

California Association for Park and Recreation Indemnity

Board of Directors

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

Directors

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

FINANCE/PERSONNEL COMMITTEE MEETING

1:00 p.m. – Monday, November 2, 2026

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

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/85421582042?pwd=KPPK0tRfZhDK8AqUukBJYcoJ0NmdRV.1>

Meeting ID: 854 2158 2042

Passcode: 485756

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

403 W. Hillcrest Drive, Thousand Oaks, CA 91360

147 Gregory Lane, Pleasant Hill, CA 94523

1099 E St, Hayward, CA 94541

*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 2, 2026

1. CALL TO ORDER

2. 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.

If a member of the public desires to address the Board on any CAPRI-related item on the Agenda, you are requested to please 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.

3. DISCUSSION/ACTION ITEMS

3.1 CAPRI Employee Handbook Review - Benefits

- The Committee shall review and discuss the proposed revisions to the Health Plan benefits.

3.2 Section 115 Pension Trust

- The Committee shall review and discuss the potential establishment of a Pension Prefunding Trust pursuant to IRC Section 115.

3.3 CalPERS Contract Amendments

- The Committee shall review and discuss proposed amendments to the CalPERS contract.

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. ANNOUNCEMENTS

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

7. ADJOURNMENT