

California Association for Park and Recreation Indemnity Board of Directors

President, Dean Wetter
Secretary, Colin Miller

Directors

Ms. Lorena Cervantes
Mr. Jim Friedl
Ms. Michelle Lacy
Ms. Jill Nunes

REGULAR MEETING OF THE BOARD OF DIRECTORS

4:00 p.m. – Wednesday, February 21, 2024

45871 Clinton St
Indio, CA 92201

In addition to the physical address identified above, California Association for Park and Recreation Indemnity will also be conducting this meeting via video and teleconference.

Zoom Meeting:

<https://us02web.zoom.us/j/81282194592?pwd=R2xudVpoWFpUNy8wZ29zWFIrUXNKZz09>

Meeting ID: 812 8219 4592

Passcode: 915598

In compliance with the Brown Act, this meeting is also being conducted by video and teleconference from:

147 Gregory Lane, Pleasant Hill, CA 94523
11070 White Rock Road, Suite 130, Rancho Cordova, CA 95670
10300 San Diego St., Lamont, CA 93241

Each teleconference location is open to the public and any member of the public has an opportunity to address the Board from a teleconference location in the same manner as if that person attended the regular meeting location. 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 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 21, 2024

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.

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)**

- Doe v. Livermore Area Recreation & Park District
- Medrano v. Hayward Recreation & Park District
- CAPRI \$5K Summary

- 4.2 **Liability & Property – Anticipated Litigation Pursuant to Government Code § 54956.9(d)(1)**

- 2 cases

- 4.3 **Worker’s Compensation – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)**

- Miller v. Greater Vallejo Recreation District
- Krieger v. Rancho Simi Recreation & Park District
- Faber v. Hayward Area Recreation & Park District
- Faber v. Hayward Area Recreation & Park District
- Hernandez v. Livermore Area 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.

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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 2, 2023
- November 3, 2023 Special Meeting

6.2 Warrant Listings – October 2023 – December 2023

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

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

9.1 CAPRI Board of Directors Vacancy

- The Board shall review and discuss the appointment of a Director to serve the balance of the term for the vacant At-Large position.

9.2 Election of Vice President of CAPRI Board

- The Board shall elect a new Vice President of the CAPRI Board of Directors.

9.3 CAPRI Appointee to RIO Board of Directors

- The Board President shall appoint a replacement to the RIO Board of Directors.

9.4 Liability Claims Audit

- The Board shall review and discuss the biennial CAPRI Liability Claims Audit as conducted by Praxis Claims Consulting.

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9.5 Consideration of Contract Extension with Sedgwick for WC Claims Administration Services

- The Board shall review and consider the proposed contract extension for workers' compensation claims administration services with Sedgwick.

9.6 CAPRI Employee Handbook – Benefits Review

- The Board shall review and discuss revisions to its policies with respect to employee benefits.

10. EXECUTIVE DIRECTOR/STAFF REPORTS

The Executive Director and Staff will report on the following topics:

- 10.1 District Visit Update
- 10.2 CARPD Update
- 10.3 RIO Update
- 10.4 CAPRI Member Trainings Update
- 10.5 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.

- Audit Report 2022-2023
- Experience Modification Factor Review
- Safety Discount Calculations 2024-2025
- Actuarial Report – Workers' Compensation
- Actuarial Report – General Liability & Property
- General Liability & Property Program 2024-2025 Funding Review
- Workers' Compensation Program 2024-2025 Funding Review
- Budget 2024-2025
- CARPD Executive Director Management Services Contract

13. ANNOUNCEMENTS

The next CAPRI Board of Directors Meeting will be held on Monday, May 20, 2024 in Roseville, California.

14. ADJOURNMENT