



# Yolo County Public Agency Risk Management Insurance Authority

## AGENDA

### YCPARMIA SPECIAL BOARD MEETING

Thursday, June 24, 2021 at 9:00 a.m.

#### NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-08-21

This meeting will be conducted via teleconference in accordance with Executive Order N-08-21. 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/9313261734>

**Meeting ID: 931 326 1734**

#### **Join by Phone**

+1 669 900 6833 US (San Jose)

#### **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. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Case: USDC Eastern District of California Case No. 2:21-cv-01097-TLN-JDP

#### **5. Action Items**

- A. Consideration of withdrawing from plan to join CARMA effective July 1, 2021 and remain with CJPRMA

#### **6. Adjournment**

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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.