



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA SPECIAL BOARD MEETING
Thursday, April 13, 2023 at 1:30 p.m.

YCPARMIA
77 W. Lincoln Ave.
Woodland, CA 95695

Voting Member Agencies and Representatives

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

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
 - A. Workers' Compensation Claims (pursuant to Government Code Section 54956.95):
 - SAC0000159745, 2091200129, 2191200129
 - B. Public Employee Performance Evaluation (Government Code § 54957)
Title: Executive Director
5. Communications
 - A. Board Members
 - B. Executive Director (p. 3)
6. Consent Calendar
 - A. Approval of January 26, 2023 Minutes (p. 4)
7. Action Item
 - A. Strategic Planning Report (p. 8)
 - B. Actuarial Reports - Presentation by Mike Harrington (p. 53)
 - Liability (p. 55)
 - Workers' Compensation (p. 129)
 - Property (p. 203)
 - C. Preliminary Budget (p. 266)
8. Information Items:
 - A. Preliminary Rates (p. 271)
 - B. Ergonomic Resources for Members (p. 274)
 - C. Next Meeting - May 25, 2023, in-person at YCPARMIA office (p. 276)
9. Adjournment