



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
February 8, 2018
10:00 a.m.
Merced Community College District
Board Room
3600 M Street
Merced, California 95348**

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

CALL TO ORDER – President Eng

ROLL CALL – Ms. Espinoza

AGENDA ADDITIONS/CORRECTIONS – President Eng

MINUTES OF THE PREVIOUS MEETING – President Eng

Item # 1 Minutes of the Board of Directors' Meeting of November 16, 2017
(*Motion to Approve*)

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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

No Committee Reports

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; all other items may still be acted upon in one motion.

<i>Item #2</i>	Cash Disbursements for August 1, 2017 through December 31, 2017 <i>(Motion to Approve)</i>	<i>Pg. 10</i>
<i>Item #3</i>	Treasurer's Report as of December 31, 2017 <i>(Motion to Approve)</i>	<i>Pg. 11</i>
<i>Item #4</i>	Financial Statements as of December 31, 2017 <i>(Motion to Approve)</i>	<i>Pg. 43</i>
<i>Item #5</i>	Investment Report as of December 31, 2017 <i>(Motion to Approve)</i>	<i>Pg. 50</i>

FINANCIAL MATTERS

<i>Item #6</i>	Annual Calculation of Equity by Program Year as of June 30, 2017 – Mr. Reyes <i>(Motion to Approve)</i>	<i>Pg. 91</i>
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ADMINISTRATION MATTERS

<i>Item #7</i>	Appointment of New District Representative's for State Center CCD & Merced CCD - Administrator O'Donnell <i>(Motion to Approve)</i>	<i>Pg. 115</i>
<i>Item #8</i>	Appointment of Officers- Administrator O'Donnell <i>(Motion to Approve)</i>	<i>Pg. 119</i>
<i>Item #9</i>	Resolutions Contract- Administrator O'Donnell <i>(For Discussion and/or Action)</i>	<i>Pg. 122</i>
<i>Item #10</i>	2018 Strategic Planning Meeting – Administrator O'Donnell <i>(For Discussion and/or Action)</i>	<i>Pg. 125</i>
<i>Item #11</i>	Workers Compensation Claims Overview- Ms. Kumaradas <i>(For Information Only)</i>	<i>Pg. 127</i>
<i>Item #12</i>	Property/Liability Claims Overview- Administrator O'Donnell <i>(For Information Only)</i>	<i>Pg. 149</i>

ADJOURNMENT TO CLOSED SESSION – CLAIMS (if necessary)

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

RETURN TO OPEN BOARD SESSION

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

MANAGERS COMMENTS

FUTURE MEETINGS

- Strategic Planning Meeting – April 18-20, 2018 – Monterey, CA
- April 20, 2018 – Monterey, CA
- June 14, 2018 – Yosemite CCD

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