

California Association for Park and Recreation Indemnity

REGULAR MEETING OF THE BOARD OF DIRECTORS

2:30 p.m.– Tuesday, February 25, 2025

Disneyland Hotel
1150 Magic Way
Anaheim, CA 92802
Wilderness Room

Board of Directors

President Dean Wetter
Vice President Michelle Lacy
Secretary Colin Miller
Director Lorena Cervantes
Director Jim Friedl
Director Mathew Fuzie
Director Jill Nunes

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
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1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
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.gov 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 **Workers' Compensation: Existing Litigation – Government Code § 54956.9(d)(1)**

- Magaziner v. Fulton-El Camino Recreation & Park District
- Podschun v. Rancho Simi Recreation & Park District

- 4.2 **Liability & Property: Existing Litigation – Government Code § 54956.9(d)(1)**

- CAPRI \$5K Summary
- Shook v. Greater Vallejo Recreation District
- Butler v. Valley-Wide Recreation & Park District
- Juarez v. Valley-Wide 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**

- November 7, 2024
- November 8, 2024

- 6.2 **Warrant Listings: October 2024 – December 2024**

- 6.3 **Financial Reports**

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- Statement of Net Position
- Statement of Revenue, Expenses, and Change in Net Position
- Statement of Revenue and Expenses Budget to Actual
- Consolidating Statement of Net Position
- Consolidating Statement of Revenue, Expenses, and Change in Net Position

7. PULLED CONSENT ITEMS

8. SPECIAL REPORTS

- 8.1 Investment Status Report – PFM
- 8.2 CAPRI Audit Report for 2023-2024 – James Marta & Company LLP
- 8.3 Insurance Market Report – 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

- 9.1 **Law Enforcement Liability & Workers’ Compensation Coverage Review**
 - The Board shall review and discuss the status of armed law enforcement with the CAPRI pool.
- 9.2 **CAPRI Office Lease Renewal**
 - The Board shall review and discuss the potential renewal of the office lease.
- 9.3 **District Visit Cycle XIX Safety Awards**
 - The Board shall review and approve proposed revisions to the Criteria used in its District Visitation Program in advance of Cycle XX.
- 9.4 **PARK Award – Excellence in Risk Management**
 - The Board shall review and approve proposed winners of the second annual PARK Award.
- 9.5 **Opioid Diversion Review**
 - The Board shall review legal and coverage updates with respect to opioid antagonists and changes to recommended risk management practices.
- 9.6 **CAPRI Job Description Update & Organizational Chart Review**
 - The Board shall review and discuss and approve the duties identified in the recommended job descriptions for Director of Safety and Risk Control and Executive Assistant.

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10. STAFF REPORTS

- 10.1 District Visit Update
- 10.2 CARPD Update
- 10.3 RIO Update
- 10.4 Employee Assistance Program – Member Training Update
- 10.5 Renewal Platform Update
- 10.6 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.

- Actuarial Report – Workers' Compensation
- Actuarial Report – General Liability & Property
- Experience Modification Factor Review
- Safety Discount Calculations 2024-2025
- General Liability & Property Program 2024-2025 Funding Review
- Workers' Compensation Program 2024-2025 Funding Review
- Budget 2024-2025

13. ANNOUNCEMENTS

The next CAPRI Board of Directors Meeting will be held on Wednesday, May 21, 2025 in San Diego, California.

14. ADJOURNMENT