California Association for Park and Recreation Indemnity

Board of Directors

President, Dean Wetter
Vice President, Michelle Lacy
Secretary, Vacant

Directors

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

9:00 a.m.– Wednesday, May 27, 2026

Hyatt Regency Monterey
Presidio Board Room
1 Old Golf Course Rd,
Monterey, CA 93940

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

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)

- Menna v. Conejo Recreation & Park District
- Maki v. Valley-Wide Recreation & Park District
- Flores v. Wasco Recreation & Park District
- $5K report

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

- April 24, 2026

6.2 Warrant Listings – January 2026 – March 2026

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 Investment Status Report – PFM
   - 8.2 Insurance Market Report – Alliant Insurance Services
   - 8.3 WC Program Status Report
   - 8.4 General Liability Program Status Report
   - 8.5 Property Program Status Report

9. DISCUSSION/ACTION ITEMS
   - 9.1 Review of CAPRI's Recommended Insurance Requirements
     - ➢ The Board shall review and discuss the current CAPRI recommendations for insurance requirements in contracts and provide feedback to Staff..
   - 9.2 New Member Application – Mountains Recreation & Conservation Authority
     - ➢ The Board shall review and discuss the application of MRCA for the CAPRI General Liability & Property and Workers' Compensation programs.
   - 9.3 WC Experience Modification Factors 2026-2027
     - ➢ The Board shall review and discuss the proposed WC Experience Modification factors for the 2026-2027 fiscal year.
   - 9.4 WC Premium Allocation Formula 2026-2027
     - ➢ The Board shall review and discuss the 2026-2027 WC Premium Allocation Formula and provide direction on funding levels and member premiums.
   - 9.5 Liability/Property Premium Allocation Formula 2026-2027
     - ➢ The Board shall review and discuss the 2026-2027 General Liability & Property Premium Allocation Formula and provide staff direction regarding funding levels and member premium allocations.
   - 9.6 Board Vacancy
     - ➢ The Board shall provide Staff direction with respect to filling the upcoming Board vacancy.

10. EXECUTIVE DIRECTOR/STAFF REPORTS
    - 10.1 District Visit Update
    - 10.2 CARPD Update
    - 10.3 RIO Update
    - 10.4 CAPRI Renewal Platform Survey
    - 10.5 CAPRI Member Trainings Update

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.

- Final Premium Allocations for FY 2026-2027
- Final Premium Allocations for FY 2026-2027
- Excess Insurance for:
  - General Liability
  - Property
  - Workers' Compensation
- Prepaid Pension Trust (Sec. 115 Trust) Discussion

13. ANNOUNCEMENTS

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

14. ADJOURNMENT