



*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 16, 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 April 21, 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**

None

**CONSENT CALENDAR**

Item # 2 through Item # 3 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 April 1, 2016 to May 31, 2016      Pg. 9  
*(Motion to Approve)*
- Item # 3*      Annual Designation of VIP's Official Address      Pg. 10  
*(Motion to Approve)*

**FINANCIAL MATTERS**

- Item # 4*      First Quarter 2016 Investment Report as of March 31, 2016 –Ms. Allison Kaune      Pg. 11  
*(Information Only)*
- Item # 5*      VIPJPA Investment Policy Review – Mr. Alfredo Reyes      Pg. 27  
*(Motion to Approve)*
- Item # 6*      VIPJPA Actuarial Analysis of the Workers' Compensation Program – Mr. Jack Joyce      Pg. 37  
*(Motion to Approve)*
- Item # 7*      VIPJPA Actuarial Analysis of the Property and Liability Program – Mr. Jack Joyce      Pg. 104  
*(Motion to Approve)*
- Item # 8*      Retrospective Dividends – Mr. Alfredo Reyes      Pg. 175  
*(Motion to Approve)*
- Item # 9*      Premium Rate Options for 2016-17 for Property & Liability, Workers' Compensation, Auto Physical Damage and Crime Coverage – Mr. Alfredo Reyes      Pg. 178  
*(Discussion and/or Action)*
- Item # 10*      Proposed Budget for July 1, 2016- June 30, 2017 – Mr. Alfredo Reyes      Pg. 180  
*(Discussion and/or Action)*

**ADMINISTRATION MATTERS**

- Item # 11*      Summary of the 2016-17 Strategic Planning Meeting – Mr. Russ O'Donnell      Pg. 192  
*(Information Only)*
- Item # 12*      Property & Liability Claims Administration Audit – Mr. Russ O'Donnell      Pg. 193  
*(Motion to Receive and File)*

<i>Item # 13</i>	Workers' Compensation Claims Administration Audit – Mr. Russ O'Donnell <i>(Motion to Receive and File)</i>	Pg. 206
<i>Item # 14</i>	Renewal of Athens Claims Administration Agreement – Mr. Russ O'Donnell <i>(Motion to Approve)</i>	Pg. 213
<i>Item # 15</i>	Extension of VIPJPA Administration Agreement with ASCIP – Mr. Russ O'Donnell <i>(Motion to Approve)</i>	Pg. 214
<i>Item # 16</i>	VIP Sponsored Attendance at Professional Conferences 2016-17 – Mr. Russ O'Donnell <i>(Discussion and/or Action)</i>	Pg. 217
<i>Item # 17</i>	VIP Board of Directors Meeting Calendar for 2016-17 – Ms. Martha Espinoza <i>(Discussion and/or Action)</i>	Pg. 218

**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:

*Gervin vs. Yosemite CCD  
Galvan vs. Yosemite CCD  
Lovelace vs. Merced 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 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.