

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

**AGENDA
BOARD OF DIRECTORS' MEETING**

November 17, 2016

Elbow Room
731 W. San Jose Avenue
Fresno, Ca 93704

10:30 a.m.

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

CALL TO ORDER – President Eng

ROLL CALL – Assistant Administrator Espinoza

AGENDA ADDITIONS/CORRECTIONS – President Eng

MINUTES OF THE PREVIOUS MEETING – President Eng

Item # 1 Minutes of the Board of Directors' Meeting of September 8, 2016 Pg. 3
(*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.

Item # 2 Cash Disbursement for July 1, 2016 through September 30, 2016 Pg. 7
(*Motion to Approve*)

Item # 3 Treasurer's Report as of September 30, 2016 Pg. 9
(*Motion to Approve*)

Item # 4 Financial Statements as of September 30, 2016 Pg. 33
(*Motion to Approve*)

Item # 5 Investment Report as of September 30, 2016 Pg. 40
(*Motion to Approve*)

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FINANCIAL MATTERS

Item # 6 VIPJPA Audit Report for year ending June 30, 2016 – Ms. Shilo Gorospe (VTD) Pg. 76
(Motion to Accept and File)

ADMINISTRATION MATTERS

Item # 7 Workers Compensation Claims Overview – Ms. Nidra Kumaradas Pg. 132
(For Information Only)

Item # 8 Property/Liability Claims Overview – Administrator O’Donnell Pg. 151
(For Information Only)

Item #9 Resolutions Contract/Modules – Administrator O’Donnell Pg. 163
(Discussion and/or Action)

Item #10 Conflict of Interest Code – Assistant Administrator Espinoza Pg. 166
(Information Only)

Item #11 2017-18 Strategic Planning Meeting – Administrator O’Donnell Pg. 172
(Discussion and/or Action)

Item #12 Approval of Yosemite CCD Alternate Representative – Administrator O’Donnell Pg. 173
(Motion to Approve)

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:

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.