



# Yolo County Public Agency Risk Management Insurance Authority

## AGENDA

### YCPARMIA SPECIAL BOARD MEETING

Friday, May 15, 2020 at 1:00 p.m.

#### NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-29-20

This meeting will be conducted via teleconference in accordance with Executive Order N-29-20. The meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the YCPARMIA Board of Directors. The following information can be utilized by the public who wish to attend and/or address the YCPARMIA Board of Directors:

#### **TELECONFERENCE:**

Online Access: <https://yolocounty.zoom.us/j/97601571987>

or

Join by Phone: +1 669-900-6833

Meeting ID: 976 0157 1987

1. Call to Order
2. Approval of Agenda
3. Public Comments  
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. Closed Session
  - A. Conference with Legal Counsel – Anticipated Litigation (Significant Exposure)  
(*Government Code § 54956.9(d)(2) – 1 Case*)
  - B. Public Employee Appointment – Position Title: Chief Executive Officer (*Government Code § 54957*)
5. Adjournment

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In compliance with the Americans with Disabilities Act (“ADA”), if you need special assistance to participate in this meeting, please contact YCPARMIA staff at (530) 666-4456 ext. 201 or email [lviek@ycparmia.org](mailto:lviek@ycparmia.org). Notification as soon as possible before the meeting will enable YCPARMIA to make reasonable arrangements to ensure accessibility. YCPARMIA will swiftly resolve all requests consistent with the ADA and resolve any doubt in favor of accessibility.