



# Yolo County Public Agency Risk Management Insurance Authority

## AGENDA

### YCPARMIA BOARD MEETING

Thursday, January 23, 2020 at 8:30 a.m.

**YCPARMIA  
77 W. LINCOLN AVE.  
WOODLAND, CA 95695**

1. Call to Order
2. Approval of Agenda
3. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY MATTER WHETHER OR NOT IT IS ON THE AGENDA, BUT STATE LAW PROHIBITS ACTION BY THE BOARD ON NONAGENDA ITEMS
4. Communications
  - A. Board Members
  - B. CEO/Risk Manager
  - C. Next Meeting
5. Consent Calendar
  - A. Approval of Minutes
6. Action Item
  - A. Comprehensive Annual Financial Report (CAFR)
  - B. Popular Annual Financial Report (PAFR)
  - C. Catastrophic Fund Policy
7. Information Items
  - A. YCPARMIA Financial Report
  - B. YCPARMIA Investment Statement
  - C. Quarterly Statement of Revenues, Expenses and Retained Earnings
  - D. Workers' Compensation Program Performance 2010-2019
  - E. Liability Program Performance 2010-2019
  - F. Notification of New Claims Received Since the Previous Board Meeting
  - G. Closed Liability Files
  - H. Certificates Issued

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The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact our office at (530) 666-4456 or Fax (530) 666-4491. Requests for such modifications or accommodations must be made at least 48 hours before the start of the meeting.

I. Strategic Planning

8. Closed Session

A. Liability Claims (pursuant to Government Code Section 54956.95(a))