



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA BOARD MEETING
Thursday, June 24, 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)

+1 346 248 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. Designation of Representative for Negotiations with Unrepresented Employees (p. 3)

5. Closed Session (p. 4)

A. DISCUSSION OF OPEN LITIGATED CLAIMS (Government Code Section 54956.95)
Ghulam Sabir v City of Davis; Claim Number 2020039A

B. CONFERENCE WITH LABOR NEGOTIATOR (Government Code § 54957.6)
Designated Representative: Carol Richardson, Interim Executive Director
Titles: Administrative Assistant, Administrative and Claims Analyst, Loss Prevention Analyst, Staff Investigator II

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.

6. Communications

- A. Board Members

- B. Interim Executive Director Report (p. 5)

- C. Next Regular Board Meeting - August 26, 2021 @ 9:00 a.m. (p. 7)

7. 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. Approval of Minutes (p. 8)

8. Action Items

- A. Consideration of Classifications Descriptions for Claims Manager, Program and Services Administrator, and Administrative/Claim Analyst and Retitling of Incumbents (p. 21)

- B. Consideration of Salary Range Adjustment for Finance Officer position (p. 33)

- C. Consideration of Fiscal Year 2021-2022 Liability Premium Funding Option (p. 39)

- D. Consideration of Modification of Administrative Policy and Procedure # A-9 Regarding Installment Payments for Premiums for Fiscal Year 2021-2022 (p. 44)

- E. Consideration of Final Budget for Fiscal Year 2021-2022 (p. 47)

- F. Consideration of Bylaw Changes (p. 50)

- G. Election of Officers for FY 2021/22 (p. 65)

9. Information Items

- A. Fiscal Year 2021-2022 Premiums (p. 66)
 - i. Liability
 - ii. Workers Compensation
 - iii. Property
 - iv. Fidelity

- B. Notification of New Claims Received Since the Previous Board Meeting (p. 71)

- C. Closed Liability Files (p. 73)

10. Adjournment