing the Use of Electronic and Digital Signatures
Recommendation: Staff recommends the Board of Directors approve Resolution Establishing an Electronic Signature Policy.
- 12. FINANCIAL MATTERS**
- 338 *A. Consideration of Proposed Annual Operating Budget for the 2026/27 Program Year
Recommendation: Staff recommends the Board select and adopt the 2026/27 Program Year proposed budget option of choice, noting that all budget options are subject to changes based on actual excess contributions.
- 13. BOARD OF DIRECTORS MATTERS**
- 373 *A. Appointment of Trustee Representative for the San Joaquin and Southern California Regions and Alternate Trustee Representative for All Regions
Recommendation: Staff recommends the Board appoint Bruce Taylor to serve as the Trustee Representative for the San Joaquin and Southern California Region for the term of July 1, 2026, through June 30, 2028.
- 374 *B. Report Regarding Board of Directors Appointed by Regions for July 1, 2026, through June 30, 2028, Term
Recommendation: None

14. AFFIRMATION, ELECTION, AND APPOINTMENT OF OFFICERS

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- *A. Affirmation of President
- *B. Nomination and Election of 1st Vice President
- *C. Nomination and Election of 2nd Vice President
- *D. Appointment of Treasurer

Recommendation: Staff recommends the Board affirm, elect, and appoint the officers for the 2026/27 program year in accordance with the VCJPA Bylaws.

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- *E. Appointment of a VCJPA Alternate Board Representative to the CARMA Board of Directors

Recommendation: Staff recommends the Board appoint Michelle Brown, West Valley MVCD, as VCJPA's Alternate Representative to CARMA's Board of Directors effective immediately.

15. 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:

- Brown v. West Valley VCD
- Dufau v. Los Angeles County West VCD

- *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.

16. 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

17. ADJOURNMENT

NOTICES:

- The next regular meeting of the VCJPA Board of Directors will be held on November 5, 2026, in Sacramento, CA.
- The 2027 Annual Workshop and Board Meeting will be held February 25-26, 2027, in Santa Cruz, CA