California Association for Park and Recreation Indemnity

Board of Directors

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

Directors

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

1:00 p.m. – Thursday, November 12, 2026

Robert Livermore Community Center
4444 East Avenue
Livermore, CA 94550

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 Worker's Compensation – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)

- Bouchier v. Truckee-Donner Recreation & Park District
- Hensen v. Pleasant Valley Recreation & Park District
- Sanchez v. Cordova Recreation & Park District
- Torres v. Jurupa Recreation & Park District

4.2 Liability – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)

- Doe v. Livermore Area Recreation & Park District
- Estate of Eddenfield v. Auburn Area Recreation & Park District
- Meir v. Pleasant Valley Recreation & Park District
- Rodriguez v. Hesperia Recreation & Park District
- Scott v. Carmichael Recreation & Park District
- CAPRI $5K Summary

4.3 Anticipated Litigation Pursuant to Government Code § 54956.9(d)(2)

- One (1) item

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

- Executive Director

4.5 Conference with Labor Negotiators Pursuant to Government Code § 54957.6

- Unrepresented employee: 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. 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
- September 8, 2026

6.2 Warrant Listings – July 2026 – September 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 2025/2026 WC Final Payroll
- The Board shall review and approve the 2025/2026 WC Final Payroll.

9.2 Annual Target Equity Policy Review
- The Board shall review and discuss the financial conditions of the General Liability & Property and Workers' Compensation programs as part of its annual Target Equity Policy review.

9.3 Annual Dividends Discussion
- The Board shall review and discuss whether dividends should be issued in the Workers' Compensation and General Liability & Property programs.

9.4 New Member Application - Conejo Open Space Conservation Agency (COSCA)
- The Board shall review and discuss the application of MRCA for the CAPRI General Liability & Property programs.

9.5 Development of Insurance Requirements in Contracts Standards - Update
- Staff will review and discuss the status of the development of insurance requirements in contracts standards.

9.6 CAPRI Employee Handbook Review
- The Board shall review and discuss the proposed revisions to the CAPRI Employee Handbook; specifically, the Employer-Paid Health Plan benefits provision.

9.7 Section 115 Pension Trust - Update
- Staff will review and discuss the status of the potential establishment of a Pension Prefunding Trust pursuant to IRC Section 115.

9.8 Board Meeting Calendar 2027
- The Board shall review and approve the 2027 CAPRI BOD Meeting Calendar.

9.9 Annual Executive Director Contract Review
- The Board shall review and discuss the Executive Director employment contract and approve revisions, as necessary.

10. STAFF REPORTS
10.1 District Visit Update
10.2 CARPD Update
10.3 RIO Update
10.4 CAPRI Member Training Update

11. BOARD MEMBER REPORTS
11.1 Board Member Comments

12. ANNOUNCEMENTS
The next regular CAPRI Board of Directors Meeting will be held on Wednesday, February 3, 2027 in Chula Vista, CA.

13. FUTURE AGENDA ITEMS
This section is reserved for items identified by Board members and Staff as matters for future Board business.
- Section 115 Pension Trust Proposals
- CalPERS Contract Amendments
- Member Visit Criteria – Cycle XXI
- Insurance Requirements in Contracts Discussion
- Evident COI Management Updates

14. ADJOURNMENT