

California Association for Park and Recreation Indemnity Board of Directors

President, Dean Wetter
Vice President, Michelle Lacy
Secretary, Jill Nunes

Directors

Director Lorena Cervantes
Director Jim Friedl
Director Mathew Fuzie
Director Brandy Hosack

REGULAR MEETING OF THE BOARD OF DIRECTORS

1:00 p.m. – Friday, April 24, 2026

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/88080484152?pwd=85j2G9gjuLK5HD3vM7momqtjRnXL4f.1>

Passcode: 068558

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
11070 White Rock Rd., Suite 130, Rancho Cordova, CA 95670
10300 San Diego St., Lamont, CA 93241
403 W. Hillcrest Drive, Thousand Oaks, CA 91360
4444 East Ave., Livermore, CA 94550
4855 Hamilton St., Sacramento, Ca 95841

*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
April 24, 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.

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.

- 6.1 **Approval of CAPRI Board Meeting Minutes**

- February 24, 2026

7. **PULLED CONSENT ITEMS**

8. **SPECIAL REPORTS**

- 8.1 **CAPRI Audit Report for 2024-2025 – James Marta & Company LLP**
- 8.2 **Workers' Compensation Actuarial Analysis – Bickmore Actuarial**
- 8.3 **General Liability & Property Actuarial Analysis – Bickmore Actuarial**
- 8.4 **Insurance Market Report – Alliant Insurance Services**

9. **DISCUSSION/ACTION ITEMS**

- 9.1 **New Member Application – Rim of the World Recreation & Park District**

- The Board shall review and discuss the application of Rim of the World Recreation & Park District for the CAPRI Workers' Compensation program.

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- 9.2 **Member Loyalty and Safety Discount Calculations 2026-2027**
 - The Board shall review and discuss the proposed discount calculations for the 2026-2027 fiscal year.
- 9.3 **CAPRI 2026-2027 Budget Review**
 - The Board shall review and discuss the proposed CAPRI Budget for the 2026-2027 fiscal year.
- 9.4 **Board Vacancy**
 - The Board shall provide Staff direction with respect to filling the upcoming Board vacancy.

- 10. **EXECUTIVE DIRECTOR/STAFF REPORTS**

- 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.

 - WC Experience Modification Factors 2026-2027
 - General Liability & Property Program 2026-2027 Funding Review
 - Workers' Compensation Program 2026-2027 Funding Review
 - Final 2026-2027 Budget Review
 - Prepaid Pension Trust (Sec. 115 Trust) Discussion
 - WC Premium Allocation Formula
 - GL & Property Premium Allocation Formula

- 13. **ANNOUNCEMENTS**

The next CAPRI Board of Directors Meeting will be held on Wednesday, May 27, 2026 in Monterey, CA.

- 14. **ADJOURNMENT**