



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**

June 14, 2018

10:00 a.m.

Yosemite CCD

2201 Blue Gum Avenue

Modesto, CA 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

Pg. 4

Item #1 Minutes of the Board of Directors' Meeting of April 18, 2018
(*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

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

Pg. 8

Ed Eng, President

Russell O'Donnell, Administrator

Administered by: ASCIP - Alliance of Schools for Cooperative Insurance Programs

16550 Bloomfield Avenue, Cerritos, CA 90703

Phone: 562 404-8029 Fax: 562 404-8038

CONSENT CALENDAR

Item # 3 and Item # 4 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 Disbursement for April 1, 2018 to May 31, 2018 *Pg. 9*
(Motion to Approve)
- Item # 4* Annual Designation of VIP's Official Address *Pg. 10*
(Motion to Approve)

FINANCIAL MATTERS

- Item # 5* First Quarter 2018 Investment Report as of March 31, 2018 –Ms. Allison Cune *Pg. 11*
(Information Only)
- Item # 6* VIPJPA Investment Policy Review – Ms. Allison Cune *Pg. 54*
(Motion to Approve)
- Item # 7* VIPJPA Actuarial Analysis of the Workers' Compensation Program – Mr. Jack Joyce *Pg. 67*
(Motion to Approve)
- Item # 8* VIPJPA Actuarial Analysis of the Property and Liability Program – Mr. Jack Joyce *Pg. 134*
(Motion to Approve)
- Item # 9* Premium Rate Options for 2018-19 for Property & Liability, Workers' Compensation, Auto Physical Damage and Crime Coverage – Mr. Reyes *Pg. 205*
(Discussion and/or Action)
- Item # 10* Proposed Budget for July 1, 2018- June 30, 2019 – Mr. Reyes *Pg. 207*
(Discussion and/or Action)

ADMINISTRATION MATTERS

- Item # 11* Property & Liability Claims Administration Audit – Mr. O'Donnell *Pg. 219*
(Motion to Receive and File)
- Item # 12* Workers' Compensation Claims Administration Audit – Ms. Kumaradas *Pg. 232*
(Motion to Receive and File)
- Item # 13* Renewal of Athens Claims Administration Agreement – Ms. Kumaradas *Pg. 240*
(Motion to Approve)
- Item # 14* Extension of VIPJPA Administration Agreement with ASCIP – Mr. O'Donnell *Pg. 251*
(Motion to Approve)

Item # 15	VIP Board of Directors Meeting Calendar for 2018-19 – Ms. Espinoza (Discussion and/or Action)	Pg. 254
Item # 16	Election of Officers – Mr. O'Donnell (Discussion and/or Action)	Pg. 255
Item # 17	Summary of the 2018 Strategic Planning Meeting – Mr. O'Donnell (Information Only)	Pg. 256
Item #18	VIPJPA Approved Conferences 2018/19- Ms. Espinoza (Discussion and/or Action)	Pg. 258

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:
-N/A

RETURN TO OPEN BOARD SESSION

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

ANNOUNCEMENTS

PROPOSED FUTURE MEETINGS

- September 6, 2018 -Yosemite CCD
- November 15, 2018 - State Center CCD
- February 7, 2019- Merced CCD
- April 19, 2019 - Monterey, CA
- June 13, 2019 - Yosemite CCD
- Strategic Planning Meeting - April 17-19, 2019 - TBD

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 VIPJPA Board of Directors, please contact the Martha Espinoza at (562) 404-8029. Notification 72 hours prior to the meeting will enable VIPJPA to make reasonable arrangements to ensure accommodations and accessibility to this meeting. Upon request, VIPJPA shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with disabilities.

Public Record Inspection Location

ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703