

## 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

9:30 a.m. – Tuesday, September 8, 2026

1075 Creekside Ridge Drive, Suite 240  
Roseville, CA 95678

*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

### September 8, 2026

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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](mailto: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)

- Doe v. Livermore Area Recreation & Park District
- Estate of Eddenfield v. Auburn Area Recreation & Park District
- Maki v. Valley-Wide Recreation & Park District
- Meir v. Pleasant Valley Recreation & Park District
- CAPRI \$5K Summary

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

- Cardiel v. Sunrise Recreation & Park District
- Coney v. Valley-Wide Recreation & Park District
- Huerta v. Sunrise Recreation & Park District
- Mathis v. Sunrise Recreation & Park District
- Ozuna v. North of the River Recreation & Park District

#### 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.*

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- 6.1 **Approval of CAPRI Board Meeting Minutes**
  - June 23, 2026
- 7. **PULLED CONSENT ITEMS**
- 8. **SPECIAL REPORTS**
  - 8.1 **WC Program Status Report**
  - 8.2 **General Liability Program Status Report**
  - 8.3 **Property Program Status Report**
  - 8.4 **Investment Status Report – PFM**
  - 8.5 **Insurance Market Report – Alliant Insurance Services**
- 9. **DISCUSSION/ACTION ITEMS**
  - 9.1 **Biennial Workers' Compensation Claims Management Audit Results**
    - The Board shall review and accept the results of the biennial WC claims management audit.
  - 9.2 **Biennial General Liability Claims Management Audit Results**
    - The Board shall review and accept the results of the biennial GL claims management audit.
  - 9.3 **Final Program Member Premium Allocations FY 2026-2027**
    - The Board shall review and approve the final fiscal year 2026-2027 member premium allocations.
  - 9.4 **District Visit Cycle XXI Criteria Overview**
    - The Board shall review and approve proposed revisions to the Criteria used in its District Visitation Program in advance of Cycle XXI.
  - 9.5 **Annual CalPERS Unfunded Accrued Liability Update**
    - The Board shall receive an update regarding CAPRI's Unfunded Accrued Liability in CalPERS.
  - 9.6 **Biennial Conflict of Interest Code Review**
    - The Board shall review and approve the proposed revisions to the CAPRI Conflict of Interest Code.
  - 9.7 **CAPRI Board of Directors Election 2026**
    - The Board shall review and approve the time and manner of the CAPRI Board of Directors Election 2026.
- 10. **STAFF REPORTS**
  - 10.1 **District Visit Update**
  - 10.2 **CARPD Update**
  - 10.3 **RIO Update**

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- 10.4 New Member Visit - MRCA
- 10.5 Member Visit Follow-Up Program – CAT Tracker
- 10.6 CAPRI Final Payroll Status Update

## 11. BOARD MEMBER REPORTS

- 11.1 Board Member Comments

## 12. ANNOUNCEMENTS

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

## 13. FUTURE AGENDA ITEMS

*This section is reserved for items identified by Board members and Staff as matters for future Board business.*

- Prepaid Pension Trust (Sec. 115 Trust) Discussion
- Insurance Requirements in Contracts Discussion
- Final Payroll 25-26 Review
- Annual Investment Policy Review
- Annual Target Equity Policy Review
- Annual WC Dividend Allocation Review
- Annual GL/Property Dividend Allocation Review
- State of CAPRI Report
- Board Meeting Calendar 2027

## 14. ADJOURNMENT