



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA BOARD MEETING

Thursday, February 24, 2022 at 9:00 a.m.

This meeting will be conducted by videoconference and teleconference in accordance with Government Code Section 54953(e).

Members of the public may participate in the meeting via Zoom or telephonically. No physical location will be available from which members may observe the meeting and offer public comment. If a member of the public would like to address the Board during the meeting, the person may speak when public comment is requested at the beginning of the meeting and during the discussion of each agenda item.

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.

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.

4. Closed Session (p. 3)
 - A. Public Employee Appointment Under Government Code Section 54957:
 - Title: Executive Director
5. Consideration of Appointment of Barbara Lubben as YCPARMIA's Executive Director and Approval of Employment Agreement (p. 4)
6. Communications
 - A. Board Members
 - B. Executive Director (p. 15)
7. Consent Calendar
 - A. Resolution 2022-03 per AB 361 (p. 16)
 - B. County of Yolo Department of Financial Services Authorization Form (p. 20)
 - C. Approval of Minutes (p. 22)
8. Action Items
 - A. Consideration of Financial Statements For Fiscal Years Ending June 30, 2021 and 2020 and Auditor's Report (p. 26)
 - B. Consideration of Claims Servicing Agreement- Amendment #4 with LWP for Workers Compensation Services (p. 80)
 - C. Consideration of Revised Internal Controls Policy (P&P A-7) (p. 84)
 - D. Consideration of Exposure Credit for the County of Yolo for the Worker's Compensation and Liability Programs (p. 92)
9. Information Items:
 - A. Changes in Property Program (p. 98)
 - B. New Claims Received Since the Previous Board Meeting (p. 101)
 - C. Closed Liability Files (p. 104)
 - D. Calendar of Meetings (p. 107)
10. Adjournment