



# Yolo County Public Agency Risk Management Insurance Authority

## **AGENDA**

**\*AMENDED\***

### YCPARMIA BOARD MEETING

Thursday, May 28, 2020 at 9:00 a.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, and public comments can be made as set forth below:

#### **Join Zoom Meeting by Computer**

**<https://yolocounty.zoom.us/j/94233599443>**

**Meeting ID: 942 3359 9443**

#### **Join by Phone**

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

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. NO ACTION MAY BE TAKEN ON NON-AGENDA ITEMS UNLESS AUTHORIZED BY LAW. MEMBERS OF THE PUBLIC WHO WISH TO PROVIDE PUBLIC COMMENT MAY DO SO DURING THIS TIME BY VERBALLY STATING THAT THEY WISH TO MAKE A COMMENT. YOUR STATEMENT WILL BE NOTED AND YOU WILL THEN BE RECOGNIZED BY THE YCPARMIA BOARD PRESIDENT. COMMENTS WILL BE LIMITED TO FIVE MINUTES PER PERSON, TWENTY MINUTES IN TOTAL.

4. Communications

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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.

5. Consent Calendar

- A. Approval of Minutes

6. Action Item

- A. Interim CEO - Contract with James Marta
- B. Approval of Authority for James Marta
- C. Approval of One Year Contract with current Financial Audit Firm Crowe, LLP & RFP for Financial Auditing Services in the Fall of 2020
- D. COVID-19 - Coverage for Worker's Compensation under the Governor's Guidelines
- E. YCPARMIA Staff COLA
- F. CAJPA Tort Liability Data Analysis Project

7. Closed Session

- A. Workers' Compensation Claim (pursuant to Government Code Section 54956.95(a))
  - Claim No. SAC0000166079 Yolo

8. Information Items

- A. COVID-19 Resource Memo
- B. 2019 Website Transparency Scorecard
- C. YCPARMIA Investment Statement
- D. YCPARMIA Financial Report
- E. Statement of Revenues, Expenses, and Retained Earnings
- F. Notification of New Claims Received Since the Previous Board Meeting
- G. Closed Liability Files
- H. Certificates Issued

9. Adjournment