

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. Michelle Lacy
Ms. Jill Nunes

REGULAR MEETING OF THE BOARD OF DIRECTORS

9:00 a.m. – Wednesday, May 17, 2023

Tenaya Lodge at Yosemite
1122 Highway 41
Fish Camp, CA 93623
(559) 683-6555

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 item 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

Regular Meeting of the Board of Directors

May 17, 2023

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)
 - CAPRI \$5K Summary
- 4.2 Liability & Property – Anticipated Litigation Pursuant to Government Code § 54956.9(d)(2)
 - 3 cases
- 4.3 Worker’s Compensation – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)
 - Alvarado v. Pleasant Hill Recreation & Park District
 - Castanon v. Rancho Simi Recreation & Park District
 - Mathes v. Tehachapi Valley Recreation & Park District
 - Carabajal v. West Side 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.

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- 6.1 **Approval of CAPRI Board Minutes**
 - February 7, 2023
 - March 16, 2023
- 6.2 **Warrant Listings: January 2023 – March 2023**
- 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 2021/2022 – 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**
 - 9.1 **Captive Formation Update, Service Agreements, & Funding Strategy**
 - The Board shall review and discuss the status of formation of the Captive Insurance company, RIO, review and consider proposed service providers, and provide direction with respect to funding RIO.
 - 9.2 **Member Loyalty and Safety Discount Calculations 2023-2024**
 - The Board shall review and discuss the proposed discount calculations for the 2023-2024 GL & Property premium allocation computation as well as the 2023-2024 Workers’ Compensation premium allocation computation.
 - 9.3 **WC Experience Modification Factors 2023-2024**
 - The Board shall review and discuss the proposed WC Experience Modification factors for the 2023-2024 policy year.
 - 9.4 **WC Premium Allocation Formula 2023-2024**
 - The Board shall review and discuss the 2023-2024 WC Premium Allocation Formula and provide direction on funding levels and member premiums.
 - 9.5 **Liability/Property Premium Allocation Formula 2023-2024**
 - The Board shall review and discuss the 2023-2024 GL & Property Premium Allocation Formula and provide staff direction regarding funding levels and member premium allocations.

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- 9.6 **CAPRI 2023-2024 Budget Review**
 - The Board shall review and discuss the proposed CAPRI Budget for the 2023-2024 fiscal year.
- 9.7 **CAPRI Safety Awards for District Visit Cycle XVIII (2nd Half)**
 - The Board shall review and approve the CAPRI Safety Awards for Cycle XVIII.
- 10. **EXECUTIVE DIRECTOR/STAFF REPORTS**
 - 10.1 District Visit Update – Cycle XVIII
 - 10.2 CARPD Update
 - 10.3 Member Training Update
 - 10.4 ADA Compliance Program Update
 - 10.5 Online Training Program Utilization Review
 - 10.6 CAPRI EAP Update
- 11. **BOARD MEMBER REPORTS**
 - 11.1 Board Member Comments
- 12. **FUTURE AGENDA ITEMS**
 - Cycle XIX District Visit Report Criteria & Scoring Review
 - Certificate of Insurance Management Services Review
 - Final Budget 2022-2023
 - Excess Insurance for:
 - General Liability
 - Property
 - Workers' Compensation
- 13. **ANNOUNCEMENTS**

The next CAPRI Board of Directors Meeting will be held on Wednesday, June 21, 2023.
- 14. **ADJOURNMENT**