

AGENDA

YCPARMIA BOARD MEETING Thursday, March 27, 2025 at 9:00 a.m.

YCPARMIA

77 W. Lincoln Ave. Woodland, CA 95695

Voting Member Agencies and Representatives

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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	vacant
City of Woodland	Kimberly McKinney (Vice President)	Sheila McShane
County of Yolo	Philip Pogledich	vacant
Esparto Unified School District	Leah Smith	vacant

- 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. Discussion of Open Litigated Claims (Government Code Section 54956.95)
 - 2020060A Sarkis v. YCPARMIA et al.
 - 2021089A Greiner v. City of Davis

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 January 23, 2025 Minutes (p. 5)
 - B. December 31, 2024 unaudited Financials (p. 9)
 - C. Chandler Monthly Investment Reports as of January 31, 2025 and February 28, 2025 (p. 23)
 - D. December 31, 2024 Investment Report (p. 128)
- 7. Final June 30, 2024 Financial Audit (p. 199)
- 8. Early Estimated Rates
 - A. Revisions for Updated Excess Premium Estimates information only (p. 254)
 - B. Actuarial Analysis of Increasing Liability SIR to \$2,000,000 information only (p. 258)
 - C. Loss Caps for the Liability and Workers' Compensation Programs action item (p. 264)
- 9. Additional Information Items
 - A. Insurance Market Updates (p. 271)
 - 1. Liability
 - 2. Property
 - 3. Miscellaneous Program
 - B. CJPRMA Assessment Second Installment (p. 297)
 - C. Workers Compensation Program Update (p. 299)
 - D. Liability Claims Update as of February 28, 2025 (p. 302)
 - E. Loss Prevention/Risk Control Program Update as of February 28, 2025 (p. 306)
 - F. Next Meeting May 22, 2025 (p. 310)
- 10. Adjournment

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