



VECTOR CONTROL JOINT POWERS AGENCY
29th ANNUAL VCJPA WORKSHOP AGENDA
Thursday, February 22, 2018
8:30 a.m.

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

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 Ms. 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.

<u>Approx. Time</u>	<u>Page</u>	
8:30 AM		1. INTRODUCTIONS AND REVIEW
	4	A. Welcome, Introductions, and Opening Remarks by President Tamara Davis
	5	B. 2017 Year In Review and Looking Forward into 2018
8:45 AM		2. INVESTMENT AND FINANCIAL OVERVIEW
	8	*A. Financial Position Overview
9:10 AM		3. SAFETY AND RISK CONTROL
	20	*A. General Overview
	23	*B. Review of Safety Recognition Program
9:30 AM		4. POOLED LIABILITY PROGRAM
		A. General Overview:
	25	*1. Primary Pooled Layer, Mid-Layer Pool, and Aggregate Pool
	34	*2. Litigation Management Program
	41	*3. Excess Coverage - California Affiliated Risk Management Authorities (CARMA)
	43	*4. Employment Practices Liability Coverage - Employment Risk Management Authority (ERMA)
10:00 AM		15 MINUTE BREAK

- 10:15 AM **5. POOLED WORKERS' COMPENSATION PROGRAM**
- A. General Overview:
 - *1. Primary Pooled Layer, Mid-Layer Pool, and Aggregate Pool
 - *2. Excess Coverage – Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX)
 - *B. Presentation by Acclamation Insurance Management Services (AIMS) Regarding Medical Treatment Utilization Schedule (MTUS) Drug Formulary Changes
- 46
- 64
- 10:55 AM 73 **6. PRESENTATION BY ALLIANT INSURANCE SERVICES**
- *A. State of the Insurance Market
 - *B. Alliant Property Insurance Program (APIP)
 - *C. Alliant Crime Insurance Program (ACIP)
- 11:20 AM **7. POOLED PROPERTY PROGRAM**
- *A. General Overview
- 74
- 11:25 AM **8. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
- *A. General Overview
- 76
- 11:35 AM **9. GROUP PURCHASED PROGRAMS**
- *A. General Overview of the Business Travel Accident Program and Employee Assistance Program
- 80
- 11:45 AM **10. LEGAL MATTERS**
- *A. Legislative Update
- 82
- 12:15 PM **LUNCH**
- 1:00 PM **11. PRESENTATIONS/TRAINING**
- A. Leading Challenging (And Not So Challenging) Employees Through Challenging Situations to Create Great District Environments
- 93
- 3:30 PM **12. REVIEW OF SERVICE PROVIDERS**
- A. Results of Membership Satisfaction Survey
 - 1. Bickmore – Program Administration, Accounting, Litigation Management, Workers' Compensation Claims Oversight, Loss Control, and Actuarial Services
 - 2. Acclamation Insurance Management Services (AIMS) – Workers' Compensation Third Party Claims Administration Services
- 94

3. Bartkiewicz, Kronick & Shanahan – Legal Counsel Services

4:00 PM

13. CONCLUSION OF WORKSHOP