



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA BOARD MEETING

Thursday, May 26, 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)

Voting Member Agencies and Representatives

| Member Entity | Board Member | Alternate Board Member |
|---------------------------------|--------------------------------|-------------------------------|
| City of Davis | Christopher Bensch | Janet Emmett |
| City of West Sacramento | Amanda Berlin (Vice President) | Liane Lee |
| City of Winters | Kathleen Trepka (President) | <i>vacant</i> |
| City of Woodland | Kimberly McKinney | Sheila McShane |
| County of Yolo | Jill Perez | Alberto Lara |
| Esparto Unified School District | Rebecca Spiva | Leah Smith |

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.

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. Conference with Legal Counsel – Government Code Section 54956.95
 - McDonald v. City of West Sacramento, et al.
5. Presentations
 - A. Acceptance of Actuarial Studies - Presentation by Mike Harrington, Bickmore Actuarial (p. 4)
 - i. General Liability Program (p. 8)
 - ii. Workers Compensation program (p. 82)
 - iii. Property Program (p. 156)
 - B. State of the Insurance Market - Presentation by Kevin Bibler, Alliant Insurance (p. 170)
6. Communications
 - A. Board Members
 - B. Executive Director (p. 171)
7. Consent Calendar
 - A. Resolution 2022-06 per AB 361 (p. 174)
 - B. Approval of Minutes (p. 177)
8. Action Items
 - A. AGRiP Recognition Application (p. 182)
 - B. Approve Nurse Case Manager position (p. 219)
9. Information Items:
 - A. Revised Preliminary Budget (p. 224)
 - B. Workers Compensation Program Results (p. 227)
 - C. Calendar of Meetings (p. 234)
10. Adjournment