



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

**Friday, February 26, 2021
11:00 a.m.**

This meeting will be held using the Zoom 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://us02web.zoom.us/j/84706721644?pwd=dHdQSTVyL3E5WHk4ZWVWV2pCMjhhdz09>
- Click on **“Join by browser” or by the Zoom Application**
- Click on **“Join meeting”**
- Select Either Computer Audio or Call In Using the Number Provided 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 (669) 900-6833 (Toll)
- Access code: 847 0672 1644
- Passcode: 461741

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 Zoom 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 Thursday, February 25, 2021. 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 directors.

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

Page 1. CALL TO ORDER

2. INTRODUCTIONS

A Government Agency

*Reference materials attached with staff report



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. Members of the public may submit comments by email in advance of the meeting by emailing Katie Achterberg at katie.achterberg@sedgwick.com no later than 5 p.m. on Thursday, February 25, 2021. 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 directors. 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 October 27, 2020, Board of Directors Meeting
- 15** *B. General Warrants from January 1, 2021, to January 31, 2021
- 16** *C. Liability Warrants from January 1, 2021, to January 31, 2021
- 17** *D. Treasurer’s Report at November 30, 2020, and December 31, 2020
- 76** *E. Internal Financial Statements as of December 31, 2020
- 79** *F. Member Contingency Fund Statements at December 31, 2020
- 80** *G. Amended Investment Policy with Changes Shown in Redline/Strikeout Text
- 95** *H. Pooled Liability Program Claims Paid Listing for the Quarter Ended December 31, 2020
- 96** *I. Pooled Workers’ Compensation Program Claims Paid Listing for the Quarter Ended December 31, 2020
- 97** *J. ERMA – Quarterly Loss Report as of January 31, 2021
- 98** *K. ERMA – Summary of Action Items, November 2, 2020, Board of Directors Meeting
- 99** *L. LAWCX Summary of Action Items, November 3, 2020, Board of Directors Meeting
- 101** *M. LAWCX Summary of Action Items, February 2, 2021, Executive Committee Meeting
- 105** *N. AIMS Workers’ Compensation Reports for October, November, and December 2020; and January 2021
- 109** *O. Legislative Update by Tammy Vitali, Workers’ Compensation Program Manager
- 110** *P. Memorandum from Richard Shanahan, Bartkiewicz, Kronick & Shanahan Regarding Legal Services Agreement and 2021 Rates (with Legal Services Agreement and 2020 Rates Included for Informational Purposes)
- 112** *Q. 2020/21 Pooled Auto Physical Damage Program Memorandum of Coverage Endorsement No. 4
- 113** *R. Workers’ Compensation Department of Industrial Relations Annual Assessment

Recommendation: Approval of the Consent Calendar.

- 121** **6. SUMMARY OF 2021 VCJPA ANNUAL WORKSHOP**
 *A. Review and Approval of Goals and Objectives
 Recommendation: Staff recommends the Board approve the inclusion of any goals and objectives established at the Annual Workshop.
- 125** **7. FINANCIAL MATTERS**
 *A. Report on VCJPA Investment Portfolio by Lesley Murphy, Public Financial Management (PFM)
 Recommendation: None – information only.
- 170** **8. SAFETY AND RISK CONTROL MATTERS**
 *A. Approval of 2021/22 Safety and Risk Control Plan
 Recommendation: Staff recommends the Board approve the Safety and Risk Control Plan for the 2021/22 program year.
- 173** **9. ADMINISTRATIVE MATTERS**
 A. Update on Potential Health Benefits Program
 Recommendation: None
- 174** B. VCJPA 2022 Annual Workshop Date and Location
 Recommendation: Provide direction to staff regarding the 2022 Annual Workshop.
- 10. 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
- 11. ADJOURNMENT**

NOTICES:

- The next regular meeting of the VCJPA Board of Directors will be held on Wednesday, April 21, 2021, via web conference.
- The next regular meeting of the VCJPA Executive Committee will be held on Monday, May 3, 2021, via web conference.