VECTOR CONTROL JOINT POWERS AGENCY 33rd ANNUAL WORKSHOP AGENDA

Friday, February 26, 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/81828215320?pwd=aHI4bjNoMy9nMG5uL0pQLzRUWnV2Zz09
- 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: 818 2821 5320
- Passcode: 669787

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.

Friday, February 26, 2021

8:30 AM 1. WELCOME 8:35 AM 2. POOLED PROPERTY PROGRAM *A. General Overview of Structure, Review of Financial Position, and Claims Overview 3. POOLED AUTO PHYSICAL DAMAGE PROGRAM *A. General Overview of Structure, Review of Financial Position, and Claims Overview

9:05 AM 4. GROUP PURCHASED PROGRAMS

8 *A. General Overview

9:10 AM 5 MINUTE BREAK

^{*}Reference materials attached with staff report

9:15 AM
5. LEGAL MATTERS
10 *A. Legal Update

10:00 AM
5 MINUTE RREAK

0:00 AM 5 MINUTE BREAK

10:05 AM **6. SAFETY AND RISK CONTROL**

*A. General Overview

10:30 AM 38 7. **REVIEW OF SERVICE PROVIDERS**

- *A. Results of Membership Satisfaction Survey
 - 1. Sedgwick Program Administration, Accounting, Litigation Management, Workers' Compensation Claims Oversight, and Risk Control (contract expiration: June 30, 2022)
 - 2. Acclamation Insurance Management Services (AIMS) Workers' Compensation Third Party Claims Administration Services (contract expiration: June 30, 2026)
 - 3. Bartkiewicz, Kronick & Shanahan Legal Counsel Services (contract expiration: continuous until cancelled)
 - 4. Bickmore Actuarial Actuarial Services (contract expiration: upon completion of actuarial study setting rates for the 2024/25 program year)
 - 5. Sampson, Sampson & Patterson Financial Auditor (contract expiration: upon completion of financial audit for the program year ended June 30, 2021)

10:55 AM **8. ADJOURNMENT**

Reminder:

VCJPA Board of Directors Meeting will follow at 11:00 a.m.
Please refer to calendar invite or VCJPA Board of Directors Agenda for
Virtual Meeting Access Information

^{*}Reference materials attached with staff report.