



**VECTOR CONTROL JOINT POWERS AGENCY
34th ANNUAL WORKSHOP AGENDA – DAY 2
FRIDAY, FEBRUARY 18, 2022
8:30 AM**

Join Zoom Meeting:

<https://us02web.zoom.us/j/82059237091?pwd=WkxoQllsdCtVamZIZG1SaUJleE02dz09>

Audio Only or if Computer Audio is Disabled:

Dial-In Number: (669) 900-6833

Meeting ID: 820 5923 7091

Passcode: 236781

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 lindsey.overton@sedgwick.com.

<u>Approx. Time</u>	<u>Page</u>	
8:30 AM		1. CALL TO ORDER
8:45 AM		2. POOLED WORKERS' COMPENSATION PROGRAM
	3	*A. Presentation by Jim Elledge, LAWCX Executive Director/Finance Manager, and Tammy Vitali, LAWCX Claims Manager, Regarding Excess Workers' Compensation Coverage
		3. LIABILITY PROGRAM
9:10 AM	8	A. Presentation by Jennifer Jobe, ERMA Executive Director, Regarding Employment Practices Liability Coverage and Services
9:30 AM	9	*B. Presentation by Rob Kramer, CARMA Executive Director, Regarding Excess Liability Coverage
10:00 AM		BREAK
10:15 AM		4. LEGAL MATTERS
	24	*A. Legal Update
11:00 AM		5. SAFETY AND RISK CONTROL
	46	*A. General Overview

11:30 AM

6. REVIEW OF SERVICE PROVIDERS

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***A. Results of Membership Satisfaction Survey**

1. Sedgwick – Program Administration; Accounting; Litigation Management; Liability, Property, and Auto Physical Damage Claims Handling; Workers’ Compensation Claims Oversight; and Risk Control
2. Acclamation Insurance Management Services (AIMS) – Workers’ Compensation Third Party Claims Administration Services
3. Bickmore Actuarial – Actuarial Services
4. Sampson, Sampson & Patterson – Financial Auditor
5. Bartkiewicz, Kronick & Shanahan – Legal Counsel Services

12:00 PM

7. ADJOURNMENT

NOTICES:

1. A Board of Directors Meeting will be held Friday, February 18, 2022 at 1:00 p.m.