

VECTOR CONTROL JOINT POWERS AGENCY
32nd ANNUAL WORKSHOP AGENDA
Thursday, February 27, 2020
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 members 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 Mitchel Weinbaum
		*1. Review Mission Statement
8:40 AM		2. PRESENTATION/TRAINING
	5	A. <i>Balanced Leaders and the People Who Follow Them</i> , Presented by Gerry Preciado, 34 th Street Consulting
10:00 AM		10 MINUTE BREAK
10:10 AM		3. FINANCIAL OVERVIEW
	6	*A. Financial Position Overview
10:40 AM		4. LIABILITY PROGRAM
		A. General Overview
	19	*1. Primary Pooled Layer, Mid-Layer Pool, and Aggregate Pool
	23	*a. Litigation Management Program
	25	*b. Coverage Matters: Unmanned Aircraft (Drones) and Non-Owned Aircraft
	27	*2. Employment Practices Liability Coverage – Employment Risk Management Authority (ERMA)
	30	*3. Excess Coverage - California Affiliated Risk Management Authorities (CARMA)

- 11:10 AM **5. POOLED WORKERS' COMPENSATION PROGRAM**
- A. General Overview
 - 33 *1. Primary Pooled Layer, Mid-Layer Pool, and Aggregate Pool
 - 43 *2. Excess Coverage – Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX)
 - 67 *B. Presentation by Acclamation Insurance Management Services (AIMS) Regarding Claims Process
- 11:45 PM **6. POOLED PROPERTY PROGRAM**
- 68 *A. General Overview
- 12:00 PM **LUNCH**
- 1:00 PM **7. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
- 71 *A. General Overview
- 1:30 PM **8. BUSINESS TRAVEL ACCIDENT AND EMPLOYEE ASSISTANCE PROGRAMS**
- 73 *A. General Overview
- 1:45 PM **10 MINUTE BREAK**
- 1:55 PM **9. SAFETY RISK CONTROL**
- 75 *A. General Overview
- 2:25 PM **10. PRESENTATION BY ALLIANT INSURANCE SERVICES**
- 86 A. General Overview of Alliant Crime Insurance Program, Alliant Deadly Weapon Response Program, and Alliant Property Insurance Program
- 3:00 PM **11. LITIGATION MANAGER PRESENTATION**
- 87 A. Transfer of Risk
- 3:30 PM **12. LEGAL MATTERS**
- 88 A. Legal Update
- 4:00 PM **13. REVIEW OF SERVICE PROVIDERS**
- 89 *A. Results of Membership Satisfaction Survey
 - 1. York/Sedgwick – Program Administration, Accounting, Litigation Management, Workers' Compensation Claims Oversight, and Risk Control

2. Acclamation Insurance Management Services (AIMS) –
Workers’ Compensation Third Party Claims Administration
Services
3. Bickmore Actuarial – Actuarial Services
4. Sampson, Sampson & Patterson – Financial Auditor
5. Bartkiewicz, Kronick & Shanahan – Legal Counsel Services

4:30 PM

14. ADJOURNMENT