



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA SPECIAL BOARD MEETING
Thursday, June 13, 2024 at 8:30 a.m.

YCPARMIA
77 W. Lincoln Ave.
Woodland, CA 95695

Voting Member Agencies and Representatives

Member Entity	Board Member	Alternate Board Member
City of Davis	Christopher Bensch	Shelley Tiran
City of West Sacramento	Amanda Berlin (President)	Liane Lee
City of Winters	Cathy Mathews	<i>vacant</i>
City of Woodland	Kimberly McKinney (Vice President)	Sheila McShane
County of Yolo	Philip Pogledich	Herbert Lester
Esparto Unified School District	Rebecca Spiva	Leah Smith

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 Negotiator (Government Code § 54957.6)
Designated Representative: Barbara Lubben, Executive Director

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.

Titles: Administrative Assistant, Administrative and Claims Analyst, Claims Administrator, Finance Officer, Loss Prevention Analyst, Program and Services Administrator, Workers' Compensation/Wellness Nurse

- B. Public Employment/Public Employee Performance Evaluation (Government Code § 54957(b)(1))

Titles: Administrative Assistant, Administrative and Claims Analyst, Claims Administrator, Program and Services Administrator, Workers' Compensation/Wellness Nurse, Executive Director

- 5. Presentation (p. 4)
 - A. Presentation on YCPARMIA December 31, 2023 Financials - Ritesh Sharma, James Marta & Company LLP
- 6. Consent Calendar (p. 5)
 - A. Approval of March 28, 2024 Minutes (p. 6)
 - B. December 31, 2023 Financials (p. 9)
 - C. Chandler Quarterly Investment Report as of 3/31/2024 (p. 23)
 - D. Treasurer's Reports as of 12/31/2023 and 3/31/2024 (p. 79)
- 7. Communications
 - A. Board Members
 - B. Executive Director (p. 82)
- 8. Action Items
 - A. Resolution 2024-01: Resolution of Appreciation for Becki Spiva (p. 88)
 - B. Receive Findings of Total Compensation Study (p. 90)
 - C. Approve Salary Schedule (p. 135)
 - D. Approve revised P&P A-13: Mileage Benefit Policy (P. 137)
 - E. Approve revised P&P P-1: Benefits for Miscellaneous Employees Policy (P. 139)
 - F. Approve Payment Plan for Final CJPRMA Assessment Allocation (P. 146)
- 9. Information Items
 - A. LAFCo Website Transparency Report (p. 150)
 - B. Next Meeting - June 27, 2024 (p. 152)
- 10. Adjournment