

## 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, March 2, 2022

Disneyland Hotel  
1150 Magic Way, Anaheim, CA 92802  
Wilderness Meeting Room  
(714) 778-6600

*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**  
**March 2, 2022**

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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.*

Anyone wishing to address the Board is requested to complete a Request to Speak form in advance of the meeting. Please limit your comments to three minutes per speaker.

Please note that if the public addresses 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)**

- Freitas v. Durham Recreation & Park District
- Peralta v. Pleasant Valley Recreation & Park District
- Shenson v. Pleasant Hill Recreation & Park District
- Woods v. Hesperia Recreation & Park District
- Carmichael Recreation & Park District Property Claim
- Paradise Recreation & Park District Personnel Claim
- CAPRI \$5K Summary

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

- Freitas v. Durham Recreation & Park District
- Aro v. Hayward Recreation & Park District
- Mosqueda v. x Ambrose Recreation & Park District
- Vollmer v. x Rancho Simi Recreation & Park District

**4.3 Public Employee Evaluation – Performance Review Pursuant to Government Code § 54957**

- Executive Director

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**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**

- December 3, 2021

**6.2 LAIF Regular Monthly Statement – December 2021**

**6.3 Warrant Listings – October 2021 - December 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**

**8.1 Investment Status Report**

**8.2 Insurance Market Report**

**8.3 WC Program Status Report**

**8.4 General Liability Program Status Report**

**8.5 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 Liability Claims Audit**

- The Board shall review and discuss the biennial CAPRI Liability Claims Audit as conducted by Praxis Claims Consulting.

**9.2 Safety Credit Criteria 2022-2023**

- The Board shall review and discuss the proposed Safety Credit Criteria for use in calculating discounts to member premium allocations.

**9.3 Loyalty and Safety Discount Calculations 2022-2023**

- The Board shall review and discuss the proposed discount calculations to for the 2022-2023 GL and Property premium allocation computation and the 2022-2023 Workers' Compensation premium allocation computation.

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**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 ADA Compliance Program & Training Update
- 10.4 Online Training Program Utilization Review

**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**

- WC Trending Report
- Annual CAPRI Financial Audit
- Biennial CAPRI Workers' Compensation Audit
- Experience Modification Factors Review
- Draft Budget 2022-2023
- Actuarial Report – Workers' Compensation
- Actuarial Report – General Liability & Property
- General Liability & Property Program 2022-2023 Funding Review
- Workers' Compensation Program 2022-2023 Funding Review
- CalPERS Unfunded Accrued Liability Update

**13. ANNOUNCEMENTS**

The next CAPRI Board of Directors Meeting will be held on May 18, 2022 in South Lake Tahoe, CA.

**14. ADJOURNMENT**

**Compliance with the Americans with Disabilities Act**

If you need special assistance to participate in this meeting, you should contact CAPRI at (916) 722-5550. Notification at least 72 hours prior will enable CAPRI to make reasonable arrangements to ensure accessibility to this meeting.