



Yolo County Public Agency Risk Management Insurance Authority

AGENDA AMENDED

YCPARMIA SPECIAL BOARD MEETING Thursday, February 25, 2021 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/9313261734>

Meeting ID: 931 326 1734

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. Communications
 - A. Board Members
 - B. CEO/Risk Manager (p. 3)
 - C. Next Meeting - April 29, 2021 (p. 12)

5. Consent Agenda

The Consent Agenda includes routine items of business which, in the opinion of the administration, are either self-explanatory or routine enough not to require explanation by the administration or discussion by the board. Board members or the public wishing any items deleted from the Consent Agenda should so indicate at the time the Consent Agenda is adopted.

A. YCPARMIA Quarterly Treasurer's Report as of 12/31/20 (p. 13)

6. Action Items

- A. Return to Work Services (p. 183) (Jim)
- B. CEO / Risk Manager Title Change (p. 197) (Jim)
- C. Approve for Executive Director Search and separately RFP for Executive Director Services (p. 198) (Jim)
- D. Approval of MPN services (p. 199) (Jim)
- E. Extension of Temporary Part Time Clerical Employee (p. 201) (Marylin)
- F. Designate the following representative for negotiations with unrepresented employees of YCPARMIA: James Marta, CEO/Risk Manager (p. 203)

7. Closed Session (p. 204)

- A. LIABILITY CLAIM (pursuant to Government Code Section 54956.95(a)):
 - PG&E v. City of West Sacramento
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code § 54957)
 - Titles: Loss Prevention Analyst
 - Financial Analyst
 - Staff Investigator II
 - Administrative Assistant
 - Administrative and Claims Analyst
- C. CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6)
 - Designated Representative: James Marta, CEO/Risk Manager
 - Titles: Loss Prevention Analyst
 - Financial Analyst
 - Staff Investigator II
 - Administrative Assistant
 - Administrative and Claims Analyst

8. Action Items

- A. Financial Analyst Title Change (p. 205) (Jim)
- B. Authority for Board President to Enter Into an Interim Contract for Accounting Services (p. 206) (Jim)

9. Information Items

- A. 2021 CAJPA Accreditation report (p. 207)

10. Adjournment