

California Association for Park and Recreation Indemnity Board of Directors

President, Dean Wetter
Vice President, Michelle Lacy
Secretary, Colin Miller

Directors

Director Lorena Cervantes
Director Jim Friedl
Director Mathew Fuzie
Director Jill Nunes

REGULAR MEETING OF THE BOARD OF DIRECTORS

12:00 p.m. – Monday, May 20, 2024

11070 White Rock Rd., Suite 130
Rancho Cordova, CA 95670

Agenda posting and meeting are done in accordance with Government Code § 54954.2 and 54953. If members of the public require special assistance to participate in the meeting, please contact CAPRI at (916) 722-5550. Notification at least 72 hours prior will enable CAPRI to make reasonable efforts to ensure accessibility to this meeting.

Any writing related to an agenda items for the open session of this meeting distributed to the Board of Directors less than 72 hours before this meeting is available for inspection at 1075 Creekside Ridge Drive, Suite 240, Roseville, CA 95678.

Agenda
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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.

The CAPRI Board encourages public participation. If you desire to address the Board on any CAPRI-related item on the Agenda, you are asked to complete a speaker form and turn it in to the Executive Director. Members of the public may also offer public comment by email. Emails must be submitted to mbreck@capri-jpa.org no later than one hour prior to the start of the meeting. Please note, emailed public comments will be distributed to the Board and treated as a public comment.

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)

- Property Claims – 2023 Storms
- Property Claims – 2024 Storms
- CAPRI \$5K Summary

- 4.2 Liability & Property – Anticipated Litigation Pursuant to Government Code § 54956.9(d)(1)

- 2 cases

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

- Hague v. Hesperia Recreation & Park District
- Alvarado v. Pleasant Hill Recreation & Park District
- Bellinger v. Jurupa Area Recreation & Park District
- Wizner v. Fulton-El Camino 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.

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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 21, 2024
- 6.2 Warrant Listings – January 2024 – March 2024
- 6.3 Financial Reports
 - Statement of Net Position
 - Statement of Revenue and Expenses Budget to Actual
 - Statement of Revenue, Expenses, and Change in Net Position

7. PULLED CONSENT ITEMS

8. SPECIAL REPORTS

- 8.1 Investment Status Report – PFM
- 8.2 Financial Audit Update 2022/2023 – James Marta & Company
- 8.3 Workers' Compensation Actuarial Analysis – Bickmore Actuarial
- 8.4 General Liability & Property Actuarial Analysis – Bickmore Actuarial
- 8.5 Insurance Market Report – Alliant Insurance Services
- 8.6 WC Program Status Report
- 8.7 General Liability Program Status Report
- 8.8 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 Consideration of Contract Extension with Sedgwick for WC Claims Administration Services
 - The Board shall review and consider the proposed contract extension for workers' compensation claims administration services with Sedgwick.
- 9.2 Membership Status – Hesperia RPD
 - The Board shall review the withdrawal notice recently submitted by Hesperia RPD and consider what action, if any, is warranted.
- 9.3 Member Loyalty and Safety Discount Calculations 2024-2025
 - The Board shall review and discuss the proposed discount calculations for the 2024-2025 fiscal year.

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- 9.4 WC Experience Modification Factors 2024-2025
 - The Board shall review and discuss the proposed WC Experience Modification factors for the 2024-2025 fiscal year.
- 9.5 WC Premium Allocation Formula 2024-2025
 - The Board shall review and discuss the 2024-2025 WC Premium Allocation Formula and provide direction on funding levels and member premiums.
- 9.6 Liability/Property Premium Allocation Formula 2024-2025
 - The Board shall review and discuss the 2024-2025 General Liability & Property Premium Allocation Formula and provide staff direction regarding funding levels and member premium allocations.
- 9.7 CAPRI Employee Handbook Review
 - The Board shall review and discuss proposed revisions to its policies with respect to employee benefits.
- 9.8 Proposed Extension of CARPD Executive Director Services Agreement
 - The Board shall review and discuss the Executive Director Services Agreement and the proposed extension.
- 9.9 CAPRI 2024-2025 Budget Review
 - The Board shall review and discuss the proposed CAPRI Budget for the 2024-2025 fiscal year.
- 9.10 Memorandum of Coverage Review – 2024-2025
 - The Board shall review and discuss potential revisions to the Memorandum of Coverage with respect to trampolines, bounce houses, and law enforcement liability coverage.
- 9.11 CAPRI Safety Awards for District Visit Cycle XVIII (2nd Half) & Cycle XIX (1st Half)
 - The Board shall review and approve the proposed CAPRI Safety Award winners for Cycle XVIII and Cycle XIX.
- 9.12 Insurance Minimum Standards Review
 - The Board shall review and discuss CAPRI's position with respect to recommended minimum coverage amounts for third-party users.
10. EXECUTIVE DIRECTOR/STAFF REPORTS

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

 - 10.1 District Visit Update
 - 10.2 CARPD Update
 - 10.3 RIO Update
 - 10.4 Certificate Management Program Update
 - 10.5 Special Acknowledgements
11. BOARD MEMBER REPORTS
 - 11.1 Board Member Comments

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12. FUTURE AGENDA ITEMS

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

- Final Budget 2024-2025
- Excess Insurance for:
 - General Liability
 - Property
 - Workers' Compensation

13. ANNOUNCEMENTS

The next CAPRI Board of Directors Meeting will be held on Thursday, June 20, 2024 via Zoom.

14. ADJOURNMENT