



Yolo County Public Agency Risk Management Insurance Authority

SPECIAL BOARD MEETING MINUTES **March 26, 2021**

The special meeting of the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) was held on March 26, 2021, via teleconference in accordance with Executive Order N-29-20.

BOARD MEMBERS PRESENT: Jill Cook (*President, County of Yolo*), Amanda Berlin (*City of West Sacramento*), Kathleen Trepa (*City of Winters*), Sheila McShane (*City of Woodland*), Rebecca Spiva (*Esparto USD*)

BOARD MEMBERS ABSENT: Janet Emmett (*City of Davis*)

OTHERS PRESENT: Lily Viek (*YCPARMIA Administrative Assistant*), Kellie Murphy (*YCPARMIA General Counsel*)

1. CALL TO ORDER

President Jill Cook called the meeting to order at 1:00 p.m.

2. APPROVAL OF AGENDA

Kathleen Trepa moved to approve the agenda as posted; seconded by Amanda Berlin. A roll call vote was taken. Motion passed with Berlin, Trepa, McShane, Spiva, and Cook voting in favor; Emmett was absent.

3. PUBLIC COMMENTS

None.

4. CLOSED SESSION

The Board adjourned to closed session from 1:03 p.m. to 1:50 p.m.

A. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT (Government Code §54957); Title: Finance Officer

B. CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6)
Title: Finance Officer

C. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYEE PERFORMANCE EVALUATION/PUBLIC EMPLOYEE DISCIPLINE, DISMISSAL, RELEASE (Government Code §54957(b)(1))

Title(s): Interim CEO/Risk Manager; Consultant

On matters 4.A., 4.B., and 4.C., the Board, by unanimous vote of all members present as reflected in the minutes, authorized the Board President to appoint an ad hoc committee to explore options with respect to the positions identified.

On matters 4.A. and 4.B., the Board, by unanimous vote of all members present as reflected in the minutes, authorized General Counsel to negotiate an agreement with Yolo County for financial services.

5. ADJOURNMENT

The March 26, 2021 YCPARMIA Special Board Meeting adjourned at 1:52 p.m. by general consent.

Submitted by,

A handwritten signature in black ink, appearing to read 'Lily Viek', with a long horizontal line extending to the right.

Lily Viek
Administrative Assistant, YCPARMIA