



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 10, 2015
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. 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 18, 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

None

CONSENT CALENDAR

Item #2 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.

<i>Item #2</i>	Cash Disbursements for June 1, 2015 through June 30, 2015 (<i>Motion to Approve</i>)	Pg. 13
<i>Item #3</i>	Treasurer's Report as of June 30, 2015 (<i>Motion to Approve</i>)	Pg. 14
<i>Item #4</i>	Investment Report as of June 30, 2015 (<i>Information Only</i>)	Pg. 35

FINANCIAL MATTERS

<i>Item #5</i>	Unaudited Financial Statement for year ending June 30, 2015 – Mr. Alfredo Reyes (<i>Information Only</i>)	Pg. 50
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ADMINISTRATION MATTERS

<i>Item #6</i>	Workers' Compensation Claims Trends – Ms. Nidra Kumaradas (<i>For Information Only</i>)	Pg. 57
<i>Item #7</i>	Property/Liability Claims Overview – Administrator O'Donnell (<i>For Information Only</i>)	Pg. 76
<i>Item #8</i>	Property/Liability Claims Administration Audit – Administrator O'Donnell (<i>Receive and File</i>)	Pg. 89
<i>Item #9</i>	Workers' Compensation - Claims Administration Audit – Ms. Nidra Kumaradas (<i>Receive and File</i>)	Pg. 102
<i>Item #10</i>	Approval of AGRIP Conference Attendance – Assistant Administrator Ms. Espinoza (<i>Motion to Approve</i>)	Pg. 109
<i>Item #11</i>	Strategic Planning 2016 - Assistant Administrator Ms. Espinoza (<i>Motion to Approve</i>)	Pg. 110

Item #12 Appointment of Alternate Member for Merced CCD - Administrator O'Donnell Pg. 111
(*Motion to Approve*)

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 v. State Center CCD
Harbottle v. 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.