

CALIFORNIA ASSOCIATION FOR PARK AND RECREATION INDEMNITY

**BOARD OF DIRECTORS REGULAR MEETING**

June 20, 2025

## MINUTES

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**1. CALL TO ORDER**

The regular meeting of the Board of Directors was held on June 20, 2025, via Zoom videoconference. The Meeting was called to order by President Wetter at 9:34 a.m.

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

Members Absent: Secretary Colin Miller, Director Jill Nunes

CAPRI Staff Present: Executive Director Matthew Duarte, Director of Administrative Operations Monica Breck, Director of Safety & Risk Management Kirk Andre, and Executive Assistant Janay Hood

Others Present: Byrne Conley (Gibbons and Conley), Doug Wozniak (Alliant Insurance), Eve Wildhagen (Alliant Insurance), and one member of the public

**2. INTRODUCTIONS**

Executive Director Matthew Duarte introduced Eve Wildhagen from Alliant.

**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.

**6. CONSENT AGENDA**

**6.1** Approval of CAPRI Board Minutes

➤ May 21, 20205

**MOTION:**

*Vice President Michelle Lacy made a motion to approve the May 21, 2025 Minutes. Director Jim Friedl seconded the motion.*

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

**Nays:** None

**Abstain:** None

**Absent:** Miller, Nunes

**7. PULLED CONSENT ITEMS**

None.

**8. SPECIAL REPORTS**

None.

**9. DISCUSSION/ACTION ITEMS**

**9.1 CAPRI Excess Insurance Renewals 2025-2026**

Executive Director Duarte and Doug Wozniak of Alliant reviewed and discussed the Excess Insurance renewals for the WC, GL, and Property programs for the 2025-2026 policy year. The most current insurance premium estimate values for 2025-26 were provided alongside the expiring 2024-2025 insurance costs for comparison.

**MOTION:**

*Director Jim Friedl made a motion to provide Staff with authority to renew the following for FY 2025-2026:*

- 1. WC Program Excess Insurance policy with PRISM*
- 2. GL Program Excess Insurance policy with PRISM*
- 3. Property Program Excess Insurance policy with APIP*

*Director Mathew Fuzie seconded the motion.*

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

**Nays:** None

**Abstain:** None

**Absent:** Miller, Nunes

**9.2 Law Enforcement Liability Coverage FY 2025-2026**

The Board reviewed and discussed law enforcement liability options. Considering the unique risk associated with law enforcement officials, Staff investigated the purchase of law enforcement liability coverage to meet the members' needs and limit the pool's exposure. The additional cost will be passed on to the member directly in their GL/Property premium.

**MOTION:**

*Director Mathew Fuzie made a motion to authorize Staff to purchase law enforcement liability coverage for FY 2025-2026. Vice President Michelle Lacy seconded the motion.*

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

**Nays:** None

**Abstain:** None

**Absent:** Miller, Nunes

**9.3 WC Premium Allocation FY 2025-2026**

Staff presented and the Board discussed the updated draft WC Premium allocation for 2025-2026. The Board previously made funding decisions, leaving just the impact of the excess insurance component to review at this meeting.

**MOTION:**

*Director Jim Friedl made a motion to approve the 2025-2026 Workers' Compensation Member Premiums. Vice President Michelle Lacy seconded the motion.*

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

**Nays:** None

**Abstain:** None

**Absent:** Miller, Nunes

**9.4 Liability/Property Premium Allocation FY 2025-2026**

Staff presented and the Board discussed the updated draft Liability & Property Premium allocation for 2025-2026. The Board previously made funding decisions, leaving just the impact of the excess insurance component to review at this meeting.

**MOTION:**

*Director Mathew Fuzie made a motion to approve the 2025-2026 General Liability and Property Member Premiums. Vice President Michelle Lacy seconded the motion.*

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

**Nays:** None

**Abstain:** None

**Absent:** Miller, Nunes

**9.5 Reinsurance Agreements FY 2025-2026**

The Board reviewed the 2025-2026 Reinsurance Agreement with RIO. This is an ideal risk transfer to the captive which also allows RIO to diversify its assets and earn investment income on the premiums.

**MOTION:**

*Vice President Michelle Lacy made a motion to provide Staff with authority to renew the following Reinsurance Agreements with RIO for FY 2025-2026:*

- 1. WC Program*
- 2. GL Program*
- 3. Property Program*

*Director Jim Friedl seconded the motion.*

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

**Nays:** None

**Abstain:** None

**Absent:** Miller, Nunes

**10. EXECUTIVE DIRECTOR/STAFF REPORTS**

**10.1 CAPRI 40<sup>th</sup> Anniversary:** This item was information only.

**11. BOARD MEMBER REPORTS**

**11.1 Board Member Comments:** None.

**12. FUTURE AGENDA ITEMS**

None.

**13. ANNOUNCEMENTS**

The next CAPRI Board of Directors Meeting is scheduled for August 22, 2025.

**14. ADJOURNMENT**

The Board adjourned the meeting at 10:03 a.m.

*Jill Nunes*

Secretary for the CAPRI Board of Directors