

VECTOR CONTROL JOINT POWERS AGENCY
33rd ANNUAL WORKSHOP AGENDA
Thursday, February 25, 2021
8:30 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/81389149911?pwd=c0lTN1Rma0FmZkZkb1VYM2lNc0FtQT09>
- 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: 813 8914 9911
- Passcode: 156432

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 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 members 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.

Thursday, February 25, 2021

<u>Estimated Time</u>	<u>Page</u>	
8:30 AM		1. INTRODUCTIONS AND REVIEW
	3	A. Welcome and Opening Remarks by President Andy Cox
		1. Review Mission Statement
8:45 AM		2. COVID-19 DISCUSSION
	4	*A. Assembly Bill 685 – Cal/OSHA Regulations
	12	*B. Senate Bill 1159 – Workers’ Compensation Regulations
9:45 AM		5 Minute Break
9:50 AM		3. FINANCIAL OVERVIEW
	15	*A. Financial Position Overview

*Reference materials attached with staff report

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| 10:05 AM | 4. POOLED WORKERS' COMPENSATION PROGRAM |
| 30 | *A. General Overview of Program Structure, Review of Financial Position, and Claims Overview |
| 57 | *B. Review by Acclamation Insurance Management Services (AIMS) of Medical Provider Network and Nurse Triage Programs |
| 10:55 AM | 5 Minute Break |
| 11:00 AM | 5. LIABILITY PROGRAM |
| 69 | *A. General Overview of Program Structure, Review of Financial Position, and Claims Overview |
| 12:00 PM | 6. ADJOURNMENT |

NOTICES:

1. An optional afternoon training session, "Resolving Conflict in the Workplace," will begin at 1:30 p.m. see calendar invite or training session agenda for link to participate.
2. The VCJPA Annual Workshop will resume Friday, February 26, 2021, at 8:30 a.m.
3. A Board of Directors Meeting will be held Friday, February 26, 2021 following conclusion of the annual workshop (estimated start time: 11:00 a.m.).