

## California Association for Park and Recreation Indemnity

### Board of Directors

*President, Dean Wetter*  
*Vice President, Larry Mazzuca*  
*Secretary, Colin Miller*

#### Directors

*Ms. Lorena Cervantes*  
*Mr. Jim Friedl*  
*Ms. Jill Nunes*  
*Mr. Lindsay Woods*

### REGULAR MEETING OF THE BOARD OF DIRECTORS

10:00 a.m. – Wednesday, April 28, 2021

In accordance with Governor Newsom’s Executive Orders N-29-20 and N-33-20, California Association for Park and Recreation Indemnity and Staff will be participating in the meetings via teleconference. Members of the public may observe the meeting at the teleconference location below. Members of the public may offer public comment by email to [mbreck@capri-jpa.org](mailto:mbreck@capri-jpa.org) prior to the close the public comment period for the agenda item on which they would like to comment. Alternatively, members of the public may offer public comment orally during the teleconference. Members of the public are requested, but not required, to send an email to [mbreck@capri-jpa.org](mailto:mbreck@capri-jpa.org) nothing their desire to speak on a given agenda item. The Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

#### **Zoom Meeting:**

<https://us02web.zoom.us/j/82480454960?pwd=U0czWjRPZU82bUxaV2J1TklyMXNhQT09>

Passcode: 704580

(from a PC, iPad, iPhone, or Android device)

*Note: Agenda posting and meeting are done in accordance with Ralph M. Brown Act  
Government Code § 54954.2 and 54953*

**Agenda**  
**Regular Meeting of the Board of Directors**  
**April 28, 2021**

---

**1. CALL TO ORDER**

**2. INTRODUCTIONS**

**3. PUBLIC COMMENTS**

*This time is reserved for members of the public to address the Board relative to matters of the CAPRI not on the agenda. No action may be taken on non-agenda items unless authorized by law.*

Welcome to our Board of Directors Meeting. The Board encourages public participation. Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

**4. CLOSED SESSION**

*Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken, or lack thereof, taken in closed session.*

**4.1 Liability & Property – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)**

- Williams v. Hayward Area Recreation & Park District
- CAPRI Property/Liability Winter Storm Property Loss Summary (Arcade Creek/Carmichael/Cordova/Mission Oaks/Pleasant Valley)
- CAPRI \$5K Summary

**4.2 Worker’s Compensation – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)**

- Hartshorn v. Orangevale Recreation & Park District
- Mike v. Hayward Area Recreation & Park District
- Vasquez v. Livermore Area Recreation & Park District

**5. REPORT FROM CLOSED SESSION**

*Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken, or lack thereof, taken in closed session.*

**6. CONSENT ITEMS**

*The following items are expected to be routine and non-controversial and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed from the consent agenda and held for discussion.*

**6.1 Approval of CAPRI Board Minutes**

- February 24, 2021

**Agenda**  
Regular Meeting of the Board of Directors  
April 28, 2021

---

- 6.2 LAIF Regular Monthly Statement – March 2021
- 6.3 Warrant Listings for the months January 2021 – March 2021
- 6.4 Statement of Net Position
- 6.5 Statement of Revenue and Expenses Budget to Actual
- 6.6 Statement of Revenue, Expenses, and Change in Net Position

**7. PULLED CONSENT ITEMS**

**8. SPECIAL REPORTS**

*CAPRI consultants and Staff will report on the following topics:*

- 8.1 Financial Audit Update 2019/2020 – James Marta & Company
- 8.2 Investment Status Report – PFM
- 8.3 Insurance Market Update – Alliant Insurance Services
- 8.4 WC Program Status Report
- 8.5 General Liability Program Status Report
- 8.6 Property Program Status Report

**9. DISCUSSION/ACTION ITEMS**

*The CAPRI Board of Directors will review and discuss taking appropriate action or inaction with respect to the following matters:*

- 9.1 **CAPRI 2021-2022 Budget**
  - The Board shall review and discuss the proposed CAPRI Budget for the 2021-2022 fiscal year.
- 9.2 **Consideration of Sedgwick Contract Extension**
  - The Board shall review and discuss the proposed contract extension with Sedgwick for Workers' Compensation third party administrative services.
- 9.3 **Law Enforcement Liability Update**
  - The Board shall review and discuss the Law Enforcement Liability coverage and direct staff as to rate structure and deductibles for the 2021-2022 policy year.
- 9.4 **WC Experience Modification Factors 2021-2022**
  - The Board shall review and discuss the WC Experience Modification factors for the 2021-2022 policy year.
- 9.5 **Safety Credit Criteria Review 2021-2022**
  - The Board shall review and discuss the Safety Credit Criteria for the 2021-2022 policy year.
- 9.6 **WC and Liability/Property Loss Premium Comparison**
  - The Board shall review and discuss the paid losses compared to premiums

**Agenda**  
**Regular Meeting of the Board of Directors**  
**April 28, 2021**

---

collected during the years 2015-2020 for both Workers' Compensation and Liability/Property.

**9.7 CAPRI Board Meeting Calendar 2021 Revisions**

- The Board shall review and discuss further revisions to the 2021 CAPRI BOD Meeting Calendar.

**10. EXECUTIVE DIRECTOR/STAFF REPORTS**

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

10.1 District Visits Update

10.2 CARPD Update

10.3 News of Note

**11. BOARD MEMBER REPORTS**

11.1 Board Member Comments

**12. FUTURE AGENDA ITEMS**

This section is reserved for items identified by Board members and Staff as matters for future Board business.

**FUTURE ITEMS**

- CAPRI Board Member Orientation Manual
- CAPRI Employee Handbook Review
- CAPRI Board Manual Review
- New Member – Cazadero Update

**13. ANNOUNCEMENTS**

The next CAPRI Board of Directors meeting will be held on a date of convenience for the CAPRI Board Members on May 26, 2021 at 10:00 a.m. either via Zoom or at the CAPRI Office in Roseville, CA.

**14. ADJOURNMENT**