CALIFORNIA ASSOCIATION FOR PARK AND RECREATION INDEMNITY

BOARD OF DIRECTORS REGULAR MEETING

February 24, 2026

MINUTES

1. **CALL TO ORDER:**
   The regular meeting of the Board of Directors was held on February 24, 2026. The Meeting was called to order by President Wetter at 2:02 p.m.

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

   Members Absent: Director Jim Friedl

   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), Charles Torretta (George Hills Company), Brittany Torretta (George Hill Company), Sally Town (Sedgwick), Allison Kaune (PFM), and Mike Heller (Rio Linda Elverta RPD).

2. **INTRODUCTIONS:** Introduction of CAPRI's newest employee, Mario Castagnola, and introductions around the room.

3. **PUBLIC COMMENTS:** None.

4. **CLOSED SESSION:**
   The Board convened to Closed Session at 2:04 p.m.

   4.1 Worker's Compensation – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)
   - Casillas v. Rancho Simi Recreation & Park District
   - Jewell v. Livermore Area Recreation & Park District
   - Pierce v. Dunsmuir Recreation & Park District
   - Podschun v. Rancho Simi Recreation & Park District

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

- Bobol v. Hayward Area Recreation & Park District
- Bottini v. Almanor Recreation & Park District
- Casaulong v. Paradise Recreation & Park District
- Doe v. Rancho Simi Recreation & Park District
- Villalvazo v. Livermore Area Recreation & Park District
- CAPRI $5K Summary

Closed session concluded at 3:34 p.m.

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
- November 7, 2025

6.2 Warrant Listings: October 2025 – December 2025

6.3 Financial Reports
- Statement of Net Position
- Statement of Revenue, Expenses, and Change in Net Position
- Statement of Revenue and Expenses Budget to Actual
- Consolidating Statement of Net Positions
- Consolidating Statement of Revenue, Expenses, and Change in Net Position

MOTION:

Vice President Michelle Lacy made a motion to approve the Consent Agenda items 6.1 - 6.3. Director Mathew Fuzie seconded the motion.

Ayes: *Wetter, Lacy, Nunes, Cervantes, Fuzie, and Hosack*
Nays: *None*
Abstain: *None*
Absent: *Friedl*

7. PULLED CONSENT ITEMS: None.

8. SPECIAL REPORTS

8.1 Investment Status Report

Allison Kaune with PFM provided a report on the status of RIO's investment holdings. The asset allocation has been updated to 50% fixed income and 50% equities per the RIO Board's decision in January. Investments have seen a positive return. The investment portfolio remains consistent with our investment policy.

8.2 Insurance Market Report

Doug Wozniak with Alliant Insurance Services provided an update regarding the current insurance market for the upcoming 26/27 renewal. Doug is cautiously optimistic about the market outlook. Workers' Compensation, Cyber, and Property are looking stable. Liability continues to be a tough market with large settlements and verdicts, but we are in a good place as part of PRISM's program.

8.3 General Liability Program Status Report

Executive Director Matthew Duarte reviewed and discussed the status of the General Liability Program. The claim counts and reserves have increased since this time last year. There are several litigated claims and a number of large claims in the 2023/2024 policy year. The Board was provided with a summary of the GL loss history by fiscal year.

8.4 Property Program Status Report

Executive Director Matthew Duarte reviewed and discussed the status of the Property Program. The 25/26 fiscal year had 20 claims, 9 of which have reached the excess layer, that are a mix including of storm damage, theft, vandalism, and vehicle accidents. The Board was provided with a summary of the Property Loss Run for FY 25/26.

8.5 WC Program Status Report

Executive Director Matthew Duarte reviewed and discussed the status of the Workers' Compensation Program. The total claim count is trending up from the prior year. The Board was provided with a summary of the WC loss history by fiscal year and the WC Claims Performance Analytics.

9. <u>DISCUSSION/ACTION ITEMS</u>:

9.1 Review of CAPRI's Recommended Insurance Requirements

The Board reviewed and discussed the current CAPRI recommendations for insurance requirements in contracts. The Board and Staff agreed that the requirements may need updating due to changes in insurance limit standards. The Board provided direction to Staff regarding further research. This item will be brought back to a future Board meeting.

9.2 Board Meeting Calendar 2026

At the November Board Meeting, the Board Meeting Calendar for 2026 was partially approved and partially tabled due to scheduling conflicts. At this meeting, the Board reviewed the proposed updates to the CAPRI Board Meeting Calendar for 2026.

MOTION:

Director Lorena Cervantes made a motion to approve the proposed CAPRI Board Meeting Calendar for 2026. Director Brandy Hosack seconded the motion.

Ayes: *Wetter, Lacy, Nunes, Cervantes, Fuzie, and Hosack*
Nays: *None*
Abstain: *None*
Absent: *Friedl*

9.3 District Visit Cycle XX Safety Awards

The Safety Awards are based upon the results of each member's performance at its District Visit. The Board reviewed the proposed winners of the Cycle XX (1st Half) Safety Awards.

MOTION:

Vice President Michelle Lacy made a motion to approve the proposed winners of the Cycle XX (1st Half) Safety Awards. Director Mathew Fuzie seconded the motion.

Ayes: *Wetter, Lacy, Nunes, Cervantes, Fuzie, and Hosack*
Nays: *None*
Abstain: *None*
Absent: *Friedl*

9.4 PARK Award – Excellence in Risk Management

The Board reviewed the proposed winner of the third annal PARK Award. Following each district visit, CAPRI Staff identifies areas for improvement with recommendations to the Districts. In recent years, CAPRI has acknowledged Districts that make a significant commitment to safety and best risk management practices with the "PARK Award." This year, Staff is proposing that we recognize Arcade Creek Recreation and Park District for their achievement in risk management practices.

MOTION:

Vice President Michelle Lacy made a motion to approve the PARK Award for Arcade Creek Recreation and Park District for their achievement in safety and risk management practices. President Dean Wetter seconded the motion.

Ayes: *Wetter, Lacy, Nunes, Cervantes, Fuzie, and Hosack*
Nays: *None*
Abstain: *None*
Absent: *Friedl*

10. EXECUTIVE DIRECTOR/STAFF REPORTS:

10.1 District Visit Update: This item was information only.

10.2 CARPD Update: This item was information only.

10.3 RIO Update: This item was information only.

10.4 Online Training Utilization Report: This item was information only.

10.5 CAPRI 40th: This item was information only.

11. BOARD MEMBER REPORTS:

11.1 Board Member Comments: There were no comments.

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 April 10, 2026.

14. ADJOURNMENT:

The Board adjourned the meeting at 5:24 p.m.

Jill Nunes

Jill Nunes, Secretary for the CAPRI Board of Directors