

California Association for Park and Recreation Indemnity Board of Directors

President, Vacant
Vice President, Michelle Lacy
Secretary, Vacant

Directors

Director Lorena Cervantes
Director Colby Diuguid
Director Jim Friedl
Director Mathew Fuzie
Director Brandy Hosack
Director Natalie Wong

REGULAR MEETING OF THE BOARD OF DIRECTORS

9:30 a.m. – Tuesday, June 23, 2026

1075 Creekside Ridge Drive, Suite 240
Roseville, CA 95678

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/87925446649?pwd=Txh452Z1HG13XlaMlM5mwrB4tw1Uyz.1>

Passcode: 429057

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

147 Gregory Lane, Pleasant Hill, CA 94523
10300 San Diego St., Lamont, CA 93241
8621 Jurupa Road, Jurupa Valley, CA 92509
403 W. Hillcrest Drive, Thousand Oaks, CA 91360
4444 East Ave., Livermore, CA 94550
4855 Hamilton St., Sacramento, CA 95841
1099 E Street, Hayward, CA 94541

*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

June 23, 2026

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. 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.

- 4.1 Approval of CAPRI Board Meeting Minutes

- May 27, 2026

5. PULLED CONSENT ITEMS

6. DISCUSSION/ACTION ITEMS

- 6.1 CAPRI BOD Election of Officers

- Per CAPRI Bylaws, the Vice President shall call for the Board to elect a President, Vice President (if necessary), and Secretary from among its members to serve the balance of the 25-26 term.

President

- Call for nominations
- Close of nominations
- Vote

Vice President (if necessary)

- Call for nominations
- Close of nominations
- Vote

Secretary

- Call for nominations
- Close of nominations
- Vote

Agenda
Regular Meeting of the Board of Directors
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- 6.2 CAPRI Appointee to RIO Board of Directors**
 - The Board President shall appoint a replacement to the RIO Board of Directors.
- 6.3 CAPRI Excess Insurance Renewals FY 2026-2027**
 - The Board shall review and discuss the excess insurance policy options and authorize staff to bind coverage for the Fiscal Year 2026-2027.
- 6.4 WC Premium Allocation FY 2026-2027**
 - The Board shall review and discuss the 2026-2027 WC Premium Allocation and authorize the member premiums for the upcoming fiscal year.
- 6.5 GL & Property Premium Allocation FY 2026-2027**
 - The Board shall review and discuss the 2026-2027 General Liability & Property Premium Allocation and authorize the member premiums for the upcoming fiscal year.
- 6.6 Reinsurance Agreements FY 2026-2027**
 - The Board shall review and discuss the 2026-2027 Reinsurance Agreements with RIO and authorize staff to bind for Fiscal Year 2026-2027.

- 7. BOARD MEMBER REPORTS**
 - 7.1 Board Member Comments**

- 8. ANNOUNCEMENTS**

The next CAPRI Board of Directors Meeting will be held on Tuesday, September 8, 2026 in Roseville, CA.

- 9. ADJOURNMENT**