



Yolo County Public Agency Risk Management Insurance Authority

SPECIAL BOARD MEETING MINUTES **June 24, 2021**

The Special meeting of the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) was held on June 24, 2021, via teleconference in accordance with Executive Order N-08-21.

BOARD MEMBERS PRESENT: Jill Cook (*President, County of Yolo*), Janet Emmett (*City of Davis*), Amanda Berlin (*City of West Sacramento*), Kathleen Trepka (*City of Winters*), Sheila McShane (*City of Woodland*), Leah Smith (*Esparto USD*)

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Carol Richardson (*YCPARMIA Interim Executive Director*), Lily Viek (*YCPARMIA Administrative Assistant*), David Due (*YCPARMIA Staff Investigator II*), Cha Yang (*County of Yolo*), Christopher Bensch (*City of Davis*), Marilyn Kelley (*Consultant*), Kellie Murphy (*Legal Counsel*)

1. CALL TO ORDER

President Jill Cook called the meeting to order at 9:01 a.m.

2. APPROVAL OF AGENDA

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

3. PUBLIC COMMENTS

None.

4. CLOSED SESSION

The Board adjourned to Closed Session from 9:04 a.m. to 9:30 a.m.

A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9): USDC Eastern District of California Case No. 2:21-cv-01097-TLN-JDP

No reportable action taken.

5. ACTION ITEMS

A. Return to Work Services (NPA)

After discussion, the Board advised they are not ready to make a decision on this item.

No action taken.

6. **ACTION ITEMS**

A. Consideration of withdrawing from plan to join CARMA effective July 1, 2021 and remain with CJPRMA

Last year YCPARMIA agreed to withdraw from CJPRMA and join CARMA for excess liability coverage. At the time the decision was made, CARMA's rate was estimated to be approximately \$400,000 less than CJPRMA for the same level of coverage, up to \$40 million. Additionally, CJPRMA had an operating deficit of approximately \$9 million while CARMA had an approximate \$18 million surplus. Given these factors, it was a good decision to join CARMA. As CARMA doesn't offer Employment Practices Liability coverage, YCPARMIA agreed to join ERMA for this coverage when the decision to join CARMA was made.

It was recently brought to YCPARMIA's attention that due to the hard excess insurance market, CARMA's overall coverage limit had been reduced to \$29 million. Additionally, based on recent estimates, CARMA may now be more expensive than CJPRMA. Staff met with both CARMA and CJPRMA and learned CJPRMA is willing to rescind YCPARMIA's withdrawal notice; alternatively, CARMA advised that YCPARMIA would not be held to the resolution commitment should we choose to return to CJPRMA.

Kathleen Trepa moved to defer a decision to a Special Meeting scheduled for June 28, 2021 and to direct the Interim Executive Director to write a letter to CARMA expressing our preference for their Funding Option #2; seconded by Janet Emmett. A roll call vote was taken. Motion passed unanimously.

7. **ADJOURNMENT**

The June 24, 2021 YCPARMIA Special Board Meeting adjourned at 9:50 a.m. by general consent.

Respectfully submitted,



Lily Vieck
Program and Services Administrator,
YCPARMIA