



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 18, 2015

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 April 17, 2015
(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
(Discussion and/or Action)

Pg. 8

CONSENT CALENDAR

Items #3 through 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 Disbursements for 04/01/15 to 05/31/15 Pg. 9
(Motion to Approve)
- Item #4* Designation of VIPJPA's Official Address Pg. 10
(Motion to Approve)

FINANCIAL MATTERS

- Item #5* First Quarter 2015 Investment Report Update as of March 31, 2015 – Mr. Carlos Oblites Pg. 11
(Information Only)
- Item #6* VIPJPA Investment Policy Review - Ms. Lynn Truong Pg. 26
(Motion to Approve)
- Item #7* Actuarial Analysis of the Workers' Compensation Program for 2015-16 Pg. 39
 – Mr. Jack Joyce
(Motion to Approve)
- Item #8* Actuarial Analysis of the Property and Liability Program for 2015-16 Pg. 105
 – Mr. Jack Joyce
(Motion to Approve)
- Item #9* Rate Options for 2015-16 for Property/Liability, Workers' Compensation, Pg. 179
 Auto Physical Damage and Crime Coverage – Mr. Alfredo Reyes
(Discussion and/or Action)
- Item #10* Operating Budget for July 1, 2015- June 30, 2016 – Mr. Alfredo Reyes Pg. 181
(Discussion and/or Action)

ADMINISTRATION MATTERS

- Item #11* Board of Directors' Meeting Calendar for 2015-16 – Ms. Martha Espinoza Pg. 193
(Discussion and/or Action)
- Item #12* Summary of the 2015-16 Strategic Planning Meeting – Mr. Russ O'Donnell Pg. 194
(Discussion and/or Action)

<i>Item #13</i>	Renewal of Athens Administration Agreement – Mr. Russ O’Donnell <i>(Motion to Approve)</i>	Pg. 195
<i>Item #14</i>	Election of VIPJPA Officers – Mr. Russell O’Donnell <i>(Discussion and/or Action)</i>	Pg. 197
<i>Item #15</i>	Authority Signatories for 2015-16 - Mr. Alfredo Reyes <i>(Motion to Approve)</i>	Pg. 200

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(WC)
Harbottle 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 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.