



# Yolo County Public Agency Risk Management Insurance Authority

## AGENDA

YCPARMIA BOARD MEETING  
Thursday, June 26, 2025 at 9:00 a.m.

**YCPARMIA**  
77 W. Lincoln Ave.  
Woodland, CA 95695

### **Voting Member Agencies and Representatives**

<b>Member Entity</b>	<b>Board Member</b>	<b>Alternate Board Member</b>
City of Davis	Christopher Bensch	Shelley Tiran
City of West Sacramento	Amanda Berlin (President)	Liane Lee
City of Winters	Cathy Mathews	<i>vacant</i>
City of Woodland	Kimberly McKinney (Vice President)	<i>vacant</i>
County of Yolo	Philip Pogledich	<i>vacant</i>
Esparto Unified School District	Leah Smith	<i>vacant</i>

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

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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. 4)
  - A. Discussion of Open Litigated Claims (Government Code Section 54956.95)  
2022153 Bin Yu v. City of Davis
  - B. Public Employment/Public Employee Performance Evaluation (Government Code § 54957(b)(1))  
Title: Executive Director
  - C. Conference with Labor Negotiator (Government Code § 54957.6)  
Designated Representatives: Board President and Board Vice President  
Unrepresented Employee: Executive Director
5. Communications
  - A. Board Members
  - B. Executive Director (p. 5)
6. Consent Calendar
  - A. March 27, 2025 Minutes (p. 6)
  - B. March 31, 2025 Unaudited Financials (p. 12)
  - C. Chandler Monthly Statements as of March 31, 2025, April 30, 2025, and May 31, 2025 (p. 27)
  - D. March 31, 2025 Investment Report (p. 183)
  - E. County of Yolo Financial Services Authorization Form for Fiscal Year 2025-2026 (p. 263)
  - F. YCPARMIA Salary Schedule (p. 265)
  - G. Underwriting Policy (P&P: A-19) (p. 267)
7. Action Items
  - A. Workers Compensation Third Party Claims Administration Contract (p. 272)
  - B. Medical Provider Network and Medical Management Services Contract (p. 298)
  - C. Financial Accounting and Consulting Services Contract (p. 324)
  - D. Consideration of Executive Director Salary (p. 332)
  - E. Esparto USD School Bus Coverage (p. 333)
  - F. Final Budget for FY 2025-26 (p. 336)
  - G. Cash Payments for FY 2025-26 (p. 341)
    - i. Property (includes Pollution and Cyber Liability)
    - ii. Fidelity
    - iii. Workers' Compensation
    - iv. General Liability
  - H. Memorandums of Coverage and Declarations (p. 344)
    - i. Property (p. 346)
    - ii. Fidelity (p. 357)
    - iii. Workers' Compensation (p. 364)
    - iv. General Liability
  - I. Election of President and Vice-President and Appointment of Treasurer for July 1, 2025-June 30, 2026 (p. 371)

8. Information Items

- A. Liability Claims Update as of May 31, 2025 (p. 372)
- B. Loss Prevention/Risk Control Program Update as of May 31, 2025 (p. 381)
- C. Next Meeting - August 21, 2025 (p. 389)

9. Adjournment