

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

1:00 p.m.– Tuesday, February 7, 2023

1075 Creekside Ridge Drive, Suite 240
Roseville, CA 95678
(916) 722–5550

Zoom Meeting:

<https://us02web.zoom.us/j/86765912751?pwd=R2dqblVhwejlV6b04rbjBDcnpvUTNOdz09>

Passcode: 473312

Agenda posting and meeting are done in accordance with Government Code § 54954.2 and 54953.

In accordance with Assembly Bill 361, Board Members, Staff, and members of the public may participate in this meeting by teleconference to mitigate the spread of COVID-19.

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
Regular Meeting of the Board of Directors
February 7, 2023

1. **CALL TO ORDER**
2. **INTRODUCTIONS/ AB 361 RESOLUTION**
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)**
 - Rands v. Livermore Area Recreation & Park District
 - CAPRI \$5K Summary
- 4.2 **Liability & Property – Anticipated Litigation Pursuant to Government Code § 54956.9(d)(2)**
 - 2 cases
- 4.3 **Worker’s Compensation – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)**
 - Freitas v. Durham Recreation & Park District
 - Magaziner v. Fulton-El Camino Recreation & Park District
 - Mendoza v. Greater Vallejo Recreation District
 - McMurray v. Sunrise 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.

Agenda
Regular Meeting of the Board of Directors
February 7, 2023

- 6.1 **Approval of CAPRI Board Minutes**
 - November 30, 2022
- 6.2 **Warrant Listings – October 2022 – December 2022**
- 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 **Insurance Market Report – Alliant Insurance Services**
 - 8.3 **General Liability Program Status Report**
 - 8.4 **Property Program Status Report**
 - 8.5 **WC Program Status Report**

- 9. **DISCUSSION/ACTION ITEMS**
 - 9.1 **Captive Feasibility Report Review**
 - The Board shall review the feasibility report findings and provide direction to Staff.
 - 9.2 **Employee Assistance Program**
 - The Board shall review and discuss development of an employee assistance program.
 - 9.3 **Target Equity Policy Review**
 - The Board shall review and approve the potential adoption of a target equity policy.
 - 9.4 **Consideration of George Hills Contract Extension**
 - The Board shall review and discuss a proposed contract extension for third-party claims administration services with George Hills Company.

- 10. **EXECUTIVE DIRECTOR/STAFF REPORTS**
 - 10.1 **District Visit Update**
 - 10.2 **CARPD Update**
 - 10.3 **Member Training Update**

- 11. **BOARD MEMBER REPORTS**
 - 11.1 **Board Member Comments**

Agenda
Regular Meeting of the Board of Directors
February 7, 2023

12. FUTURE AGENDA ITEMS

- Bylaws Review
- Annual CAPRI Financial Audit
- Experience Modification Factors Review
- Actuarial Report – Workers’ Compensation
- Actuarial Report – General Liability & Property
- General Liability & Property Program 2022-2023 Funding Review
- Workers’ Compensation Program 2022-2023 Funding Review
- Draft Budget 2022-2023
- Safety Discount Calculations 23-24
- Appraisal Program Update
- ADA Compliance Program Update

13. ANNOUNCEMENTS

The next CAPRI Board of Directors Meeting will be held on Wednesday, May 17, 2023 at Tenaya Lodge in Fish Camp, CA.

14. ADJOURNMENT