



# Yolo County Public Agency Risk Management Insurance Authority

## AGENDA

YCPARMIA BOARD MEETING  
Thursday, January 23, 2025 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	<i>vacant</i>
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
4. Presentations (p. 3)
  - A. Presentation of Draft June 30, 2024 Audited Financial Statements by Art Ngo, CPA, Senior Manager, Moss Adams LLP
  - B. Presentation of September 30, 2024 Financial Statements, Ritesh Sharma, James Marta & Company LLP

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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.

5. Communications
  - A. Board Members
  - B. Executive Director (p. 4)
  
6. Consent Calendar
  - A. Approval of December 12, 2024 Minutes (p. 6)
  - B. September 30, 2024 unaudited Financials (p. 9)
  - C. Chandler Monthly Investment Report as of December 31, 2024 (p. 23)
  - D. Accept the September 30, 2024 Investment Report (p. 76)
  
7. Action Items
  - A. Draft June 30, 2024 Financial Audit (p. 149)
  - B. P&P P-2: Wireless Communication Devices (p. 150)
  
8. Information Items
  - A. Early Estimated Budget for Fiscal Year 2025-2026 (p. 168)
  - B. Early Estimated Rates for Fiscal Year 2025-2026 (p. 169)
  - C. Financial Report of CJPRMA as of June 30, 2024 (summary) (P. 170)
  - D. Liability Claims Update as of December 31, 2024 (P. 172)
  - E. Loss Prevention/Risk Control Program Update as of December 31, 2024 (p. 182)
  - F. Next Meeting - March 27, 2025 (p. 187)
  
9. Closed Session (p. 188)
  - A. Discussion of Open Litigated Claims (Government Code Section 54956.95)  
2021089A Greiner v. City of Davis  
2021031A Pitts v. City of Davis
  
10. Adjournment