



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA BOARD MEETING – TELECONFERENCE via Zoom
Thursday, August 24, 2023 at 9:00 a.m.

Link: <https://us02web.zoom.us/j/9313261734>

Meeting ID: 931 326 1734

Dial by Phone: +1 669 444 9171

TELECONFERENCE LOCATIONS:
77 W. Lincoln Ave., Woodland, CA

- 23 Russell Blvd., Davis, CA
- 1110 West Capitol Ave., West Sacramento, CA
- 318 First St., Winters, CA
- 300 First St., Woodland CA
- 2120 Christiansen Cir., Woodland, CA
- 26675 Plainfield St., Esparto, CA

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 (President)	Liane Lee
City of Winters	Kathleen Tropa	<i>vacant</i>
City of Woodland	Kimberly McKinney (Vice President)	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. Consent Calendar
 - A. Approval of June 22, 2023 Minutes (p. 3)
 - B. Resolution 2023-02: Resolution of Appreciation for Kathleen Trepa (p. 11)
 - C. County of Yolo Department of Financial Services Authorization Form (p. 13)
 - D. Appointment of YCPARMIA Designated Representative for AGRiP (p. 15)
 - E. OPEB Actuarial Report (p. 16)

5. Action Items
 - A. Approve Actuarial Valuations of Pooled Programs (p. 55)
 - B. Delegate Authority to Executive Director to Contract for Audit Services (p. 60)
 - C. Approve Fidelity Memorandum of Coverage for FY 2023-2024 (p. 76)

6. Communications
 - A. Board Members
 - B. Executive Director (p. 84)

7. Information Items
 - A. New Liability Claims through July 31, 2023 (p. 86)
 - B. Closed Liability Files through July 31, 2023 (p. 89)
 - C. Loss Prevention/Risk Control Program Statistics through July 31, 2023 (p. 93)
 - D. Upcoming Meetings:
Next Meeting - October 26, 2023 (p. 100)

8. Adjournment