



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**

September 8, 2016

10:00 a.m.

Yosemite CCD

2201 Blue Gum Avenue
Modesto, California 95358

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 June 16, 2016
(*Motion to Approve*)

Pg. 4

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

Item #2 Safety & Loss Control Committee Report – Committee Chairperson Cousineau Pg. 15
(*Discussion and/or Action*)

CONSENT CALENDAR

Item # 3 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 # 3 Cash Disbursements for June 1, 2016 through June 30, 2016 Pg. 16
 (Motion to Approve)
- Item # 4 Treasurer's Report as of June 30, 2016 Pg. 17
 (Motion to Approve)
- Item # 5 Investment Report as of June 30, 2016 Pg. 39
 (Information Only)

FINANCIAL MATTERS

- Item # 6 Unaudited Financial Statement for year ending June 30, 2016–Mr. Alfredo Reyes Pg. 76
 (Information Only)

ADMINISTRATION MATTERS

- Item # 7 Workers' Compensation Claims Overview – Ms. Nidra Kumaradas Pg. 83
 (For Information Only)
- Item # 8 Property/Liability Claims Overview –Ms. Espinoza Pg. 102
 (For Information Only)
- Item # 9 Strategic Planning 2016- Assistant Administrator Ms. Espinoza Pg. 114
 (For Information Only)

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:

Rory Smith v. State Center CCD

RETURN TO OPEN BOARD SESSION

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

ANNOUNCEMENTS Conflict of Interest Code Amendment – Assistant Administrator Ms. Espinoza

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.