

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

9:30 a.m. – Wednesday, May 18, 2022

Lake Tahoe Resort Hotel
4130 Lake Tahoe Blvd, South Lake Tahoe, CA 96150
Stanford Meeting Room
(530) 544-5400

*Note: Agenda posting and meeting are done in accordance with Ralph M. Brown Act
Government Code § 54954.2 and 54953*

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.

Agenda
Regular Meeting of the Board of Directors
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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.

Anyone wishing to address the Board is requested to complete a Request to Speak form in advance of the meeting. Please limit your comments to three minutes per speaker.

Please note that if the public addresses 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.

4.1 Liability & Property – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)

- Powell v. Wasco Recreation & Park District
- Rancho Simi Recreation & Park District Property
- Soledad-Mission Recreation & Park District Property
- CAPRI v. Southern California Edison
- CAPRI \$5K Summary

4.2 Worker's Compensation – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)

- Galvan v. Desert Recreation District
- Rivard v. Sunrise Recreation & Park District
- Voges v. Jurupa 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.

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.

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- 6.1 **Approval of CAPRI Board Minutes**
 - March 2, 2022
- 6.2 **LAIF Regular Monthly Statement – April 2022**
- 6.3 **Warrant Listings – January 2022 – March 2022**
- 6.4 **Statement of Net Position**
- 6.5 **Statement of Revenue and Expenses Budget to Actual**
- 6.6 **Statement of Revenue, Expenses, and Change in Net Position**

7. **PULLED CONSENT ITEMS**

8. **SPECIAL REPORTS**
 - 8.1 **Financial Audit Update 2020/2021 – James Marta & Company**
 - 8.2 **Workers’ Compensation Actuarial Analysis – Bickmore Actuarial**
 - 8.3 **General Liability & Property Actuarial Analysis – Bickmore Actuarial**
 - 8.4 **Insurance Market Report – Alliant Insurance Services**
 - 8.5 **WC Program Status Report**
 - 8.6 **General Liability Program Status Report**
 - 8.7 **Property Program Status Report**
 - 8.8 **Investment Status Report – PFM**

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 **New Member Application – Feather River Recreation & Park District**
 - The Board shall review and consider the application for membership by Feather River Recreation & Park District and determine whether to authorize membership in the CAPRI Workers’ Compensation Program and CAPRI General Liability & Property Program effective July 1, 2022.
 - 9.2 **New Member Application – El Dorado Hills Community Services District**
 - The Board shall review and consider the application for membership by El Dorado Hills CSD and determine whether to authorize membership in the CAPRI General Liability & Property Program effective July 1, 2022.
 - 9.3 **WC Experience Modification Factors 2022-2023**
 - The Board shall review and discuss the WC Experience Modification factors for the 2022-2023 policy year.
 - 9.4 **WC Premium Allocation Formula 2022/2023**
 - The Board shall review and discuss the 2022/2023 WC Premium Allocation Formula and provide staff direction regarding funding levels and member premium allocations.

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- 9.5 **Liability/Property Premium Allocation Formula 2022/2023**
 - The Board shall review and discuss the 2022/2023 GL & Property Premium Allocation Formula and provide staff direction regarding funding levels and member premium allocations.
- 9.6 **CAPRI 2022-2023 Budget**
 - The Board shall review and discuss the proposed CAPRI Budget for the 2022-2023 fiscal year.
- 9.7 **CAPRI MOC Review**
 - The Board shall review and discuss proposed amendments to the CAPRI MOC for the 2022-2023 fiscal year.

- 10. **EXECUTIVE DIRECTOR/STAFF REPORTS**

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

 - 10.1 **CARPD Update**
 - 10.2 **Member Training Update**

- 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.

 - Final Budget 2022-2023
 - Excess Insurance for:
 - General Liability
 - Property
 - Workers' Compensation
 - WC Claims Audit
 - WC Trending Report
 - Bylaws Review

- 13. **ANNOUNCEMENTS**

The next CAPRI Board of Directors Meeting will be held on June 22, 2022 via Zoom

- 14. **ADJOURNMENT**