



Yolo County Public Agency Risk Management Insurance Authority

SPECIAL BOARD MEETING MINUTES **October 22, 2020**

The special meeting of the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) was held on October 22, 2020, via teleconference in accordance with Executive Order N-29-20.

BOARD MEMBERS PRESENT: Jill Cook (*President, County of Yolo*), Crystal Zaragoza (*Vice President, City of Winters*), Janet Emmett (*City of Davis*), Sheila McShane (*City of Woodland*), Liane Lee (*City of West Sacramento*), Rebecca Spiva (*Esparto USD*)

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: James Marta (*YCPARMIA Interim CEO/Risk Manager*), Marilyn Kelley (*YCPARMIA Interim CEO/Risk Manager*), Lily Viek (*YCPARMIA Administrative Assistant*), David Due (*YCPARMIA Staff Investigator II*)

1. CALL TO ORDER

President Jill Cook called the meeting to order at 11:14 a.m.

2. APPROVAL OF AGENDA

Janet Emmett moved to approve the agenda as posted; seconded by Sheila McShane. A roll call vote was taken. Motion passed unanimously.

3. PUBLIC COMMENTS

None.

4. CLOSED SESSION

The Board adjourned to closed session from 11:19 a.m. to 11:30 a.m.

A. Discussion of Open Litigated Claims Under Government Code Section 54956.95

No action taken.

5. ADJOURNMENT

The October 22, 2020 YCPARMIA Special Board Meeting adjourned at 11:30 a.m. by general consent.

Submitted by,

Lily Viek
Administrative Assistant, YCPARMIA

Reviewed by,

Marilyn Kelley
Interim CEO/Risk Manager, YCPARMIA