

California Association for Park and Recreation Indemnity

Board of Directors

President, Dean Wetter
Vice President, Larry Mazzuca
Secretary, Colin Miller

Directors

Ms. Lorena Cervantes
Mr. Jim Friedl
Ms. Jill Nunes
Ms. Michelle Lacy

FINANCE/PERSONNEL COMMITTEE MEETING

11:00 a.m. – Wednesday, November 3, 2021

CAPRI Office
1075 Creekside Ridge Drive
Suite 240
Roseville, CA 95678
(916) 722-5550

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

1000 La Sierra Drive, Sacramento, CA 95864
901 W. Esplanade Ave., San Jacinto, CA 92582
403 W. Hillcrest Drive, Thousand Oaks, CA 91360

Each teleconference location is open to the public and any member of the public has an opportunity to address the Board from a teleconference location in the same manner as if that person attended the regular meeting location. Members of the public are requested, but not required, to send an email to mbreck@capri-jpa.org noting their desire to speak on a given agenda item. The Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

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

Agenda
Finance/Personnel Committee Meeting
November 3, 2021

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.

Welcome to our Board of Directors Meeting. The Board encourages public participation. Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

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 Public Employee Evaluation – Performance Review Pursuant to Government Code § 54957

- Executive Director

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. DISCUSSION/ACTION ITEMS

The CAPRI Personnel/Finance will review and discuss taking appropriate action or inaction with respect to the following matters:

6.1 Review of 2020/2021 WC Final Payroll

- The Committee shall review and consider the final payroll for FY 2020/2021 and may provide a recommendation for the Board of Directors to consider at its upcoming meeting.

6.2 Cash Flow Analysis Report

- The Committee shall review and discuss the Cash Flow Analysis Report as prepared by PFM.

6.3 CalPERS Unfunded Accrued Liability

- The Committee shall review and discuss the status of the PERS unfunded liability and may make recommendations where appropriate to the Board of Directors.

6.4 WC Program Dividend Distribution Review

- The Committee shall review and consider whether it is appropriate to distribute dividends to the membership in the Workers' Compensation Program and provide a recommendation for the Board to consider at its upcoming meeting.

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6.5 CAJPA Accreditation Update

- The Committee shall review and discuss the current status of the CAJPA Accreditation process.

7. ANNOUNCEMENTS

The next CAPRI Board of Directors meeting will be held on December 3, 2021 in Roseville, CA.

8. ADJOURNMENT

Compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting, you should contact CAPRI at (916) 722-5550. Notification at least 72 hours prior will enable CAPRI to make reasonable arrangements to ensure accessibility to this meeting.