

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

10:00 a.m. – Tuesday, September 5, 2023

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 item 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)**

- Bolbol v. Hayward Area Recreation & Park District
- Daniels v. Hesperia Recreation & Park District
- Powell v. Wasco Recreation & Park District
- Shenkman v. Rancho Simi Recreation & Park District
- CAPRI \$5K Summary

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

- Dahlen v. Truckee-Donner Recreation & Park District
- Ricca v. Paradise Recreation & Park District
- Hernandez v. North of the River Recreation & Park District
- Worley v. North of the River 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**
 - June 21, 2023
- 6.2 **Warrant Listings – April 2023 – June 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 **WC Program Status Report - Sedgwick**
 - 8.2 **Investment Status Report – PFM**
 - 8.3 **Certificate of Insurance Management Services - EBIX**
 - 8.4 **Insurance Market Report – Alliant Insurance Services**
 - 8.5 **General Liability Program Status Report**
 - 8.6 **Property 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 **Annual Workers' Compensation Program Dividends Review**
 - The Board shall review and discuss whether dividends should be issued in the Workers' Compensation program for FY23-24.
 - 9.2 **Annual GL & Property Program Dividends Review**
 - The Board shall review and discuss whether dividends should be issued in the General Liability/Property program for FY23-24.
 - 9.3 **Annual CalPERS Unfunded Accrued Liability Update**
 - The Board shall receive an update with respect to CAPRI's Unfunded Accrued Liability in CalPERS.
 - 9.4 **CAPRI Employee Assistance Program Trainings**
 - The Board shall review and discuss trainings proposed to be offered to members through the CAPRI EAP Program.
 - 9.5 **Cycle XIX District Visitation Criteria & Scoring Review**
 - The Board shall review and discuss proposed updates to the District Visitation Criteria and Scoring in advance of Cycle XIX.
 - 9.6 **Cazadero Community Services District – Member Review**
 - The Board shall review and discuss the status of interim member Cazadero Community Services District

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9.7 Award Proposal for Excellence in Risk Management

- The Board shall review and discuss an award to recognize excellence in Risk Management by CAPRI members.

10. EXECUTIVE DIRECTOR/STAFF REPORTS

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

- 10.1 District Visit Update
- 10.2 CAPRI Staffing Update
- 10.3 CARPD Update
- 10.4 RIO Update
- 10.5 CAPRI Certificate of Insurance Update
- 10.6 EQ Coverage 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 22-23 Review
- Board Meeting Calendar 2024
- Employee Handbook Review
- Investment Policy Review
- Target Equity Policy Review

13. ANNOUNCEMENTS

The next CAPRI Board of Directors Meeting will be held on Thursday November 2, 2023 in Thousand Oaks, California.

14. ADJOURNMENT