



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

**Wednesday, April 18, 2018
10:00 a.m.**

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

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.

Page

- 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.
- 6** *A. Minutes of the February 23, 2018, Board of Directors Meeting
- 12** *B. General Warrants from February 16, 2018, to March 31, 2018
- 13** *C. Liability Claims Paid Listing from February 16, 2018, to March 31, 2018
- 14** *D. Treasurer's Report at February 28, 2018
- 40** *E. Summary of Action Items – ERMA February 9, 2018, Board of Directors Meeting
- 41** *F. Summary of Action Items – LAWCX November 7, 2017, Board of Directors Meeting and February 6, 2018, Executive Committee Meeting
- 43** *G. Alliant Property Insurance Program Loss Run as of January 31, 2018
- 45** *H. 2017/18 - 2018/19 VCJPA Strategic Goals and Action Plan
Recommendation: Approval of the Consent Calendar.

6. PRESENTATION OF ACTUARIAL STUDIES

- 49 *A. Pooled Liability Program Actuarial Study Establishing Rates for the 2018/19 Program Year and Funding for the Mid-Layer Pool
Recommendation: Staff recommends the Board receive and file the 2018 Pooled Liability Program actuarial study.
- 76 *B. Pooled Workers' Compensation Actuarial Study Establishing Rates for the 2018/19 Program Year and Funding for the Mid-Layer Pool
Recommendation: Staff recommends the Board receive and file the 2018 Pooled Workers' Compensation Program actuarial study.
- 102 *C. Actuarial Study Establishing Funding for the Pooled Workers' Compensation Program Aggregate Pool and Discussion Regarding Funding for the Pooled Liability Program Aggregate Pool
Recommendation: Staff recommends the Board receive and file the actuarial study establishing funding for the Pooled Workers' Compensation Program Aggregate Pool.
- 108 *D. Member Retained Limit Actuarial Study for the Pooled Liability Program
Recommendation: None.
- 126 *E. Member Retained Limit Actuarial Study for the Pooled Workers' Compensation Program
Recommendation: None.

7. FINANCIAL MATTERS

- 143 *A. Consideration of the Draft Annual Operating Budget for the 2018/19 Program Year
Recommendation: Staff recommends the Board approve the 2018/19 program year budget, including the additions in funding of \$30,000 and \$190,000 for the Pooled Workers' Compensation Program Mid-Layer Pool and Aggregate Pool, respectively.

8. POOLED WORKERS' COMPENSATION PROGRAM

- 160 A. Verbal Report by Tammy Vitali, Workers' Compensation Program Manager
B. Update on Establishing a Managed Provider Network (MPN)
Recommendation: Staff recommends the VCJPA proceed with participation in Allied Managed Care's Medical Provider Network effective June 1, 2018.

9. POOLED LIABILITY PROGRAM

- A. Verbal Report by Craig Wheaton, Litigation Manager, and Brenneca Kidd, Legal Analyst
- 162 *B. Return of Equity from California Affiliated Risk Management Authorities (CARMA)
Recommendation: Staff recommends issuing the dividend to the VCJPA members in the same proportion as it was originally collected.

10. ADMINISTRATIVE MATTERS

- 168 *A. Recap of the February 2018 Annual Workshop and Review of Amounts to be Billed in Accordance with VCJPA's Attendance Policy
Recommendation: Staff recommends the Board approve the amounts to be billed back to districts and vendors for the 2018 Annual Workshop attendance, and provide direction on the potential amount to be billed for a district non-attendee.
- 171 *B. Consideration of Agreement with Alliant Insurance Services, Inc. for Insurance Brokerage Services
Recommendation: Staff recommends the Board approve the agreement with Alliant Insurance Services, Inc. for insurance brokerage services for the term of July 1, 2018, through June 30, 2021.
- C. Staffing Update

11. 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:
- Liability:
- C.S. Legacy Construction, Inc. v. Los Angeles County West VCD
- Workers' Compensation:
- Camacho v. Orange County VCD
 - Edwards v. San Joaquin County MVCD
 - Reisinger v. Orange County VCD
 - Tamargo v. Contra Costa 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.

12. 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

13. ADJOURNMENT

NOTICES:

- The next VCJPA Executive Committee meeting will be held on Monday, May 7, 2018, via teleconference.

- The next VCJPA Board of Directors meeting will be held on Monday, June 11, 2018, at Bickmore in Sacramento, CA.
- The next LAWCX Board of Directors meeting will be held on Tuesday, June 5, 2018, at the Four Points Sheraton, Sacramento, CA. The VCJPA's representative to the LAWCX Board is Andy Cox, Tehama County MVCD, and the alternate is Wes Maffei, Napa County MAD.
- The next ERMA Board of Directors meeting will be held on Tuesday, May 1, 2018, at Bickmore in Sacramento, CA. The VCJPA's representative to the ERMA Board is Truc Dever, Greater LA County VCD, and the alternate is Jamie Scott, Lake County VCD.
- The next CARMA Board of Directors meeting will be held on Wednesday, June 13, 2018, 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.