VECTOR CONTROL JOINT POWERS AGENCY
BOARD OF DIRECTORS MEETING
AGENDA

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

Thursday, November 5, 2026
10:00 a.m.

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: 846 4828 1451; Passcode: 051052

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

Each location is accessible to the public, and members of the public may address the Committee from any teleconference location.

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 June 18, 2026, Board of Directors Meeting
17	*B.	Minutes of the July 28, 2026, Special Board of Directors Meeting
19	*C.	Minutes of the September 10, 2026, Special Board of Directors Meeting
22	*D.	Minutes of the October 13, 2026, Special Board of Directors Meeting
25	*E.	General Warrants from June 1, 2026, to September 30, 2026
26	*F.	Liability, Property, and Auto Physical Damage Payments from June 1, 2026, through September 30, 2026
28	*G.	Treasurer's Reports as of: May 31, 2026; June 30, 2026; July 31, 2026; August 31, 2026; and September 30, 2026
269	*H.	Investment Performance Review from PFM Asset Management (PFMAM) for September 30, 2026
332	*I.	Internal Financial Statements as of June 30, 2026
341	*J.	Pooled Liability Claims Paid Listing for the Quarter Ended September 30, 2026
342	*K.	CARMA E-Brief – June 10, 2026, and September 24, 2026, Board of Directors Meeting
345	*L.	ERMA Summary of Action Items – June 12, 2026, Board of Directors Meeting
346	*M.	Pooled Workers' Compensation Claims Paid Listing for the Quarter Ended September 30, 2026
347	*N.	AIMS Workers' Compensation Reports for May through August 2026
351	*O.	LAWCX Summary of Action Items – June 2, 2026, Board of Directions Meeting
354	*P.	PRCC Summary of Action Items – September 24, 2026, Board of Directions Meeting
356	*Q.	SimpleTherapy EAP Utilization Reports for April 1 – June 30, 2026
361	*R.	Annual Review of VCJPA Artificial Intelligence Use Policy

Recommendation: Approval of the Consent Calendar.

6. 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:

- Landon McGill vs. Delta MVCD
- Robert Brown vs. West Valley 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

7. ADMINISTRATOR'S REPORT

8. FINANCIAL MATTERS

364 *A. Draft Audited Financial Statements for the Fiscal Year Ended June 30, 2026, Prepared by Sampson & Sampson, LLP

Recommendation: Staff recommends the Board of Directors receive and file the audited financial statements for the fiscal year ended June 30, 2026.

9. SAFETY AND RISK CONTROL PROGRAM

410 *A. Update from the October 2026 Risk Management Committee Meeting

Recommendation: None

10. POOLED WORKERS' COMPENSATION PROGRAM

412 *A. Report by Claims Administrator (AIMS)

Recommendation: None

414 *B. Report by Workers' Compensation Program Manager

Recommendation: None

419 *C. Pooled Workers' Compensation Program Annual Report for the Year Ended June 30, 2026

Recommendation: The Executive Committee recommends the Board of Directors approve the Workers' Compensation Program Annual Report for the year ended June 30, 2026, retaining 50% of the available funds to the Mid-Layer Pool, and returning 50% of the available funds to the members, invoicing members and withdrawn members with a deficit

11. POOLED LIABILITY PROGRAM

433 A. Report by Will Portello, Litigation Manager

Recommendation: None

434 *B. Pooled Liability Program Annual Report for the Year Ended June 30, 2026

Recommendation: The Executive Committee recommends the Board of Directors approve the Pooled Liability Program Annual Report for the year ended June 30, 2026, retaining 50% of the available funds to the Mid-Layer Pool, and returning 50% of the available funds to the members.

12. POOLED AUTO PHYSICAL DAMAGE PROGRAM

447 *A. Pooled Auto Physical Damage Program Annual Report for the Year Ended June 30, 2026

Recommendation: The Executive Committee recommends the Board of Directors approve the Pooled Auto Physical Damage Program Annual Report for the year ended June 30, 2026.

13. POOLED PROPERTY PROGRAM

450 *A. Pooled Property Program Annual Report for the Year Ended June 30, 2026

Recommendation: The Executive Committee recommends the Board of Directors approve the Pooled Property Program Annual Report for the year ended June 30, 2026.

14. ADMINISTRATIVE MATTERS

453 *A. Consideration to Approve Renewal of Pool Administration Services Agreement with Sedgwick

Recommendation: Staff abstains from making a recommendation on this item

474 *B. Consideration to Approve Broker Services Agreement with Alliant Insurance Services

Recommendation: The Executive Committee recommends the Board of Directors approve extending VCJPA's agreement with Alliant through June 30, 2029.

491 *C. Consideration to Approve Automatic Renewal of Employee Assistance Program (EAP) Agreement with SimpleTherapy

Recommendation: The Executive Committee recommends the Board of Directors approve the automatic renewal of VCJPA's agreement with SimpleTherapy EAP effective July 1, 2027.

505 *D. Discussion Regarding the 2027 Annual Workshop Format and Training

Recommendation: Staff recommends the Board of Directors provide feedback regarding the Annual Workshop agenda.

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:

Mark your calendars!

VCJPA's 39th Annual Workshop will be held on
Thursday, February 25, 2027, at the Dream Inn Santa Cruz, in Santa Cruz, CA.

- The next regular VCJPA Board of Directors meeting is scheduled for Friday, February 26, 2027, in conjunction with the Annual Workshop at The Dream Inn Santa Cruz, in Santa Cruz, CA.

*Reference materials enclosed