



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA BOARD MEETING
Thursday, June 22, 2023 at 9:00 a.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	Philip Pogledich	Alberto Lara
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. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2) – 1 Case)
 - B. Public Employee Discipline/Dismissal/Release (Government Code Sections § 54957(b)(1))
 - C. Discussion of Open Litigated Claim (Government Code Section 54956.95) 2020060A Sarkis v. YCPARMIA et al.
 - D. Discussion of Open Litigated Claim (Government Code Section 54956.95) 2022001A Salvagno v. City of Woodland

5. Communications
 - A. Board Members
 - B. Executive Director

6. Consent Calendar
 - A. Approval of April 13, 2023 Minutes
 - B. Approval of May 5, 2023 Minutes
 - C. Resolution 2023-01: Resolution of Appreciation for Chad Rinde
 - D. Executive Director Step Increase
 - E. Fiscal Year 2021-2022 Audited Financial Statements
 - F. Quarterly Financials as of 3/31/23

7. Action Items
 - A. Approve YCPARMIA's participation in CalPERS CERBT
 - B. Approve contract with Mainstream Unlimited for Risk Management and Loss Prevention Services
 - C. School Bus Coverage
 - D. Fiscal Year 2023-2024 Budget
 - E. Fiscal Year 2023-2024 Rates
 - i. Workers' Compensation
 - ii. Liability
 - iii. Property
 - iv. Fidelity
 - F. Memorandums of Coverage for FY 2023-2024
 - i. Workers' Compensation
 - ii. Liability
 - iii. Property
 - iv. Fidelity - pending receipt of new policy
 - G. Election of President and Vice President for July 1, 2023-June 30, 2024 and Appointment of Board Treasurer effective June 23, 2023

8. Information Items
 - A. New Liability Claims
 - B. Closed Liability Files
 - C. Liability Claims Audit
 - D. Loss Prevention Program Update

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- E. Framework for Compensation and Benefits Study
- F. Upcoming Meetings:
 - Next Meeting - August 24, 2023, in-person at YCPARMIA office

9. Adjournment

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