



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA BOARD MEETING

Thursday, December 12, 2024 at 9:00 a.m.

Teleconference via Zoom

Link: <https://us02web.zoom.us/j/9313261734?omn=81157292794>

Meeting ID: 931 326 1734

Dial by Phone: +1 669 444 9171

TELECONFERENCE LOCATIONS:
77 W. Lincoln Ave., Woodland, CA

- 23 Russell Blvd., Davis, CA
- 1110 West Capitol Ave., West Sacramento, CA
- 318 First St., Winters, CA
- 300 First St., Woodland CA
- 625 Court St., Room 201, Woodland, CA
- 26675 Plainfield St., Esparto, CA

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. Communications
 - A. Board Members
 - B. Executive Director (p. 3)

5. Consent Calendar
 - A. Approval of October 24, 2024 Minutes (p. 4)
 - B. Approval of November 18, 2024 Special Meeting Minutes (p. 11)
 - C. Quarterly Financials as of 6/30/24 (p.14)
 - D. Chandler Monthly Investment Reports as of October 31, 2024 and November 30, 2024 (p. 28)

6. Action Items
 - A. Approve Policy and Procedure P-1: Benefits for Miscellaneous Employees and confirm changes apply to the Executive Director contract. (p. 137)

7. Information Items
 - A. Next Meeting - January 23, 2025 (p. 146)

8. Adjournment

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