

BOARD OF DIRECTORS REGULAR MEETING

Via Zoom Webinar

June 24, 2020

MINUTES

1. CALL TO ORDER:

Due to the stay-at-home order by the Governor of California the regular meeting of the Board of Directors was held on June 24, 2020 via Zoom Webinar at 10:03 a.m.

Members Present via Zoom: President Dean Wetter, Vice President Larry Mazzuca, Secretary Colin Miller, Director Mathew Fuzie, Director Jim Friedl, and Director Lindsay Woods.

Members Absent: Director Lorena Cervantes.

CAPRI Staff Present via Zoom: Executive Director Mr. Matthew Duarte, Administrative Analyst Bebe Pearson, and Jordan Coyle.

Others Present via Zoom: Mr. Byrne Conley (Gibbons & Conley) and Mr. Doug Wozniak (Alliant Insurance).

2. INTRODUCTIONS:

None.

3. PUBLIC COMMENTS:

None.

4. CLOSED SESSION:

None.

5. CONSENT AGENDA:

6.1 Approval of CAPRI Board Minutes

➤ May 27, 2020

6.2 LAIF Regular Monthly Statement – May 2020

MOTION:

Director, Larry Mazzuca, made a motion to approve consent items #6.1 – #6.2 with amendments to page #3, Item 8.3, noting the approval as to the Actuarial Report. Director, Mathew Fuzie, seconded the motion.

Ayes: *Wetter, Mazzuca, Miller,, Friedl, Fuzie, and Woods*

Nays: *None*

Abstain: *None*

6. PULLED CONSENT ITEMS:

None.

7. SPECIAL REPORTS:

None.

8. DISCUSSION/ACTION ITEMS:

8.1 Resolution No. 2-2020 – Ratification of Name Change on Title

Staff requested Board of Directors to resolve and confirm the official change of name of CAPRI from California Association for Park & Recreation *Insurance* to California Association for Park & Recreation *Indemnity*.

MOTION:

Director, Jim Friedl, made a motion to adopt resolution No. 2-2020 confirming record ownership of the real property known as 6341 Auburn Blvd., Citrus Heights accurately reflects CAPRI's name change. Secretary, Colin Miller, seconded the motion.

Ayes: *Wetter, Mazzuca, Miller, Friedl, Fuzie, and Woods*

Nays: *None*

Abstain: *None*

8.2 Resolution No. 3-2020 – Approving Sale of Real Property

Staff requested Board to confirm approval of sale to Legacy 3 Holdings, LLC whom submitted an offer to purchase property and reached agreement on a sales price of \$405,000 with a credit of \$4,000 for building repairs. The parties are set to close the transaction and complete the sale on or about July 15, 2020.

MOTION:

Director, Lindsay Woods, made a motion to adopt resolution No. 3-2020 approving the sale of real property at 6341 Auburn Blvd., in Citrus Heights to buyer, Legacy 3 Holdings LLC, for the sum of \$405,000. Vice President, Larry Mazzuca, seconded the motion.

Ayes: *Wetter, Mazzuca, Miller, Friedl, Fuzie, and Woods*

Nays: *None*

Abstain: *None*

8.3 – 8.7 Renewal for WC Program Excess/General Liability Program/ Crime Insurance Renewal & Identity Fraud Insurance

The CAPRI Board of Directors reviewed and discussed taking appropriate action or inaction with respect to the following matters:

Staff requested authority to renew the following programs: WC Program Excess Insurance Policy, General Liability Program Excess, Property Program Excess, Crime Insurance & Identity Fraud program.

MOTION:

Secretary, Colin Miller, made a motion to authorize staff to renew the following policies for the fiscal year 2020 – 2021: Excess WC, Excess Property, Crime Insurance & Identity Fraud programs while affording Staff discretion to bind Excess General Liability at either \$1M SIR if cost savings over \$750K exceeded \$100,000. Director, Lindsay Woods, seconded the motion.

Ayes: *Wetter, Mazzuca, Miller, Friedl, Fuzie, and Woods*

Nays: *None*

Abstain: *None*

9. EXECUTIVE DIRECTOR/STAFF REPORTS:

The Executive Director and Staff will report on the following topics:

9.1 CARPD Virtual Event Wrap-up

The Board of Directors had no comments or questions on this writeup.

9.2 CARPD Election Update

The Board of Directors had no comments or questions on this writeup.

9.3 CAJPA Liability Study Update

The Board of Directors had no comments or questions on this writeup.

9.4 News of Note

The Board of Directors had no comments or questions on this writeup.

10. BOARD MEMBER REPORTS:

10.1 Board Member Comments

No comments.

11. FUTURE AGENDA ITEMS:

12. ANNOUNCEMENTS:

The next CAPRI Board of Directors meeting will be held August 19, 2020.

13. ADJOURNMENT:

The Board adjourned the meeting at 10:44 a.m.



Colin Miller,
Secretary for the CAPRI Board of Directors