



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

**Monday, October 11, 2021
9:30 a.m.**

This meeting will be held via Zoom.

To join the meeting, please follow the instructions below:

- Access via the following link:
<https://us02web.zoom.us/j/81048432029?pwd=RzNXaEVIMjRueFRqWmRvQm9FUmdPd309>
(For best results, use Google Chrome as your browser.)

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

- +1 669 900 6833 US
- Meeting ID: 810 4843 2029
- Passcode: 748653

All portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953.

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 Chrissy Mack at chrissy.mack@sedgwick.com. If a member of the public would like to address the Committee during the meeting, the person may email Ms. Mack during the meeting and, if timely received, Ms. Mack will read or summarize the email to the Committee. Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding an agenda item at the time that item is considered.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Chrissy Mack at (916) 244-1177 or chrissy.mack@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 Angela Scully at (916) 244-1140 or angela.scully@sedgwick.com.

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- Page 1. CALL TO ORDER**
2. ROLL CALL

3. AUTHORIZATION TO MEET VIA TELECONFERENCE

- *A. Authorization to Meet Via Teleconference Pursuant to Government Code Section 54953, Subdivision (e)(1)(C)

Recommendation: Consider finding, as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees, and the meeting should be held by teleconference as authorized by subdivision (e)(1)(C) of section 54953 of the Government Code.

4. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

- 5. 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.

6. CONSENT CALENDAR

If a member of the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.

- *A. Minutes of the January 11, 2021, Executive Committee Meeting.

Recommendation: Approval of the Consent Calendar.

7. POOLED LIABILITY PROGRAM

- *A. Pooled Liability Program Annual Report for the Year Ended June 30, 2021

Recommendation: Recommend to the Board of Directors approval of the Pooled Liability Program Annual Report for the year ended June 30, 2021, retaining \$224,000 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.

8. POOLED WORKERS' COMPENSATION PROGRAM

- *A. Pooled Workers' Compensation Program Annual Report for the Year Ended June 30, 2021

Recommendation: Recommend to the Board of Directors approval of the Workers' Compensation Program Annual Report for the year ended June 30, 2021, distributing the entire amount of available equity to the member districts, and suspending the equity building plan for the Pooled Workers' Compensation Program.

9. POOLED PROPERTY PROGRAM

- *A. Pooled Property Program Annual Report for the Year Ended June 30, 2021

Recommendation: Recommend to the Board of Directors approval of the Pooled Property Program Annual Report for the year ended June 30, 2021.

10. POOLED AUTO PHYSICAL DAMAGE PROGRAM

- *A. Pooled Auto Physical Damage Program Annual Report for the Year Ended June 30, 2021

Recommendation: Recommend to the Board of Directors approval of the Pooled Auto Physical Damage Program Annual Report for the year ended June 30, 2021.

11. ADMINISTRATIVE MATTERS

- *A Amended Resolution Establishing All Bank Accounts and Authorized Signatures

Recommendation: Recommend to the Board of Directors approval of Resolution No. 2021-01 Establishing All Bank Accounts and Authorized Signatures.

- *B. Discussion Regarding Agreement with Sedgwick for Risk Management, Financial, Administrative, and Claims Handling Services Expiring June 30, 2022

Recommendation: Because staff is the service provider, staff is not making a recommendation on this item.

- *C. Consideration of Executive Committee Meeting Dates for the 2022 Calendar Year

Recommendation: Approve the proposed meeting dates for the 2022 calendar year.

- *D. Update Regarding Establishing a Benefits Program

Recommendation: None – information only.

12. 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

13. ADJOURNMENT

NOTICES:

- The next VCJPA Board of Directors meeting will be held via videoconference/teleconference on Tuesday, November 9, 2021
- The VCJPA Annual Workshop will be held Thursday, February 17, 2022 followed by a Board of Directors meeting on Friday, February 18, 2022 at the Dream Inn, Santa Cruz, CA.