

## 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*  
*Mr. Lindsay Woods*

### PERSONNEL/FINANCE COMMITTEE MEETING

10:30 a.m.– Friday, April 16, 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](mailto: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](mailto: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 Webinar:

<https://us02web.zoom.us/j/84935030264?pwd=ZENxMjNiZ2tpaTBMVHRwOEU4cnVTZz09>

Passcode: 806888

(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

## Personnel/Finance Committee Meeting

### April 16, 2021

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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.*

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.*

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. DISCUSSION/ACTION ITEMS

*The CAPRI Personnel/Finance will review and discuss taking appropriate action or inaction with respect to the following matters:*

6.1 Insurance Market Update – Alliant Insurance Services

- The Committee shall review and discuss the current state of the renewal and may make recommendations where appropriate to the Board of Directors.

6.2 2021-2022 Budget

- The Committee shall review and discuss the proposed CAPRI Budget for the 2021-2022 fiscal year and may make recommendations where appropriate to the Board of Directors.

6.3 CAPRI Staff Transition Update & Proposed Development Plan

- The Committee shall review and discuss the status of CAPRI's Staff transition and the proposed Staff Development Plan.

7. ANNOUNCEMENTS

The next CAPRI Board of Directors meeting will be held on April 28, 2021 via Zoom.

8. 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.