



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

**Friday, February 18, 2022
1:00 PM**

Join Zoom Meeting:

<https://us02web.zoom.us/j/83969306048?pwd=SjRCMUhUUIFyZUIKNWxXQTdGMiIRUT09>

Audio Only or if Computer Audio is Disabled:
Dial-In Number: (669) 900-6833
Meeting ID: 839 6930 6048
Passcode: 211826

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

Members of the public may observe and 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 Lindsey Overton at lindsey.overton@sedgwick.com. 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 Lindsey Overton at (916) 244-1106 or lindsey.overton@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 of Directors less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Lindsey Overton at (916) 244-1106 or lindsey.overton@sedgwick.com.

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- 1. CALL TO ORDER**
 - 2. INTRODUCTIONS**
 - 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
 - 4. PUBLIC COMMENTS** – This time is reserved for members of the public to address the Board of Directors 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.

A Government Agency

*Reference materials attached



5. AUTHORIZATION TO MEET VIA TELECONFERENCE

- 5** 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.

6 **6. CONSENT CALENDAR**

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

- 7** *A. Minutes of the November 9, 2021, Board of Directors Meeting
15 *B. General Warrants from October 26, 2021 to January 31, 2022
17 *C. Liability Warrants from October 26, 2021 to January 31, 2022
18 *D. Treasurer’s Reports at September 30, 2021; October 31, 2021; November 30, 2021; and December 31, 2021
144 *E. Internal Financial Statements as of December 31, 2021
150 *F. Member Contingency Fund Statement at December 31, 2021
151 *G. Memorandum from PFM Regarding Annual Investment Policy Review and Amended Investment Policy with Changes Shown in Redline/Strikeout Text
166 *H. Pooled Liability Program Claims Paid Listing for the Quarter Ended December 31, 2021
167 *I. Pooled Workers’ Compensation Program Claims Paid Listing for the Quarter Ended December 31, 2021
168 *J. ERMA – Quarterly Loss Report as of December 31, 2021
169 *K. ERMA – Summary of Action Items, November 1, 2021, Board of Directors Meeting
170 *L. ERMA Mid-Year Memorandum Outlining Important Information Regarding ERMA’s 2021/22 Program Year
191 *M. LAWCX Summary of Action Items, November 2, 2021, Board of Directors Meeting
194 *N. LAWCX Summary of Action Items, February 1, 2022, Executive Committee Meeting
195 *O. AIMS Workers’ Compensation Reports for October, November, and December 2021
198 *P. Legislative Update by Tammy Vitali, Workers’ Compensation Program Manager
202 *Q. Notice from Richard Shanahan, Bartkiewicz, Kronick & Shanahan Regarding Legal Services Agreement and 2022 Rates (with Legal Services Agreement and 2021 Rates Included for Informational Purposes)
204 *R. Workers’ Compensation Department of Industrial Relations Annual Assessment

Recommendation: Approval of the Consent Calendar.

- 206** **7. FINANCIAL MATTERS**
*A. Report on VCJPA Investment Portfolio by Lesley Murphy, PFM Asset Management LLC
Recommendation: None.
- 8. POOLED WORKERS' COMPENSATION PROGRAM**
A. Report by Claims Administrator (AIMS)
Recommendation: None.
B. Report by Workers' Compensation Program Manager
Recommendation: None.
- 9. POOLED LIABILITY PROGRAM**
A. Report by Litigation Manager
Recommendation: None.
- 257** **10. SAFETY AND RISK CONTROL MATTERS**
*A. Approval of 2022/23 Safety and Risk Control Plan
Recommendation: Staff recommends the Board approve a Safety and Risk Control Plan for the 2022/23 program year.
- 260** **11. ADMINISTRATIVE MATTERS**
*A. Proposal from Sampson, Sampson & Patterson, LLP for Independent Financial Audit Services for the Years Ending June 30, 2022; June 30, 2023; and June 30, 2024
Recommendation: The Board approve the proposal from Sampson, Sampson, & Patterson, LLP to provide independent financial audit services for program years ending June 30, 2022, 2023, and 2024 or direct the issuance of a request for proposal.
- 267** *B. Notice from Richard Shanahan, VCJPA Legal Counsel, Regarding Retirement Plans
Recommendation: None.
- 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 regular meeting of the VCJPA Board of Directors will be held on Wednesday, April 20, 2022, in Sacramento, CA. Exact location to be determined.
- The next regular meeting of the VCJPA Executive Committee will be held on Monday, May 2, 2022, via teleconference.
- The 2023 Annual Workshop and Board of Directors meeting will be held at the Dream Inn in Santa Cruz with the date to be determined.