

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

10:00 a.m. – Tuesday, May 25, 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 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 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/84201521255?pwd=L3EvM0lwQ0xaUnhDY0o0T1o1eW9jQT09>

Passcode: 085897

(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
May 25, 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)

- Esquivel v. Isla Vista Recreation & Park District
- Velez v. Isla Vista Recreation & Park District
- Kreuzer v. Strawberry Recreation District
- Woods v. Hesperia Recreation & Park District
- CAPRI \$5K Summary

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

- Lamm v. Rancho Simi Recreation & Park District
- Sharratt v. Rancho Simi Recreation & Park District
- Swiers v. Livermore Recreation & Park District
- Vollmer v. Rancho Simi 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**
 - April 28, 2021
- 6.2 **LAIF Regular Monthly Statement – April 2021**

- 7. **PULLED CONSENT ITEMS**

- 8. **SPECIAL REPORTS**

CAPRI consultants and Staff will report on the following topics:

 - 8.1 **Insurance Market Update – Alliant Insurance Services**
 - 8.2 **Workers’ Compensation Actuarial Analysis – Bickmore Actuarial**
 - 8.3 **General Liability & Property Actuarial Analysis – Bickmore Actuarial**

- 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 **WC Premium Allocation Formula 2021/2022**
 - The Board shall review and discuss the 2021/2022 WC Premium Allocation Formula and provide staff direction to investigate insurance options including funding levels and whether to install additional internal controls to limit volatility in premiums.
 - 9.2 **Liability/Property Premium Allocation Formula 2021/2022**
 - The Board shall review and discuss the 2020/2021 GL & Property Premium Allocation Formula and provide staff direction to investigate insurance options including funding levels and whether to install additional internal controls to limit volatility in premiums.
 - 9.3 **CAPRI Budget 2021/2022**
 - The Board shall review and discuss the proposed CAPRI Budget for the 2021/2022 fiscal year.
 - 9.4 **CAPRI Staff Transition Update & Proposed Development Plan**
 - The Board shall review and discuss the CAPRI staff transition update and proposed development plan and provide direction to the Executive Director.
 - 9.5 **CAPRI Committee Vacancy**
 - The President shall appoint a Board Member to serve on the Personnel/Finance Committee. The President shall also appoint a Chair for the Committee.

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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 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 June 23, 2021 at 10:00 a.m. at the Hyatt Regency Monterey Hotel & Spa in Monterey, CA.

14. ADJOURNMENT