



# Yolo County Public Agency Risk Management Insurance Authority

## AGENDA

(Amended)

### YCPARMIA SPECIAL BOARD MEETING

Thursday, April 23, 2020 at 9:00 a.m.

#### NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-29-20

This meeting will be conducted via teleconference in accordance with Executive Order N-29-20. The meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the YCPARMIA Board of Directors. The following information can be utilized by the public who wish to attend and/or address the YCPARMIA Board of Directors, and public comments can be made as set forth below:

#### TELECONFERENCE:

+1 267-775-1302

PIN: 709 790 474#

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
  - A. Liability Claims (pursuant to Government Code Section 54956.95(a))
    - Vargas v. County of Yolo
5. Communications
  - A. Board Members
  - B. CEO/Risk Manager
  - C. Next Meeting

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In compliance with the Americans with Disabilities Act ("ADA"), if you need special assistance to participate in this meeting, please contact YCPARMIA staff at (530) 666-4456 ext. 201 or email [lviek@ycparmia.org](mailto:lviek@ycparmia.org). Notification as soon as possible before the meeting will enable YCPARMIA to make reasonable arrangements to ensure accessibility. YCPARMIA will swiftly resolve all requests consistent with the ADA and resolve any doubt in favor of accessibility.

6. Consent Calendar

- A. Approval of Minutes

7. Action Items

- A. Discussion and Acceptance of the 2020 Actuarial Report
- B. Preliminary Budget for Fiscal Year 2020-2021
- C. Excess Workers' Compensation Coverage SIR
- D. Catastrophic Fund Policy
- E. ICMA-RC 457 Policy Update
- F. YCPARMIA Budget Alignment Ref: JPA Budget Letter

8. Information Items

- A. Proposed Fiscal Year 2020-2021 Premiums
- B. YCPARMIA Investment Statement
- C. YCPARMIA Financial Report
- D. Statement of Revenues, Expenses, and Retained Earnings
- E. Notification of New Claims Received Since the Previous Board Meeting
- F. Closed Liability Files
- G. Certificates Issued
- H. Strategic Planning

9. Adjournment