



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

**Tuesday, April 18, 2017
10:00 a.m.**

**Bickmore
1750 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Katie Achterberg at (916) 290-4624 or (916) 244-1199 (fax). 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 that are provided to the VCJPA Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833. The documents will also be available on the agency's website at www.vcjpa.org.

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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 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.

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| 6 | *A. | Minutes of the March 3, 2017, Board of Directors Meeting |
| 13 | *B. | General Warrants from February 23, 2017, to April 6, 2017 |
| 14 | *C. | Liability Claims Paid Listing from February 23, 2016, to April 6, 2017 |
| 15 | *D. | Treasurer's Report at February 28, 2017 |
| 40 | *E. | Summary of Action Items – ERMA February 10, 2017, Board of Directors Meeting |
| 41 | *F. | Summary of Action Items – LAWCX November 1, 2016, Board of Directors Meeting and February 7, 2017, Executive Committee Meeting |
| 45 | *G. | APIP Loss Run as of January 31, 2017 |
| 47 | *H. | 2016/17 - 2017/18 VCJPA Strategic Goals and Action Plan |
| 49 | *I. | CARMA Liability Claims Audit – 2017 |

Recommendation: Approval of the Consent Calendar.

6. REPORTS/PRESENTATIONS

- 52 A. Report by Mr. Kevin Bibler, Alliant Insurance Services, Regarding Alliant Property Insurance Program and Alliant Crime Insurance Program Renewal Information for 2017/18
Recommendation: None.

7. POOLED WORKERS' COMPENSATION PROGRAM

- 53 *A. Actuarial Study Establishing Rates for the 2017/18 Program Year Presented by Becky Richard, Bickmore
Recommendation: Staff recommends the Board accept and file the 2017 Pooled Workers' Compensation Program actuarial study.

8. POOLED LIABILITY PROGRAM

- 79 *A. Actuarial Study Establishing Rates for the 2017/18 Program Year Presented by Becky Richard, Bickmore
Recommendation: Staff recommends the Board accept and file the 2017 Pooled Liability Program actuarial study.
- B. Oral Report by Craig Wheaton, Litigation Manager, and Brenneca Kidd, Legal Analyst
- 106 *C. Return of Equity from California Affiliated Risk Management Authorities (CARMA)
Recommendation: Staff recommends the Board approve distributing the dividend from CARMA to the VCJPA members as a credit against each member district's 2017/18 deposit premium.

9. ANNUAL REVIEW OF NON-EQUITY FUNDS

- 110 A. Review of Pooled Liability Program and Pooled Workers' Compensation Program Mid-Layer and Aggregate Pools
Recommendation: Staff recommends the Board: 1) increase the funding for the PWCP Mid-Layer Pool in the amount of \$368,000; and 2) increase the funding for the PWCP Aggregate Pool in the amount of \$312,000.

10. SAFETY AND LOSS CONTROL PROGRAM

- 113 *A. Safety Recognition Program
Recommendation: Staff is recommending: 1) one nominee per region be selected for recognition with individuals selected in July of each year by the VCJPA's Risk Control Manager; 2) the plaques for individuals that receive recognition be sent to each individual's district manager for presentation, and 3) VCJPA's Risk Control Manager record and post to the VCJPA website a webinar to share the best practices.

- The next CARMA Board of Directors' meeting will be held on Wednesday, April 12, 2017, at Bickmore in Sacramento, CA. The VCJPA's representative to the CARMA Board is Gary Goodman, Sacramento-Yolo MVCD, and the alternate is Tamara Davis, Marin-Sonoma MVCD.