



*Merced Community College District - State Center Community College District - Yosemite Community College District*

**VALLEY INSURANCE PROGRAM  
JOINT POWERS AGENCY (VIPJPA)**

**AGENDA  
BOARD OF DIRECTORS' MEETING  
November 19, 2015  
Elbow Room  
731 W. San Jose Avenue  
Fresno, Ca 93704  
10:00 a.m.**

**NOTE:** Recommendations for Board of Directors' actions are italicized and shown in parentheses.

**CALL TO ORDER** – President Eng

**ROLL CALL** – Ms. Martha Espinoza

**AGENDA ADDITIONS/CORRECTIONS** – President Eng

**MINUTES OF THE PREVIOUS MEETING** – President Eng

*Item #1* Minutes of the Board of Directors' Meeting of September 10, 2015 Pg. 4  
(*Motion to Approve*)

**PRESENTATIONS FROM THE PUBLIC** – President Eng

This time is reserved for members of the public to address the Board relative to matters of the Valley Insurance Program JPA not on the Agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five (5) minutes per person and twenty (20) minutes in total.

**REPORTS FROM AGENCY OFFICERS AND/OR COMMITTEES**

*None*

## **CONSENT CALENDAR**

*Item #2* through *Item #5* may be acted upon in one motion. A Board member may pull any item from the Consent Calendar for discussion, and all other items may still be acted upon in one motion.

<i>Item #2</i>	Cash Disbursement for July 1, 2015 through September 30, 2015 ( <i>Motion to Approve</i> )	Pg. 12
<i>Item #3</i>	Treasurer's Report as of September 30, 2015 ( <i>Motion to Approve</i> )	Pg. 13
<i>Item #4</i>	Financial Statements as of September 30, 2015 ( <i>Motion to Approve</i> )	Pg. 34
<i>Item #5</i>	Investment Report as of September 30, 2015 ( <i>Motion to Approve</i> )	Pg. 41

## **FINANCIAL MATTERS**

<i>Item #6</i>	VIP Audit Report for year ending June 30, 2015 – Ms. Shilo Gorospe ( <i>Motion to Accept and File</i> )	Pg. 56
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## **ADMINISTRATION MATTERS**

<i>Item #7</i>	Workers Compensation Quarterly Claims Overview – Ms. Nidra Kumaradas ( <i>For Information Only</i> )	Pg. 108
<i>Item #8</i>	Property/Liability Quarterly Claims Overview – Administrator O'Donnell ( <i>For Information Only</i> )	Pg. 127
<i>Item #9</i>	Resolutions Contract/Modules - Assistant Administrator Espinoza ( <i>Discussion and/or Action</i> )	Pg. 139

## **ADJOURNMENT TO CLOSED SESSION – CLAIMS (if necessary)**

The Board will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss claims. The following liability claim(s) may be discussed:

R.Smith vs. State Center CCD

**RETURN TO OPEN BOARD SESSION**

*(Announcement of Action Taken in Closed Session, if necessary)*

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Americans with Disabilities Act**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the VIP Board of Directors, please contact the Martha Espinoza at (562) 404-8029. Notification 72 hours prior to the meeting will enable VIP to make reasonable arrangements to ensure accommodations and accessibility to this meeting. Upon request, VIP shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with disabilities.