

California Association for Park and Recreation Indemnity

Board of Directors

President, Michelle Lacy
Vice President, James Friedl
Secretary, Brandy Hosack

Directors

Director Lorena Cervantes
Director Colby Diuguid
Director Mathew Fuzie
Director Natalie Wong

REGULAR MEETING OF THE BOARD OF DIRECTORS

9:30 a.m. – Tuesday, September 8, 2026

1075 Creekside Ridge Drive, Suite 240
Roseville, CA 95678

*Note: Agenda posting and meeting are done in accordance with Ralph M. Brown Act
Government Code § 54954.2 and 54953*

Agenda

Regular Meeting of the Board of Directors

September 8, 2026

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.gov 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)

- Doe v. Livermore Area Recreation & Park District
- Estate of Eddenfield v. Auburn Area Recreation & Park District
- Maki v. Valley-Wide Recreation & Park District
- Meir v. Pleasant Valley Recreation & Park District
- CAPRI \$5K Summary

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

- Cardiel v. Sunrise Recreation & Park District
- Coney v. Valley-Wide Recreation & Park District
- Huerta v. Sunrise Recreation & Park District
- Mathis v. Sunrise Recreation & Park District
- Ozuna 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 Meeting Minutes**
 - June 23, 2026
- 6.2 **Warrant Listings – April 2026 – June 2026**
- 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
- 7. **PULLED CONSENT ITEMS**
- 8. **SPECIAL REPORTS**
 - 8.1 **WC Program Status Report**
 - 8.2 **General Liability Program Status Report**
 - 8.3 **Property Program Status Report**
 - 8.4 **Investment Status Report – PFM**
 - 8.5 **Insurance Market Report – Alliant Insurance Services**
- 9. **DISCUSSION/ACTION ITEMS**
 - 9.1 **Biennial Workers' Compensation Claims Management Audit Results**
 - The Board shall review and accept the results of the biennial WC claims management audit.
 - 9.2 **Biennial General Liability Claims Management Audit Results**
 - The Board shall review and accept the results of the biennial GL claims management audit.
 - 9.3 **Final Program Member Premium Allocations FY 2026-2027**
 - The Board shall review and approve the final fiscal year 2026-2027 member premium allocations.
 - 9.4 **District Visit Cycle XXI Criteria Overview**
 - The Board shall review and approve proposed revisions to the Criteria used in its District Visitation Program in advance of Cycle XXI.
 - 9.5 **Annual CalPERS Unfunded Accrued Liability Update**
 - The Board shall receive an update regarding CAPRI's Unfunded Accrued Liability in CalPERS.
 - 9.6 **Biennial Conflict of Interest Code Review**
 - The Board shall review and approve the proposed revisions to the CAPRI Conflict of Interest Code.

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9.7 CAPRI Board of Directors Election 2026

- The Board shall review and approve the time and manner of the CAPRI Board of Directors Election 2026.

10. STAFF REPORTS

- 10.1 District Visit Update
- 10.2 CARPD Update
- 10.3 RIO Update
- 10.4 New Member Visit - MRCA
- 10.5 Member Visit Follow-Up Program – CAT Tracker
- 10.6 CAPRI Final Payroll Status Update

11. BOARD MEMBER REPORTS

- 11.1 Board Member Comments

12. ANNOUNCEMENTS

The next CAPRI Board of Directors Meeting will be held on Thursday, November 12, 2026 in Livermore, CA.

13. FUTURE AGENDA ITEMS

This section is reserved for items identified by Board members and Staff as matters for future Board business.

- Prepaid Pension Trust (Sec. 115 Trust) Discussion
- Insurance Requirements in Contracts Discussion
- Final Payroll 25-26 Review
- Annual Investment Policy Review
- Annual Target Equity Policy Review
- Annual WC Dividend Allocation Review
- Annual GL/Property Dividend Allocation Review
- State of CAPRI Report
- Board Meeting Calendar 2027

14. ADJOURNMENT