



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA BOARD MEETING
Thursday, August 22, 2024 at 9:00 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	Leah Smith	<i>vacant</i>

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

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.

4. Closed Session (p. 3)
 - A. Discussion of Open Litigated Claims (Government Code Section 54956.95)
 - 2021047A Kessler v. City of Davis
 - 2022143 Kessler v. City of Davis
 - B. Public Employment
Public Employee Performance Evaluation/Appointment/Discipline/Dismissal/Release (Government Code § 54957(b)(1))
Title: Executive Director
 - C. Conference with Labor Negotiator (Government Code § 54957.6)
Designated Representatives: Board President and Board Vice President
Unrepresented Employee: Executive Director
5. Communications
 - A. Board Members
 - B. Executive Director (p. 4)
6. Consent Calendar
 - A. Approval of July 25, 2024 Minutes (p. 5)
 - B. Approval of August 14, 2024 Minutes (p. 8)
 - C. Chandler Investment Report as of June 30, 2024 (p. 11)
 - D. YCPARMIA 2025 Calendar of Meetings (p. 54)
7. Action Items
 - A. YCPARMIA Members Prepayment of Full Share of the CJPRMA Assessment (p. 56)
 - B. Discussion and Consideration of Salary and/or Fringe Benefits of Executive Director (p. 57)
 - C. Discussion and Consideration of Executive Director Employment Agreement (p. 57)
8. Information Items
 - A. Liability Claims Update (p. 58)
 - B. Risk Control Program Update (p. 66)
 - C. Workers Compensation Program Update (p. 67)
 - D. Contractual Risk Transfer Services (p. 68)
 - E. Next Meeting - October 24, 2024 (p. 72)
9. Adjournment

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