

## California Association for Park and Recreation Indemnity

### Board of Directors

*President, Lindsay Woods*  
*Vice President, Dean Wetter*  
*Secretary, Colin Miller*

#### Directors

*Ms. Lorena Cervantes*  
*Mr. Jim Friedl*  
*Mr. Larry Mazzuca*  
*Mr. Mathew Fuzie*

### PERSONNEL/FINANCE COMMITTEE MEETING

12:30 p.m. – Tuesday, October 15, 2019

CAPRI Office  
6341 Auburn Blvd.  
Suite A  
Citrus Heights, CA 95621  
(916) 722-5550

*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

### October 15, 2019

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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. If you desire to address the Board on any CAPRI related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the Executive Director. When called upon, please come forward, and state your name and address before addressing the Board. Please limit your comments to 3 minutes per speaker.

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 CLAIMS

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

- Executive Director

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 Board of Directors will review and discuss taking appropriate action or inaction with respect to the following matters:*

6.1 W/C Program Dividend Distribution Review

- The Committee shall review and consider whether it is appropriate to distribute dividends to the membership in the Workers' Compensation Program and provide a recommendation for the Board to consider at its upcoming meeting.

**Agenda**  
**Personnel/Finance Committee Meeting**  
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- 6.2 Liability & Property Program Dividend Distribution Review
- The Committee shall review and consider whether it is appropriate to distribute dividends to the membership in the Liability & Property Program and provide a recommendation for the Board to consider at its upcoming meeting.

7. ANNOUNCEMENTS

The CAPRI Board of Directors meeting will be held November 22, 2019 in La Quinta, CA.

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.