



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

Amended

YCPARMIA BOARD MEETING

Thursday, August 27, 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://us02web.zoom.us/j/82116024537>

Meeting ID: 821 1602 4537

Join by Phone

+1 669 900 6833 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. Closed Session (p. 1)
 - A. CONFERENCE WITH LEGAL COUNSEL ON ANTICIPATED LITIGATION -
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Claim of Sarkis v. YCPARMIA
 - B. Pursuant to Government Code Section 54956.95:
LIABILITY CLAIM - Sarkis v. County of Yolo

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.

- C. Update on Liability Claim under Government Code Section 54956.95:
Coronado-Brown v. County of Yolo
- 5. Communications
 - A. Board Members
 - B. CEO/Risk Manager ([p. 2](#))
 - C. Next Meeting - October 22, 2020 ([p. 5](#))
- 6. Consent Calendar
 - A. Approval of Minutes ([p. 6](#))
- 7. Action Item
 - A. Conflict of Interest Code ([p. 15](#))
 - B. Loss Control Analysis & Recommendations ([p. 19](#))
 - C. Project 2 - Operational & Functional Model Assessment ([p. 40](#))
 - D. Project 3 - CEO Alternatives ([p. 70](#))
 - E. Project 1 - Financial Efficacy ([p. 86](#))
 - F. Additional Board Meeting on September 17 at 9:00am for Projects 1 & 3 ([p. 134](#))
- 8. Information Items
 - A. SB 1159 and AB 685 - COVID-19 Workplace Bills ([p. 135](#))
 - B. CSAC-EIA JPA Amendment to change name to PRISM ([p. 137](#))
 - C. Workers' Compensation Claims Audit ([p. 143](#))
 - D. Liability Claims Audit ([p. 182](#))
 - E. Cordico Utilization Update ([p. 193](#))
 - F. TargetSolutions - Utilization Report ([p. 195](#))
 - G. Transition to eCerts and Certificates Issued ([p. 199](#))
 - H. YCPARMIA Monthly Investment Statement as of 6/30/20 ([p. 205](#))
 - I. YCPARMIA Quarterly Treasurer's Report as of 6/30/20 ([p. 207](#))
 - J. YCPARMIA Monthly Financial Report as of 6/30/20 ([p. 371](#))
 - K. Statement of Revenues, Expenses, and Retained Earnings as of 6/30/20 ([p. 375](#))
 - L. YCPARMIA Budget v. Actual Comparison as of 6/30/20 ([p. 377](#))
 - M. Notification of New Claims Received Since the Previous Board Meeting ([p. 379](#))
 - N. Closed Liability Files ([p. 386](#))
- 9. Adjournment