



VECTOR CONTROL JOINT POWERS AGENCY
BOARD OF DIRECTORS MEETING
AGENDA

Wednesday, April 21, 2021
10:00 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/89777199381?pwd=bFRJQmI2ajRGL3B0dHN2RmprS3BnZz09>
- Click on “**Join by browser**” or by the **Zoom Application**
- Click on “**Join meeting**”
- 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 (415) 655-0001 US Toll
- Access code: 897 7719 9381
- Passcode: 645255

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

Members of the public may observe and address the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment.

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 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. ROLL CALL**
- 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 Tuesday, April 20, 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.

5 5. CONSENT CALENDAR

If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

- 6** *A. Minutes of the February 26, 2021, Board of Directors Meeting
- 12** *B. General Warrants from February 1, 2021, to March 31, 2021
- 13** *C. Liability Warrants from February 1, 2021, to March 31, 2021
- 14** *D. Treasurer's Report at February 28, 2021
- 44** *E. Pooled Liability Program Claims Paid Listing for Quarter Ended March 31, 2021
- 45** *F. Pooled Workers' Compensation Program Claims Paid Listing for Quarter Ended March 31, 2021
- 46** *G. Summary of Action Items – ERMA February 11, 2020, Board of Directors Meeting
- 47** *H. ERMA Loss Run Report as of February 28, 2021
- 48** *I. CARMA E-Brief Regarding March 2, 2021, Special Board of Directors Meeting
- 49** *J. VCJPA Liability Claims Audit Report - 2021
- 52** *K. Response to Liability Claims Audit Report by Will Portello, VCJPA Litigation Manager
- 54** *L. VCJPA Workers' Compensation Claims Audit Report – 2020
- 66** *M. Response to Workers' Compensation Claims Audit Report by Cheryl Agee, AIMS Vice President
- 67** *N. AIMS Workers' Compensation Report for February 2021
- 68** *O. Alliant Property Insurance Program Loss Run as of March 31, 2021
- 70** *P. 2020/21 Strategic Goals and Action Plan – April 2021
- 73** *Q. CAJPA Accreditation Report Regarding VCJPA Re-Accreditation with Excellence

Recommendation: Approval of the Consent Calendar.

6. PRESENTATION OF ACTUARIAL STUDIES

- 106** *A. Pooled Liability Program Actuarial Study and Pooled Workers' Compensation Actuarial Study Establishing Rates for the 2021/22 Program Year and Funding for the Mid-Layer Pools

Recommendation: Staff recommends the Board receive and file the Pooled Liability Program and Pooled Workers' Compensation Program actuarial studies establishing rates for the 2021/22 program year.

- 160 *B. Pooled Auto Physical Damage Program Actuarial Study
Recommendation: Staff recommends the Board of Directors receive and file the Pooled Auto Physical Damage Program Actuarial Study and approve remaining at a \$50,000 limit of coverage, with additional limits available in \$50,000 increments, for the 2021/22 program year.

7. FINANCIAL MATTERS

- A. Consideration of Draft Annual Operating Budget for the 2020/21 Program Year **(To Be Distributed Under Separate Cover)**
Recommendation: Staff recommends the Board approve the 2021/22 program year preliminary budget.

8. POOLED WORKERS' COMPENSATION PROGRAM

- 173 *A. Report by Claims Administrator (AIMS)
Recommendation: None
- 175 *B. Report by Tammy Vitali, Workers' Compensation Program Manager
Recommendation: None

9. POOLED LIABILITY PROGRAM

- A. Verbal Report by Will Portello, Litigation Manager
Recommendation: None

10. ADMINISTRATIVE MATTERS

- 180 *A. Resolution 2020-02 Adopting Recommended Driver Selection and Vehicle Use Guidelines
Recommendation: Staff recommends the Board of Directors adopt Resolution 2020-02 Adopting Recommended Driver Selection and Vehicle Use Guidelines.

11. CLOSED SESSION

- A. Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to closed session to discuss the following claims:

Liability:

- Marcos Rivero v. Orange County MVCD
- Lisette Torres-Acevedo v. San Joaquin County MVCD

Workers' Compensation:

- Ozella DeSett vs. Greater Los Angeles County VCD
- Clemente Ramirez vs. Greater Los Angeles County VCD
- John Ackley vs. West Valley MAD

- B. Report from Closed Session - Pursuant to Government Code Section 54957.1, the Board of Directors must report in open session any action, or lack thereof, taken in closed session.

12. 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

13. ADJOURNMENT

NOTICES:

- The next VCJPA Executive Committee meeting will be held on Monday, May 3, 2021, via web conference.
- The next VCJPA Board of Directors meeting will be held on Wednesday, June 2, 2021, via web conference.
- The next LAWCX Board of Directors meeting will be held on Tuesday, June 1, 2021, via web conference. The VCJPA's representative to the LAWCX Board is Andy Cox, Tehama County MVCD, and the alternate is Wes Maffei, Napa County MAD.
- The next ERMA Board of Directors meeting will be held on Tuesday, April 27, 2021, via web conference. The VCJPA's representative to the ERMA Board is Truc Dever, Greater LA County VCD, and the alternate is Jamie Scott, Lake County VCD.
- The next CARMA Board of Directors meeting will be held on Wednesday, June 9, 2021, via web conference. The VCJPA's representative to the CARMA Board is Gary Goodman, Sacramento-Yolo MVCD, and the alternate is Tamara Davis, Marin-Sonoma MVCD.