



**VECTOR CONTROL JOINT POWERS AGENCY
EXECUTIVE COMMITTEE MEETING
AGENDA**

**Monday, October 12, 2020
9:30 a.m.**

This meeting will be held using the WebEx platform.

To join the meeting, please follow the instructions below:

- Click on the following link: (For best results, use Google Chrome as your browser.)
- <https://sedgwick.webex.com/sedgwick/j.php?MTID=m30fd061a6a68fcd154b01c725d68a209>
- Click on **“Join by browser” or by the WebEx Application**
- Click on **“Join meeting”**
- Select Either Computer Audio or Call In Using the Number On Your Screen
- Enter the **Access code and Attendee ID** when prompted

Audio Only: If you do not have internet access, you may join by phone by using the following information:

- +1 (415) 655-0001 US Toll
- Access code: 172 377 5299

This meeting will be conducted by teleconference in accordance with the State of California Executive Order N-29-20.

Members of the public may participate in the meeting via WebEx or may listen to the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Katie Achterberg at katie.achterberg@sedgwick.com no later than 5 p.m. on Friday, October 9, 2020. If a member of the public would like to address the Board during the meeting, the person may email Ms. Achterberg during the meeting and, if timely received, Ms. Achterberg will read or summarize the email to the Committee.

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 katie.achterberg@sedgwick.com. Requests must be made as early as possible, and preferably 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. Please contact Katie Achterberg at (916) 290-4624 or katie.achterberg@sedgwick.com.

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- 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 Committee 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.
- 4 **5. CONSENT CALENDAR**
If the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 5 *A. Minutes of the January 13, 2020, Executive Committee Meeting
Recommendation: Approval of the Consent Calendar.
- 8 **6. POOLED LIABILITY PROGRAM**
*A. Pooled Liability Program Annual Report for the Year Ended June 30, 2020
Recommendation: Recommend to the Board of Directors approval of the Pooled Liability Program Annual Report for the year ended June 30, 2020, retaining \$167,000 of the retrospective adjustment to the mid-layer pool per the VCJPA's equity building plan, and issuing the remaining available equity to the member districts.
- 18 **7. POOLED WORKERS' COMPENSATION PROGRAM**
*A. Pooled Workers' Compensation Program Annual Report for the Year Ended June 30, 2020
Recommendation: Recommend to the Board of Directors approval of 1) the Workers' Compensation Program Annual Report for the year ended June 30, 2020, 2) writing off the \$5 owed by withdrawn districts for the 1988/89 program year, and 3) retaining \$665,000 of the retrospective adjustment to the mid-layer pool per the VCJPA's equity building plan and issuing the remaining available equity to the member districts.
- 28 **8. POOLED PROPERTY PROGRAM**
*A. Pooled Property Program Annual Report for the Year Ended June 30, 2020
Recommendation: Recommend to the Board of Directors approval of the Pooled Property Program Annual Report for the year ended June 30, 2020.
- 31 **9. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
*A. Pooled Auto Physical Damage Program Annual Report for the Year Ended June 30, 2020
Recommendation: Recommend to the Board of Directors approval of the Pooled Auto Physical Damage Program Annual Report for the year ended June 30, 2020.
- 34 **10. ADMINISTRATIVE MATTERS**
*A. Discussion Regarding Agreement with Acclamation Insurance Management Services
Recommendation: Staff recommends the Executive Committee direct staff to negotiate a five-year agreement between VCJPA and AIMS for third party workers' compensation claims administration services beginning on July 1, 2021, for presentation to the Board.

- 60** *B. Discussion Regarding Agreement with Alliant Insurance Services
Recommendation: Staff recommends the Board provide direction regarding the Agreement between VCJPA and Alliant for brokerage services.
- 77** *C. Resolution No. 2020-01 Establishing All Bank Accounts and Authorized Signatures
Recommendation: Recommend to the Board approval of amendments to Resolution Establishing Bank Accounts and Authorized Signatures.
- 85** D. Consideration of Executive Committee Meeting Dates for the 2021 Calendar Year
Recommendation: Staff recommends the Committee approve the proposed meeting dates for the 2021 calendar year.
- 86** *E. Discussion Regarding 2021 Annual Workshop Format and Training Topics
Recommendation: Staff is requesting the Executive Committee provide input regarding the meeting date and location, as well as the training topics and format for the VCJPA 2021 Annual Workshop in advance of the October Board of Directors meeting.

11. CLOSING COMMENTS

This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.

- A. Committee
- B. Staff

12. ADJOURNMENT

NOTICES:

- The next VCJPA Board of Directors meeting will be held on Tuesday, October 27, 2020, via Webex.
- The next VCJPA Annual Workshop and Board of Directors meeting will be held on Thursday-Friday, February 25-26, 2021, at the Dream Inn, Santa Cruz, CA (if conditions permit in-person meetings).