



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA BOARD MEETING

Thursday, June 25, 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:

Join Zoom Meeting by Computer

<https://us02web.zoom.us/j/85685371269>

Meeting ID: 856 8537 1269

Join by Phone

+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)

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. 1](#))
 - A. Liability Claim (pursuant to Government Code Section 54956.95(a))
 - Coronado-Brown v. County of Yolo

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. CEO/Risk Manager ([p. 2](#))
 - C. Next Meeting - August 27, 2020 ([p. 4](#))
6. Consent Calendar
 - A. Approval of Minutes ([p. 5](#))
7. Action Item
 - A. Excess Liability Coverage Retained Limit (CJPRMA) ([p. 12](#))
 - B. Excess Workers' Compensation Retained Limit (CSAC-EIA/PRISM) ([p. 13](#))
 - C. Fiscal Year 2020-2021 Premiums ([p. 14](#))
 - Liability Program
 - Workers' Compensation Program
 - Property Program
 - Fidelity Program
 - D. Esparto USD School Bus Coverage ([p. 27](#))
 - E. Fiscal Year 2020-2021 Final Budget and Deposits ([p. 28](#))
 - F. Outstanding Invoice - City of West Sacramento ([p. 32](#))
 - G. Memorandum of Coverage Updates ([p. 34](#))
 - Liability
 - Workers' Compensation
 - Property & Boiler
 - Fidelity
 - H. Policies and Procedures - Review & Approval ([p. 75](#))
 - A-2 Annual Calendar of Reports, Audits & Filings
 - A-12 Investment Policy Review and Approval
 - C-7 Liability Litigation Management
 - I. Election of Officers ([p. 104](#))
8. Information Items
 - A. Program Renewals ([p. 105](#))
 - CSAC-EIA/PRISM - Excess WC, Cyber, Pollution & Excess Property
 - CJPRMA - Excess Liability
 - Other Coverages Summary Sheet
 - Zurich - Government Crime - Still in Process
 - B. 5-Year Workers' Compensation Claim Summary ([p. 113](#))
 - C. Utilizing the PRISM Website ([p. 115](#))
 - D. YCPARMIA Monthly Investment Statement ([p. 117](#))
 - E. YCPARMIA Quarterly Treasurer's Report ([p. 119](#))
 - F. YCPARMIA Monthly Financial Report ([p. 280](#))
 - G. Monthly Statement of Revenues, Expenses, and Retained Earnings ([p. 284](#))
 - H. Budget v. Actual Comparison ([p. 286](#))
 - I. Notification of New Claims Received Since the Previous Board Meeting ([p. 288](#))
 - J. Closed Liability Files ([p. 291](#))
 - K. Certificates Issued ([p. 293](#))
9. Adjournment

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