



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA BOARD MEETING

Thursday, May 27, 2010 at 8:30 a.m.

**YCPARMIA
77 W. LINCOLN AVE.
WOODLAND, CA 95695**

1. Call to Order
2. Approval of Agenda
3. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY MATTER WHETHER OR NOT IT IS ON THE AGENDA, BUT STATE LAW PROHIBITS ACTION BY THE BOARD ON NONAGENDA ITEMS
4. Communications
 - A. Board Members
 - B. CEO/Risk Manager
 - C. Next Meeting
5. Consent Calendar
 - A. Approval of Minutes
6. Information Items
 - A. YCPARMIA Financial Report
 - B. YCPARMIA Investment Statement
 - C. Workers' Compensation Loss Run Summary
 - D. Notification of New Claims Received Since the Previous Board Meeting
 - E. Closed Liability Files
 - F. Certificates Issued
 - G. Risk Management Statistics
 - H. Statement of Revenues, Expenses and Retained Earnings

7. Action Items
 - A. Investment Policy
 - B. Police Fitness
 - C. Budget Revisions
 - D. YCPARMIA Security Policy