



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

**Friday, February 28, 2020
9:00 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 6, 2019, Board of Directors Meeting
15	*B. General Warrants from January 1, 2020, to January 31, 2020
16	*C. Liability Warrants from January 1, 2020, to January 31, 2020
17	*D. Treasurer’s Report at December 31, 2019
42	*E. Internal Financial Statements as of December 31, 2019
45	*F. Member Contingency Fund Statements at December 31, 2019
46	*G. Pooled Liability Program Claims Paid Listing for the Quarter Ended December 31, 2019
47	*H. Pooled Workers’ Compensation Program Claims Paid Listing for the Quarter Ended December 31, 2019
48	*I. ERMA – Quarterly Loss Report as of January 31, 2020



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49	*J. ERMA – Summary of Action Items, November 4, 2019, Board of Directors Meeting
50	*K. CARMA e-Brief – January 2020
51	*L. LAWCX Summary of Action Items, November 5, 2019, Board of Directors Meeting
53	*M. LAWCX Summary of Action Items, February 4, 2020, Executive Committee Meeting
55	*N. AIMS Workers’ Compensation Reports for October, November, and December 2019
58	*O. Memorandum from Richard Shanahan, Bartkiewicz, Kronick & Shanahan Regarding Legal Services Agreement and 2020 Rates (with Legal Services Agreement and 2019 Rates Included for Informational Purposes) <i>Recommendation: Approval of the Consent Calendar.</i>
	6. SUMMARY OF 2020 VCJPA ANNUAL WORKSHOP
60	*A. Review and Approval of Goals and Objectives <i>Recommendation: Staff recommends the Board approve the VCJPA’s strategic goals and objectives.</i>
	7. FINANCIAL MATTERS
64	*A. Report on VCJPA Investment Portfolio by Lesley Murphy, Public Financial Management (PFM) <i>Recommendation: None – information only.</i>
104	*B. Annual Review and Approval of the VCJPA Investment Policy <i>Recommendation: Staff recommends the Board approve the Investment Policy as amended.</i>
	8. POOLED LIABILITY PROGRAM
	A. Verbal Report by Will Portello, Litigation Manager <i>Recommendation: None</i>
	9. POOLED WORKERS’ COMPENSATION PROGRAM
123	*A. Report by Claims Administrator AIMS <i>Recommendation: None</i>
	B. Verbal Report by Tammy Vitali, Workers’ Compensation Program Manager <i>Recommendation: None</i>
	10. POOLED PROPERTY PROGRAM
125	*A. Conducting Property Appraisals in 2020/2021 Program Year <i>Recommendation: Discuss and provide feedback.</i>

11. SAFETY AND RISK CONTROL MATTERS

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- *A. Report from Tom Kline, Safety and Risk Control Manager, and Approval of 2020/21 Safety and Risk Control Plan

Recommendation: Staff recommends the Board approve the Safety and Risk Control Plan for the 2020/21 program year.

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:

- Alexander vs. Shasta MVCD
- Estrada vs. Sacramento-Yolo MVCD
- Pena vs. San Gabriel Valley MVCD

Liability:

- Rivero v. Orange County 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 22, 2020, at Sedgwick in Sacramento, CA.
- The next regular meeting of the VCJPA Executive Committee will be held on Monday, May 4, 2020, via teleconference.