



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA BOARD MEETING

Thursday, December 10, 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/81273726893>

Meeting ID: 812 7372 6893

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. 3)
 - A. Discussion of Open Litigated Claims Under Government Code Section 54956.95:
 - Cloud v. City of Davis
 - Sabir v. City of Davis
 - Martinez v. City of West Sacramento
 - PG&E v. City of West Sacramento

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.

- Barrera v. City of Woodland
 - Chee v. County of Yolo
 - Coronado-Brown v. County of Yolo
 - Patterson v. County of Yolo
 - Pringle v. County of Yolo
 - Roberts v. County of Yolo
 - Sarkis v. County of Yolo
 - B. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9:

 - Sarkis v. YCPARMIA
5. Communications
- A. Board Members
 - B. CEO/Risk Manager (p. 4)
 - Summary of CJPRMA EC Meeting (Marylin Kelley)
 - C. Next Meeting - TBD (p. 8)
6. Consent Calendar
- A. Approval of Minutes (p. 9)
7. Action Item
- A. 2021 Annual Calendar of Meetings (Lily Viek) (p. 15)
 - B. Project 4 - Structure report (review of alternative structures) (James Marta) (p. 17)
 - C. Review of the underwriting options and policies - direction from board (Project 1) (James Marta) (p. 37)
 - D. Excess Liability Options - CJPRMA, CARMA, PRISM (Marylin Kelley) (p. 86)
 - E. Medical Provider Network (MPN) (James Marta) (p. 92)
 - F. Administrative Procedures - Review and Approval of Administrative Procedures with the exceptions of those approved earlier this year and those to be approved in January 2021 as noted within the Agenda Item. (Marylin Kelley) (p. 120)
8. Information Items
- A. Company Nurse Presentation - Overview of service and implementation (time certain: 10:00 a.m., John Brigowatz) (p. 189)
 - B. Annual Report 2020 (p. 190)
 - C. TargetSolutions Utilization Report (p. 211)
 - D. YCPARMIA Quarterly Treasurer's Report as of 9/30/20 (p. 214)
 - E. YCPARMIA Monthly Investment Statement as of 10/31/20 (p. 386)
 - F. YCPARMIA Financials and Budget Update as of 10/31/20 (p. 388)
 - G. Notification of New Claims Received Since the Previous Board Meeting (p. 394)
 - H. Closed Liability Files (p. 397)
9. Adjournment