



# Yolo County Public Agency Risk Management Insurance Authority

## AGENDA

### YCPARMIA BOARD MEETING

Thursday, June 28, 2018 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. Presentation by David Clovis, CEO of CJPRMA
7. Action Items
  - A. Year-end Program Projections
  - B. Cash Payment for the General/Auto Liability Program for FY17/18
  - C. Cash Payment for the Workers' Compensation Program for FY17/18
  - D. Fidelity Cash Payment
  - E. Cash Payment for the Property/Boiler Machinery Program for FY17/18
  - F. Reinsurance of the Esparto School Bus Fleet
  - G. Election of Officers
  - H. Resolution of the Board

8. Information Items
  - A. YCPARMIA Financial Report
  - B. YCPARMIA Investment Statement
  - C. Notification of New Claims Received Since the Previous Board Meeting
  - D. Closed Liability Files
  - E. Workers' Comp Monthly Summary
  - F. Certificates Issued
  - G. Strategic Planning
  
9. Closed Session