



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA BOARD MEETING
Thursday, October 24, 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	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. Public Employment
Public Employee Performance Evaluation/Appointment/Discipline/Dismissal/Release (Government Code § 54957(b)(1))
Title: 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.

- B. Conference with Labor Negotiator (Government Code § 54957.6)
Designated Representatives: Board President and Board Vice President
Unrepresented Employee: Executive Director
- 5. Presentations (p. 4)
 - A. Actuarial Reports - Bickmore Actuarial
 - B. Financials - Ritesh Sharma
- 6. Communications
 - A. Board Members
 - B. Executive Director (p. 5)
- 7. Consent Calendar
 - A. Approval of August 22, 2024 Minutes (p. 7)
 - B. Financial Statements as of June 30, 2024 (p. 12)
 - C. Chandler Quarterly Investment Report as of September 30, 2024 (p. 13)
 - D. Workers' Compensation Claims Audit (p. 56)
 - E. Corrected 2025 Calendar of Meetings (p. 101)
- 8. Action Items
 - A. Accept actuarial reports (p. 103)
 - i. General liability (p. 106)
 - ii. Property (p. 187)
 - iii. Workers Compensation (p. 259)
 - iv. Member Retained Limit Study for Workers' Compensation (p. 340)
 - v. Deductible Credit Study for Workers' Compensation (p. 359)
 - B. Policy and Procedure A-19: Underwriting Policy (p. 362)
 - C. Discussion and Consideration of Salary/Fringe Benefits of Executive Director and Discussion and Consideration of Executive Director Employment Agreement (p. 367)
- 9. Information Items
 - A. Liability Claims Update (p. 368)
 - B. Workers Compensation Program Update (p. 377)
 - C. Loss Prevention/Risk Control Program Statistics, August - September 2024 (p. 378)
 - D. Early Excess Premium Estimates (p. 382)
 - E. Next Meeting - December 14, 2024 (p. 389)
- 10. Adjournment