

California Association for Park and Recreation Indemnity Board of Directors

President, Dean Wetter
Vice President, Michelle Lacy
Secretary, Colin Miller

Directors

Director Lorena Cervantes
Director Jim Friedl
Director Mathew Fuzie
Director Jill Nunes

REGULAR MEETING OF THE BOARD OF DIRECTORS

10:00 a.m. – Tuesday, September 3, 2024

1075 Creekside Ridge Drive, Suite 240
Roseville, CA 95678

In addition to the physical address identified above, California Association for Park and Recreation Indemnity will be conducting this meeting via video and teleconference.

Zoom Meeting:

<https://us02web.zoom.us/j/88131751462?pwd=QAIMI2X0UsQ95SrM4toIhgL1TQXEgV.1>

Passcode: 716393

In compliance with the Brown Act, this meeting is being conducted by teleconference from:

901 W. Esplanade Ave., San Jacinto, CA 92582
147 Gregory Lane, Pleasant Hill, CA 94523
1000 La Sierra Drive, Sacramento, CA 95864
10300 San Diego St., Lamont, CA 93241
403 W. Hillcrest Drive, Thousand Oaks, CA 91360
4444 East Ave., Livermore, CA 94550
11070 White Rock Rd., Suite 130, Rancho Cordova, CA 95670

*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 3, 2024

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.org 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)**

- Arroyo v. Beaumont-Cherry Valley Recreation & Park District
- Doe v. Livermore Area Recreation & Park District
- Powell v. Wasco Recreation & Park District
- Villalvazo v. Livermore Area Recreation & Park District
- Woolley v. Hesperia Recreation & Park District
- North of the River Recreation & Park District Property Loss
- CAPRI \$5K Summary

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

- Coker v. Sunrise Recreation & Park District
- Howard v. Isla Vista Recreation & Park District
- James v. Fulton-El Camino Recreation & Park District
- James v. Fulton-El Camino 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.

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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.

6.1 Approval of CAPRI Board Minutes

- June 20, 2024

6.2 Warrant Listings – April 2024 – June 2024

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

7. PULLED CONSENT ITEMS

8. SPECIAL REPORTS

8.1 WC Program Status Report - Sedgwick

8.2 Investment Status Report – PFM

8.3 Insurance Market Report – Alliant Insurance Services

8.4 General Liability Program Status Report

8.5 Property Program Status Report

9. DISCUSSION/ACTION ITEMS

9.1 Biennial Workers' Compensation Audit Results

- The Board shall review and accept the results of its WC program audit.

9.2 CAPRI Credit Card Services & Policy Review

- The Board will review and discuss the current service provider for company credit cards and evaluate whether any changes are warranted and will also review a draft Credit Card policy for the organization.

9.3 Biennial Conflict of Interest Code Review

- The Board shall review and discuss the CAPRI Conflict of Interest Code and provide direction accordingly.

9.4 Annual CalPERS Unfunded Accrued Liability Update

- The Board shall receive an update regarding CAPRI's Unfunded Accrued Liability in CalPERS.

9.5 CAPRI Board of Directors Election 2024

- The Board shall review and approve the time and manner of the CAPRI Board of Directors Election 2024.

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10. EXECUTIVE DIRECTOR/STAFF REPORTS

- 10.1 District Visit Update
- 10.2 CARPD Update
- 10.3 RIO Update
- 10.4 Employee Assistance Program Trainings

11. BOARD MEMBER REPORTS

- 11.1 Board Member Comments

12. FUTURE AGENDA ITEMS

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

- Annual Investment Policy Review
- CAPRI WC Trending Report
- Final Payroll 23-24 Review
- Target Equity Review
- WC Dividend Allocation Review
- GL/Property Dividend Allocation Review
- District Visit Cycle XX Review
- Board Meeting Calendar 2025

13. ANNOUNCEMENTS

The next CAPRI Board of Directors Meeting will be held on Thursday, November 7, 2024 in Pleasant Hill, California.

14. ADJOURNMENT