



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

**Friday, February 23, 2018
8:30 a.m.**

**Dream Inn
175 W. Cliff Drive
Santa Cruz, California 95060
(844) 291-9681**

In compliance with the Americans with Disabilities Act, if 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 at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

<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 relative to matters of the VCJPA 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.
4	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 November 8, 2017, Board of Directors Meeting
14	*B. General Warrants from January 1, 2018, to February 15, 2018
15	*C. Liability Warrants from January 1, 2018, to February 15, 2018
16	*D. Treasurer's Report at December 31, 2017
39	*E. Internal Financial Statements as of December 31, 2017
42	*F. Member and Property Contingency Fund Statements at December 31, 2017
45	*G. Pooled Liability Program Claims Paid Listing for the Quarter Ended December 31, 2017
46	*H. Pooled Workers' Compensation Program Claims Paid Listing for the Quarter Ended December 31, 2017
47	*I. ERMA – Quarterly Loss Report as of December 31, 2017

A Government Agency

*Reference materials enclosed with staff report



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- 49 *J. ERMA – Summary of Action Items November 6, 2017, Board of Directors Meeting
 - 50 *K. CARMA e-Brief – January 2018
 - 52 *L. Letter from AIMS Regarding Disclosure of Utilization Review Service Referrals in Accordance with Labor Code Section 138.4
 - 53 *M. Memorandum from Richard Shanahan, Bartkiewicz, Kronick & Shanahan Regarding Legal Services Agreement and 2018 Rates
Recommendation: Approval of the Consent Calendar.
- 6. SUMMARY OF 2017 VCJPA ANNUAL WORKSHOP**
- 54 *A. Review and Approval of Strategic Goals and Objectives
Recommendation: Staff recommends the Board approve the VCJPA’s strategic goals and objectives.
- 7. FINANCIAL MATTERS**
- 57 *A. Report on VCJPA Investment Portfolio by Lesley Murphy, PFM Asset Management
Recommendation: None – information only.
 - 98 *B. Annual Review and Approval of the VCJPA Investment Policy
Recommendation: Staff recommends the Board approve the Investment Policy as amended.
- 8. POOLED LIABILITY PROGRAM**
- A. Verbal Report by Craig Wheaton, Litigation Manager
Recommendation: None
- 9. POOLED WORKERS’ COMPENSATION PROGRAM**
- A. Verbal Report by Tammy Vitali, Workers’ Compensation Program Manager
Recommendation: None
- 10. SAFETY AND RISK CONTROL MATTERS**
- 114 *A. Report from Tom Kline, Safety and Risk Control Manager
Recommendation: Staff recommends the Board approve the Safety and Risk Control Plan for the 2018/19 program year.
- 11. ADMINISTRATIVE MATTERS**
- 116 *A. Consideration of Agreement with Alliant Insurance Services, Inc.
Recommendation: Staff recommends the Board provide direction regarding the Agreement between VCJPA and Alliant for brokerage services.
- 12. LEGAL / CLAIMS MATTERS**
- A. Closed Session
Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to closed session to discuss the following claims:

Workers' Compensation:

- Castellon vs. Orange County MVCD
- Fishe vs. Contra Costa MVCD
- Paniagua vs. Greater Los Angeles County VCD
- Trisciuzzi vs. Marin/Sonoma 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.

13. 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

14. ADJOURNMENT

NOTICES:

- The next regular meeting of the VCJPA Board of Directors will be held on Wednesday, April 18, 2018, at Bickmore in Sacramento, CA.
- The next regular meeting of the VCJPA Executive Committee will be held on Monday, May 7, 2018, via teleconference.