



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

**Wednesday, April 20, 2022
10:00 a.m.**

**Sedgwick
1750 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833
(916) 244-1106**

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 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 Lindsey Overton at (916) 244-1106 or lindsey.overton@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 VCJPA 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.

5. CONSENT CALENDAR

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

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| 6 | *A. Minutes of the February 18, 2022, Board of Directors Meeting |
| 12 | *B. General Warrants from February 1, 2022 to March 31, 2022 |
| 13 | *C. Liability Warrants from February 1, 2022 to March 31, 2022 |
| 14 | *D. Treasurer’s Report at January 31, 2022; and February 28, 2022 |
| 15 | *E. Pooled Liability Program Claims Paid Listing for Quarter Ended March 31, 2022 |
| 81 | *F. Pooled Workers’ Compensation Program Claims Paid Listing for Quarter Ended March 31, 2022 |
| 83 | *G. ERMA Summary of Action Items – February 10, 2022, Board of Directors Meeting |
| 84 | *H. ERMA Loss Run Report as of February 28, 2022 |
| 85 | *I. CARMA E-Brief Regarding January 7, 2022 Board of Directors Meeting |

- 87 *J. LAWCX Summary of Action Items – February 1, 2022, Executive
 Committee Meeting
- 88 *K. AIMS Workers’ Compensation Report for February 2022
- 89 *L. Alliant Property Insurance Program Loss Run as of February 28, 2022
 Recommendation: Approval of the Consent Calendar.

6. PRESENTATION OF ACTUARIAL STUDIES

- 94 *A. Pooled Liability Program Actuarial Study and Pooled Workers’
 Compensation Actuarial Study Establishing Rates for the 2022/23 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 2022/23 program
 year.*

7. ADMINISTRATIVE MATTERS

- 149 *A. Utilizing Nationwide Appraisals for Claims Appraisal Services and
 Eliminating Two Repair Estimate Requirements
 *Recommendation: 1) Staff recommends utilizing an appraisal service in
 lieu of receiving two estimates of vehicle damage repair for auto
 physical damage and liability claims, and 2) Staff requests direction
 from the Board regarding the use of Nationwide Appraisals, a
 Sedgwick-owned company.*
- 155 *B. Cyber Security Support Services
 *Recommendation: Staff recommends the Board consider engaging
 ResoluteGuard for cyber security services, with a determination
 regarding whether the services should be mandatory or optional.*
- 175 *C. Proposal from Bickmore Actuarial for Actuarial Services in the 2022/23,
 2023/24, and 2024/25 Program Years
 *Recommendation: Staff recommends the Board approve the agreement
 with Bickmore Actuarial.*
- 190 *D. Resolution Number 2022-01 Adopting Recommended Driver Safety and
 Vehicle Use Program
 *Recommendation: Staff recommends the Board of Directors adopt
 Resolution 2022-01 Adopting a Recommended Driver Safety and
 Vehicle Use Program.*
- 206 *E. Proposed 2023 Annual Workshop/Board of Directors Meeting Date
 *Recommendation: Staff recommends the Board schedule the next
 Annual Workshop and Board of Directors meeting on February 23-24,
 2023.*

8. FINANCIAL MATTERS

- 207 *A. Discussion and Possible Action Regarding a Capital Adequacy Study for the Pooled Liability Program and Pooled Workers' Compensation Program
Recommendation: Staff recommends the Board authorize Bickmore Actuarial to conduct a capital adequacy study for the Pooled Liability and Pooled Workers' Compensation Programs.
- B. Consideration of Draft Annual Operating Budget for the 2022/23 Program Year **(To Be Distributed Under Separate Cover)**
Recommendation: Staff recommends the Board approve the 2021/22 program year preliminary budget.

9. POOLED WORKERS' COMPENSATION PROGRAM

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

10. POOLED LIABILITY PROGRAM

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

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:

Workers' Compensation:

- Izic Pino vs. Napa County MAD
- William Mudge vs. Orange County MVCD
- Mark Mulcahy vs. Shasta MVCD

- 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 May 2, 2022 via teleconference.

NOTICES (Continued):

- The next VCJPA Board of Directors meeting will be held on June 14, 2022 at the Sedgwick office in Sacramento.
- The next LAWCX Board of Directors meeting will be held on June 7, 2022 with location to be determined. The VCJPA's representative to the LAWCX Board is Wes Maffei, Napa County MAD, and the alternate is Andy Cox, Tehama County MVCD.
- The next ERMA Board of Directors meeting will be held on April 26, 2022 at the Embassy Suites in Sacramento, CA. The VCJPA's representative to the ERMA Board is Jeremy Wittie, Coachella Valley MVCD, and the alternate is Jamie Scott, Lake County VCD.
- The next CARMA Board of Directors meeting will be held on June 8, 2022 in Walnut Creek, CA. The VCJPA's representative to the CARMA Board is Gary Goodman, Sacramento-Yolo MVCD, and the alternate is Tamara Davis, Marin-Sonoma MVCD.