

# VECTOR CONTROL JOINT POWERS AGENCY 34th ANNUAL WORKSHOP AGENDA – DAY 1 THURSDAY, FEBRUARY 17, 2022 8:30 AM

### Join Zoom Meeting:

https://us02web.zoom.us/j/88150784481?pwd=ZHFSRVExZ0tBNkVqU2pwT0J2cFc2QT09

Audio Only or if Computer Audio is Disabled: Dial-In Number: (669) 900-6833 Meeting ID: 881 5078 4481 Passcode: 206894

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 Lindsey Overton at (916) 244-1106 or (916) 244-1199 (fax). 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 members less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Lindsey Overton at (916) 244-1106 or <a href="mailto:lindsey.overton@sedgwick.com">lindsey.overton@sedgwick.com</a>.

Approx. Time 8:30 AM	Page 3	<ul> <li>INTRODUCTIONS AND REVIEW         <ul> <li>A. Welcome, Introductions, and Opening Remarks by President Bruce Taylor</li> <li>1. Review Mission Statement</li> </ul> </li> </ul>
8:45 AM	4	2. FINANCIAL OVERVIEW  *A. Financial Position Overview
9:05 AM	17	<ul><li>3. GENERAL OVERVIEW</li><li>*A. Overview of Pooled and Group Purchased Coverages</li></ul>
9:30 AM	68	<ul><li>4. PRESENTATION/TRAINING</li><li>*A. Review of Insurance Captives</li></ul>
10:15 AM		Break
10:30 AM	88	<ul> <li>STATE OF THE INSURANCE MARKET</li> <li>A. Presentation by Kevin Bibler, Senior Vice President, Alliant</li> </ul>
	89	<ul> <li>PROPERTY PROGRAM</li> <li>*A. Presentation by Kevin Bibler, Senior Vice President, Alliant, Regarding Alliant Property Insurance Program (APIP)</li> </ul>

<sup>\*</sup>Reference materials attached

11:15 PM

## 7. POOLED WORKERS' COMPENSATION PROGRAM

104

\*A. Presentation by Anne Hernandez, Mullen & Filippi, Regarding Case Law Updates (Hosted by Acclamation Insurance Management Services (AIMS))

12:00 PM

#### 8. ADJOURNMENT

#### **NOTICES:**

- 1. Day 2 of the VCJPA Annual Workshop will begin at 8:30 a.m. on Friday, February 18, 2022
- 2. A Board of Directors Meeting will be held Friday, February 18, 2022 at 1:00 p.m.

<sup>\*</sup>Reference materials attached with staff report.