



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA BOARD MEETING

Thursday, August 26, 2021 at 9:00 a.m.

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-08-21

This meeting will be conducted via teleconference in accordance with Executive Order N-08-21. 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/9313261734>

Meeting ID: 931 326 1734

Join by Phone

+1 669 900 6833 US (San Jose)

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. 3)
 - A. CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6)
Designated Representative: Carol Richardson, Interim Executive Director
Title: Finance Officer
5. Communications
 - A. Board Members
 - B. Executive Director (p. 4)

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. Next Meeting - October 28, 2021 (p. 5)
- 6. Consent Calendar
 - A. Consideration of Cost of Living Increase for Executive Director (p. 6)
 - B. Consideration of Revised Liability Memorandum of Coverage and Declarations (p. 8)
 - C. Consideration of Policy and Procedure A-19: Underwriting Policy (p. 23)
 - D. Consideration of Award of Bid to S&G Carpet for new carpet in YCPARMIA Building (p. 28)
 - E. Approval of Minutes (p. 29)
 - F. YCPARMIA Financials (preliminary/unaudited) (p. 39)
 - YCPARMIA Budget v. Actual 6/30/21
 - YCPARMIA Net Position by Program 6/30/21
 - YCPARMIA Monthly Investment Statement 6/30/21
 - YCPARMIA Quarterly Treasurer's Report 6/30/21
 - Chandler Asset Management Quarterly Investment Report 6/30/21
- 7. Action Items
 - A. Resolution of Appreciation - Jill Cook (p. 40)
 - B. Consideration of Benefits for Finance Officer (p. 42)
 - C. Consideration of Amended Final Budget for Fiscal Year 2021-2022 (p. 43)
 - D. Consideration to Authorize Interim Executive Director to Enter Into an Agreement for Fencing for YCPARMIA (p. 48)
 - E. Discussion regarding "Rescindable Notice of Intent to Withdraw From YCPARMIA received from the County of Yolo (p. 50)
 - F. Consideration of Options for Future of YCPARMIA (p. 54)
- 8. Information Items
 - A. Historic Premium/Loss/Payroll Comparison (p. 68)
 - B. Notification of New Claims Received Since the Previous Board Meeting (p. 85)
 - C. Closed Liability Files (p. 88)
- 9. Adjournment