

CALIFORNIA ASSOCIATION FOR PARK AND RECREATION INDEMNITY

BOARD OF DIRECTORS REGULAR MEETING

April 24, 2026

MINUTES

1. CALL TO ORDER:

The regular meeting of the Board of Directors was held on April 24, 2026 via Zoom videoconference. The Meeting was called to order by President Wetter at 1:02 p.m.

Members Present: President Dean Wetter, Vice President Michelle Lacy, Secretary Jill Nunes, Director Lorena Cervantes, Director Jim Friedl, and Director Mathew Fuzie.

Members Absent: Director Brandy Hosack.

CAPRI Staff Present: Executive Director Matthew Duarte, Director of Administrative Operations Monica Breck, Director of Safety and Risk Control Kirk Andre, Risk Analyst Mario Castagnola, and Executive Assistant Janay Hood.

Others Present: Byrne Conley (Gibbons and Conley), Doug Wozniak (Alliant Insurance), Michael Manduca (James Marta & Company), Stefan Zepernick (Bickmore Actuarial), Nazneen Rydhan-Foster (Cordova RPD), Gustavo Bermeo (Valley-Wide RPD), Jurupa Area RPD.

2. INTRODUCTIONS: None.

3. PUBLIC COMMENTS: None.

4. CLOSED SESSION: None.

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.

No reportable action.

6. CONSENT AGENDA:

6.1 Approval of CAPRI Board Minutes

➤ February 24, 2026

MOTION:

Secretary Jill Nunes made a motion to approve the CAPRI Board Minutes for the February 24, 2026 meeting. Vice President Michelle Lacy seconded the motion.

Ayes: Wetter, Lacy, Nunes, Cervantes, Friedl, and Fuzie

Nays: None

Abstain: None

Absent: Hosack

7. PULLED CONSENT ITEMS: None.

8. SPECIAL REPORTS

8.1 CAPRI Audit Report for 2024-2025

Michael Manduca with James Marta & Company provided a review of the 2024-2025 Financial Audit. The audit timing and scope were as planned. Auditors did not encounter any issues or policy changes. Additionally, there were no findings and no significant adjustments.

MOTION:

Director Jim Friedl made a motion to accept the audit for FY24-25 as prepared by Marta & Company LLP. Vice President Michelle Lacy seconded the motion.

Ayes: Wetter, Lacy, Nunes, Cervantes, Friedl, and Fuzie

Nays: None

Abstain: None

Absent: Hosack

8.2 Workers' Compensation Actuarial Analysis

Stefan Zapernick with Bickmore Actuarial presented the actuarial analysis for the Workers' Compensation Program. This Program is in a very good funding position.

MOTION:

Secretary Jill Nunes made a motion to accept the Actuarial Review of the Workers' Compensation Program for FY 26-27 as prepared by Bickmore Actuarial. Director Jim Friedl seconded the motion.

Ayes: Wetter, Lacy, Nunes, Cervantes, Friedl, and Fuzie

Nays: None

Abstain: None

Absent: Hosack

8.3 General Liability & Property Actuarial Analysis

Stefan Zapernick with Bickmore Actuarial presented the actuarial analysis for the General Liability & Property Program. This Program is in a good funding position.

MOTION:

Secretary Jill Nunes made a motion to accept the Actuarial Review of the General Liability & Property Program for FY 26-27 as prepared by Bickmore Actuarial. Vice President Michelle Lacy seconded the motion.

Ayes: Wetter, Lacy, Nunes, Cervantes, Friedl, and Fuzie

Nays: None

Abstain: None

Absent: Hosack

8.4 Insurance Market Report

Doug Wozniak with Alliant Insurance Services provided an update regarding the insurance market and status of the 26/27 renewals as we get closer to July. Workers' Comp and Property renewal rates look promising. Liability continues to be a tough market. There is still work to be done on these renewals and we are working with estimates as we await final numbers from our carriers.

9. DISCUSSION/ACTION ITEMS:

9.1 New Member Application – Rim of the World Recreation & Park District

The Board reviewed and discussed the application of Rim of the World Recreation & Park District for the CAPRI Workers' Compensation program. Rim of the World Recreation & Park District is a current member of CAPRI's General Liability & Property Program.

MOTION:

Secretary Jill Nunes made a motion to approve membership for Rim of the World Recreation and Park District to the CAPRI Workers' Compensation program, effective July 1, 2026. Vice President Michelle Lacy seconded the motion.

Ayes: Wetter, Lacy, Nunes, Cervantes, Friedl, and Fuzie

Nays: None

Abstain: None

Absent: Hosack

9.2 Member Loyalty and Safety Discount Calculations 2026-2027

The Board reviewed the 2026-2027 Loyalty and Safety Discount calculations.

MOTION:

Director Jim Friedl made a motion to approve the proposed Member Loyalty & Safety Credit Discount Calculations for use in the 2026-2027 GL/Property and WC premium allocation calculations. Vice President Michelle Lacy seconded the motion.

Ayes: Wetter, Lacy, Nunes, Cervantes, Friedl, and Fuzie

Nays: None

Abstain: None

Absent: Hosack

9.3 CAPRI 2026-2027 Budget Review

The Board reviewed and discussed the proposed CAPRI Budget for the 2026-2027 fiscal year.

MOTION:

President Dean Wetter made a motion to adopt the draft as the CAPRI 2026-2027 Budget subject to changes related to the excess premiums. Secretary Jill Nunes seconded the motion.

Ayes: Wetter, Lacy, Nunes, Cervantes, Friedl, and Fuzie

Nays: None

Abstain: None

Absent: Hosack

9.4 Board Vacancy

The Board discussed the upcoming Board vacancy as Secretary Jill Nunes announced that she as accepted a new employment position and will be resigning from the CAPRI Board of Directors. This creates a vacancy for the At-Large position on the Board.

MOTION:

Vice President Michelle Lacy made a motion to direct Staff to send out a call to the CAPRI Membership for prospective candidates to submit a letter of interest, conduct candidate interviews via committee, and bring a recommendation to the Board at their May meeting. Director Lorena Cervantes seconded the motion.

Ayes: Wetter, Lacy, Nunes, Cervantes, Friedl, and Fuzie

Nays: None

Abstain: None

Absent: Hosack

10. EXECUTIVE DIRECTOR/STAFF REPORTS: None.

11. BOARD MEMBER REPORTS:

11.1 Board Member Comments:

Secretary Jill Nunes thoroughly enjoyed her time on the CAPRI Board and noted that the group had done a lot of good work and had fun together. She added that the Board helped her grow, the CAPRI Staff is amazing, and she won't be far away! She also thanked the group for allowing her to be on the Board.

The Board shared their congratulations as Jill moves onto a new job opportunity. She deserves all the accolades she's received; the new organization is lucky to have her and we will all miss her!

12. FUTURE AGENDA ITEMS:

The Board of Directors had no comments or questions.

13. ANNOUNCEMENTS:

The next CAPRI Board of Directors Meeting is scheduled for May 27, 2026 in Monterey, CA.

14. ADJOURNMENT:

The Board adjourned the meeting at 2:06 p.m.

MOTION:

Secretary Jill Nunes made a motion to adjourn the meeting at 2:06 p.m. President Dean Wetter seconded the motion.

Ayes: *Wetter, Lacy, Nunes, Cervantes, Friedl, and Fuzie*

Nays: *None*

Abstain: *None*

Absent: *Hosack*

Michelle Lacy,
Vice President for the CAPRI Board of Directors