

CALIFORNIA ASSOCIATION FOR PARK AND RECREATION INDEMNITY

BOARD OF DIRECTORS REGULAR MEETING

CAPRI Offices
6341 Auburn Blvd. Citrus Heights, CA 95621

September 18, 2019

MINUTES

1. CALL TO ORDER:

A regular meeting of the Board of Directors was held on September 18, 2019 at Arden Park Recreation & Park District, Room A, 1000 La Sierra Drive, Sacramento, 95864 CA at 10:00 a.m.

Members Present: President Lindsay Woods, Vice President Dean Wetter, Secretary Colin Miller, Director Mathew Fuzie, and Director Larry Mazzuca.

Members Teleconference: Director Jim Friedl.

CAPRI Staff: Mr. Matthew Duarte, Ms. Bebe Pearson, and Mr. Kirk Andre.

Absent: Director Lorena Cervantes.

Others Present: Mr. Byrne Conley (Gibbons & Conley), Mr. Doug Wozniak (Alliant Insurance), Mr. Chuck Torretta (George Hills), and Ms. Dori Zumwalt (York Risk Services).

2. INTRODUCTIONS:

None.

3. PUBLIC COMMENTS:

None.

4. CLOSED SESSION:

The Board convened to Closed Session at 10:02 a.m. regarding the following matters:

- Judd v. Rancho Simi Recreation & Park District
- Mike v. Hayward Recreation & Park District
- Vannucci v. Hayward Recreation & Park District
- Hendershot v. Cordova Recreation & Park District
- Moss v. Rancho Simi Recreation & Park District

- Velez v. Isla Vista Recreation & Park District
- Liability Report \$5K Meeting Summary
- Claims settled since last Board meeting

5. REPORT FROM CLOSED SESSION:

The Board reconvened to Open Session at 10:56 a.m. 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 CAPRI Board Minutes
 - July 24, 2019
- 6.2 LAIF Regular Monthly Statement – August 2019
- 6.3 Warrant Listings for the months April 2019 – June 2019
- 6.4 Statement of Revenue and Expenses Budget to Actual
- 6.5 Statement of Revenue, Expenses, and Change in Net Position

MOTION:

Secretary Miller made a motion to approve consent items #6.1 – #6.5. Director Friedl seconded the motion.

Ayes: Woods, Wetter, Miller, Friedl, Fuzie, and Mazzuca.

Nays: None

Abstain: None

7. PULLED CONSENT ITEMS:

None.

8. DISCUSSION/ACTION ITEMS:

8.1 Liability Claims Management Review

Mr. Torretta of George Hills Company and Mr. Duarte provided an overview of CAPRI's liability program including claim handling procedures and the pool's recent claims experience. The Board commented upon the proposed Incident/Accident Response flow chart including requesting further clarification on when to produce an Incident Report to CAPRI.

8.2 Property Claims Management Review

Mr. Duarte provided an overview of CAPRI's liability program including claim handling procedures and the pool's recent claims experience. Mr. Wozniak commented upon the pool's history and current market.

8.3 District Visitation Criteria & Scoring System Review

Mr. Andre provided an overview of CAPRI's District Visitation program that included a discussion of the purpose and benefits of the visits. The Board discussed the scoring system and criteria and requested Staff return in November with further revisions.

8.4 W/C Program Dividend Distribution Review

The Board discussed Staff's recommendation that, in lieu of declaring dividends in the WC program, the Board consider programmatic changes including a multi-program premium discount. President Lindsay Woods proposed that the CAPRI Personnel committee meet to further review and discuss the appropriateness of issuing dividends prior to the November meeting.

MOTION:

Mr. Mathew Fuzie made a motion to have Staff provide further information regarding the alternative discount programs for the Workers' Compensation and Liability & Property programs at the November 22, 2019 Board meeting. Secretary Miller seconded the motion.

Ayes: Woods, Wetter, Miller, Friedl, Fuzie, and Mazzuca.

Nays: None

Abstain: None

8.5 Liability & Property Program Dividend Distribution Review

(see motion on #8.4)

8.6 Resolution No. 3-2019 – Off Duty, Out of the State Peace Officer Injury

The Board of Directors took no action on this item.

9. SPECIAL REPORTS:

9.1 Insurance Market Update – Alliant Insurance Services

Mr. Wozniak gave a brief overview of the current insurance market. The property market is remains a hard market. He mentioned that Munich said that all casualty insurance programs in California, Illinois, New York and Washington will be hit with a

12% surcharge regardless of loss ratio. He foresees an increase in COLA soon as well. Workers' Compensation is stable and doing well in the market.

10. EXECUTIVE DIRECTOR/STAFF REPORTS:

10.1 District Visits Update

The Board of Directors had no additional comments or questions on this writeup.

10.2 CAPRI Office Update

The Board of Directors had no additional comments or questions on this writeup.

10.3 ADA Compliance Assessment Program Update

The Board of Directors had no additional comments or questions on this writeup.

10.4 Nurse Triage Program Update

The Board of Directors had no additional comments or questions on this writeup.

10.5 MPN Program Update

The Board of Directors had no additional comments or questions on this writeup.

10.6 Member Withdrawal Update

The Board of Directors had no additional comments or questions on this writeup.

10.7 CAPRI Member Trainings Update

The Board of Directors had no additional comments or questions on this writeup.

10.8 CAPRI Ratings Questionnaire Refresh Update

The Board of Directors had no additional comments or questions on this writeup.

10.9 CAPRI Website Refresh Update

The Board of Directors had no additional comments or questions on this writeup.

10.10 News of Note

The Board of Directors had no additional comments or questions on this writeup.

11. BOARD MEMBER REPORTS:

11.1 Board Member Comments

No additional comments

12. FUTURE AGENDA ITEMS:

The Board thanked Arden Park Recreation & Park District for hosting the meeting.

13. ANNOUNCEMENTS:

The next CAPRI Board of Directors meeting will be held November 22, 2019 at 1:00p.m. at the Desert Recreation District, La Quinta Community Center, 77865 Avenida Montezuma, La Quinta, CA 92253.

14. ADJOURNMENT:

The Board adjourned the meeting at 2:09 p.m.



Colin Miller,
CAPRI Board of Directors Secretary