

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

2:00 p.m. – Wednesday, August 31, 2022

1075 Creekside Ridge Drive, Suite 240
Roseville, CA 95678

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
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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.

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)

- CAPRI v. Southern California Edison
- Cullifer v. Carmichael Recreation & Park District
- Hill v. Rancho Simi Recreation & Park District
- Reyes v. Cordova Recreation & Park District
- CAPRI \$5K Summary

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

- Aro v. Hayward Area Recreation District
- Mike v. Hayward Area Recreation & Park District
- Ruiz v. North of the River Recreation and Park District
- Vollmer v. Rancho Simi 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**
 - May 18, 2022
 - June 22, 2022
- 6.2 **Warrant Listings – April 2022 – June 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 **Alternative Reinsurance Strategy – Captive Fund**
 - 8.2 **Investment Status Report – PFM**
 - 8.3 **Insurance Market Report – Alliant Insurance Services**
 - 8.4 **General Liability Program Status Report**
 - 8.5 **Property Program Status Report**
 - 8.6 **WC Program Status Report - Sedgwick**

- 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 Election 2022**
 - The Board shall review and approve the time and manner of the CAPRI Board of Directors Election 2022.
 - 9.2 **Biennial Conflict of Interest Code Review**
 - The Board shall review and discuss whether the CAPRI Conflict of Interest Code should be amended and provide direction accordingly.
 - 9.3 **Annual CalPERS Unfunded Accrued Liability Update**
 - The Board shall receive an update with the respect to CAPRI's Unfunded Accrued Liability in CalPERS.
 - 9.4 **Annual Workers' Compensation Program Dividends Review**
 - The Board shall review and discuss whether dividends should be issued in the Workers' Compensation program for FY22-23.
 - 9.5 **Annual GL & Property Program Dividends Review**
 - The Board shall review and discuss whether dividends should be issued in the General Liability/Property program for FY22-23.
 - 9.6 **Biennial Workers' Compensation Audit Results**
 - The Board shall review and accept the results of its WC program audit.

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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 Member Training Update
- 10.4 CAJPA Tort Liability Project 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 Payroll 21-22 Review
- Annual Investment Policy Review
- Board Meeting Calendar 2023
- Bylaws Review

13. ANNOUNCEMENTS

The next CAPRI Board of Directors Meeting will be held on December 1, 2022.

14. ADJOURNMENT