



# Yolo County Public Agency Risk Management Insurance Authority

## AGENDA

### YCPARMIA SPECIAL BOARD MEETING

Wednesday May 26, 2021 at 1:00 p.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. 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. Next Meeting - June 24, 2021

B. Board Members

C. Executive Director (Jim) (p. 3)

5. Action Items

A. Memorandum of Understanding Between the Yolo County Department of Financial Services and YCPARMIA Regarding Accounting and Related Services (p. 6)

B. Approval of Usage of FY 20/21 Loss Control Funds of \$10,000 from Sidewalks to Other Loss Control Purposes (Marylin) (p. 7)

C. Part Time Clerical Position / Permanent Part Time Secretary (Marylin) (p. 9)

D. Consideration of Action if a YCPARMIA Member Has Not Adopted the Resolution to Join ERMA as of July 1, 2021(Marylin) (p. 12)

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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.

- E. Approval of Workers Compensation Rates (Jim) (p. 19)
  - F. Approval of Liability Preliminary Rates (Jim) (p. 25)
  - G. Approval of Property Preliminary Rates (Marylin) (p. 29)
  - H. Approval of Fidelity Preliminary Rates (Marylin) (p. 32)
6. Information Items
- A. PRISM Pollution Market Update (p. 34)
  - B. Notice of Intent to Amend Bylaws at the June 24 Board Meeting (p. 37)
7. Adjournment