

CALIFORNIA ASSOCIATION FOR PARK AND RECREATION INDEMNITY

BOARD OF DIRECTORS REGULAR MEETING

May 27, 2026

MINUTES

1. CALL TO ORDER:

The regular meeting of the Board of Directors was held on May 27, 2026. The Meeting was called to order by President Wetter at 9:06 a.m.

Members Present: President Dean Wetter, Vice President Michelle Lacy, Director Brandy Hosack, Director Lorena Cervantes, Director Jim Friedl, and Director Mathew Fuzie.

Members Absent: None.

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

Others Present: Byrne Conley (Gibbons and Conley), Doug Wozniak (Alliant Insurance), Chuck Torretta (George Hills Company), Brittany Torretta (George Hills Company), Mallory Sampson (PFM), and Melissa Smith (Conejo RPD).

2. INTRODUCTIONS: None.

3. PUBLIC COMMENTS: None.

4. CLOSED SESSION:

The Board convened to Closed Session at 9:07 a.m.

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

- Menna v. Conejo Recreation & Park District
- Maki v. Valley-Wide Recreation & Park District
- Flores v. Wasco Recreation & Park District
- \$5K report

Closed session concluded at 9:46 a.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

➤ April 24, 2026

6.2 Warrant Listings: January 2026 – March 2026

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

MOTION:

Vice President Michelle Lacy made a motion to approve the Items 6.1 – 6.3 of the Consent Agenda. Director Lorena Cervantes seconded the motion.

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

Nays: None

Abstain: None

Absent: None

7. **PULLED CONSENT ITEMS:** None.

8. **SPECIAL REPORTS**

8.1 **Investment Status Report**

Mallory Sampson with PFM provided a report on the status of RIO's investment holdings. Investments have seen an overall 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 insurance market and status of the 26/27 renewals as we get closer to July. Property is in a great place with rate decreases expected. Workers' Comp remains steady. Liability continues to see no rate relief. There is still work to be done on these renewals and we are working with estimates as we await final numbers from our carriers.

8.3 WC Program Status Report

Executive Director Matthew Duarte reviewed and discussed the status of the Workers' Compensation Program. The total claim count is relatively stable. The Board was provided with a Settlement Analysis prepared by Sedgwick, which summarizes the cost savings from identifying and closing claims that were ready to be resolved – a project that Staff and Sedgwick have been working on.

8.4 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.

8.5 Property Program Status Report

Executive Director Matthew Duarte reviewed and discussed the status of the Property Program. The 25/26 fiscal year has 21 claims, 12 of which have reached the excess layer, that are a mix including of storm damage, theft, vandalism, fires, and vehicle accidents. The Board was provided with a summary of the open property losses as of April 30.

9. DISCUSSION/ACTION ITEMS:

9.1 Review of CAPRI's Recommended Insurance Requirements

At the February 2026 Board meeting, the Board first discussed transitioning from an advisory risk management model to a structured, uniform standard across the CAPRI membership. At this meeting the Board reviewed and discussed recommended framework for common member contract categories and an implementation timeline for the membership to make updates to existing contracts. The Board came to a consensus to circulate the updated requirements and implementation timeline, request feedback from the membership within a defined comment period, further develop policy language based on feedback, and bring this item back to the September Board Meeting for review.

9.2 New Member Application – Mountains Recreation and Conservation Authority

The Board reviewed and discussed the application of MRCA for membership in the General Liability & Property and Workers' Compensation programs. MRCA is a joint powers authority dedicated to the preservation, management, and protection of urban, mountain, and river parklands. Established in 1985, MRCA is governed by its Governing Board which is comprised of designated representatives of the Conejo Recreation and Park District, the Santa Monica Mountains Conservancy, the Rancho Simi Recreation and Park District. MRCA manages over 70 parks, more than 75,000 acres of public parkland, open space, wildlife corridors, and coastal access trails, while acting as a lead agency in revitalizing the Los Angeles River. The authority provides critical operations including ranger services, wildfire resilience, environmental education, and community-based planning

MOTION:

Director Mathew Fuzie made a motion to approve membership for MRCA in the CAPRI General Liability & Property and Workers' Compensation programs, effective July 1, 2026. Director Jim Friedl seconded the motion.

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

Nays: None

Abstain: None

Absent: None

9.3 WC Experience Modification Factors 2026-2027

Executive Director Matthew Duarte reviewed and discussed the WC Experience Modification Factors (Ex-Mod) for the 2026-2027 policy year. The Ex-Mod calculation method minimizes volatility from year to year, and shifts the focus to frequency of claims, rather than severity, in an equitable manner.

MOTION:

Director Jim Friedl made a motion to approve the members' Experience Modification Factors calculation for use in the 2026-2027 WC premium allocation. Director Brandy Hosack seconded the motion.

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

Nays: None

Abstain: None

Absent: None

9.4 WC Premium Allocation Formula 2026-2027

Executive Director Matthew Duarte reviewed and discussed the WC Premium Allocation formula for 2026-2027.

MOTION:

Director Jim Friedl made a motion to direct Staff to finalize the 2026-2027 Workers' Compensation premium allocation formula with a funding level at 75% for review and final approval at the June Board Meeting. Director Mathew Fuzie seconded the motion.

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

Nays: None

Abstain: None

Absent: None

9.5 Liability/Property Premium Allocation Formula 2026-2027

Executive Director Matthew Duarte reviewed and discussed the Liability/Property Premium Allocation formula for 2026-2027.

MOTION:

Director Lorena Cervantes made a motion to direct Staff to finalize the 2026-2027 General Liability & Property premium allocation formula with a funding level at 70% for review and final approval at the June Board Meeting. Director Brandy Hosack seconded the motion.

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

Nays: None

Abstain: None

Absent: None

9.6 CAPRI Board Vacancies

At a prior meeting, the Board was informed that former Director Jill Nunes accepted a new roll outside of CAPRI membership and resigned from the CAPRI Board of Directors. This created a vacancy for the At-Large position on the CAPRI Board. Additionally, President Dean Wetter recently retired from Valley-Wide Recreation and Park District and intends to resign from the CAPRI Board. At the recent meeting of the CARPD Board of Directors, CARPD appointed Mathew Fuzie to serve as CARPD's appointee to the CAPRI Board effective upon President Wetter's resignation. This created a vacancy for the other At-Large position on the CAPRI Board. Pursuant to CAPRI Board direction at the last meeting, Staff sent out notice of the Board vacancy and received three letters of interest. The Ad Hoc Committee conducted interviews of the prospective candidates on May 20th and recommends the appointment of Colby Diuguid, General Manager from Jurupa Area Recreation and Park District, and Natalie Wong, HR and Risk Manager from Hayward Area Recreation and Park District.

MOTION:

Director Jim Friedl made a motion to appoint Colby Diuguid and Natalie Wong to serve as Board Members in the "At-Large Position" for the balance of the current term through December 31, 2028. Director Brandy Hosack seconded the motion.

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

Nays: None

Abstain: None

Absent: None

10. EXECUTIVE DIRECTOR/STAFF REPORTS: None.

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 CAPRI Renewal Platform Survey: This item was information only.

10.6 CAPRI Member Trainings Update: This item was information only.

11. BOARD MEMBER REPORTS:

11.1 Board Member Comments:

CAPRI Staff and Board presented President Dean Wetter with a retirement gift as this is his last meeting. Staff and Board members congratulated Dean on his retirement and thanked him for his leadership.

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 June 23, 2026.

14. ADJOURNMENT:

The Board adjourned the meeting at 11:44 a.m.

Michelle Lacy,
Vice President for the CAPRI Board of Directors