

California Association for Park and Recreation Indemnity

Board of Directors

President, Dean Wetter
Vice President, Larry Mazzuca
Secretary, Colin Miller

Directors

Ms. Lorena Cervantes
Mr. Jim Friedl
Ms. Michelle Lacy
Ms. Jill Nunes

REGULAR MEETING OF THE BOARD OF DIRECTORS

12:30 p.m.– Friday, December 3, 2021

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

*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
December 3, 2021

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.

Please note that if the public addresses the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

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)

- Kreuzer v. Strawberry Recreation District
- Toungat v. Valley-Wide Recreation & Park District
- Willis/Mocci v. Valley-Wide Recreation & Park District
- Catalano v. Hayward Area Recreation & Park District
- CAPRI v. Southern California Edison
- CAPRI \$5K Summary

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

- Averlar Bustos v. Desert Recreation & Park District
- Chumber v. Fulton-El Camino Recreation & Park District
- Magaziner v. Fulton-El Camino Recreation & Park District
- Espinoza v. North of the River Recreation & Park District

4.3 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.

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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 Minutes**
 - August 25, 2021
- 6.2 **LAIF Regular Monthly Statement – October 2021**
- 6.3 **Warrant Listings – July 2021 - September 2021**
- 6.4 **Statement of Net Position**
- 6.5 **Statement of Revenue and Expenses Budget to Actual**
- 6.6 **Statement of Revenue, Expenses, and Change in Net Position**

7. PULLED CONSENT ITEMS

8. SPECIAL REPORTS

- 8.1 **Investment Status Report**
- 8.2 **PRISM Status Report**
- 8.3 **Insurance Market Report**
- 8.4 **WC Program Status Report**
- 8.5 **General Liability Program Status Report**
- 8.6 **Property Program Status Report**

9. DISCUSSION/ACTION ITEMS

The CAPRI Board of Directors will review and discuss taking appropriate action or inaction with respect to the following matters:

- 9.1 **Investment Policy Review**
 - The Board shall review and discuss the CAPRI Investment Policy.
- 9.2 **Proposed Amendment to NPA Return to Work Services Agreement**
 - The Board shall review and discuss the proposed amendment to the NPA Return to Work Services Agreement.
- 9.3 **Review of 2020/2021 WC Final Payroll**
 - The Board shall review and approve the 2019/2020 WC Final Payroll.
- 9.4 **Annual WC Program Dividend Distribution Review**
 - The Board shall review and discuss whether dividends should be issued in the Workers' Compensation program for FY2021-2022.
- 9.5 **Cazadero CSD – Member Review**
 - The Board shall review and discuss the status of interim member, Cazadero CSD, and consider approving full membership.

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- 9.6 **CAPRI District Visit Report Criteria & Scoring Review**
 - The Board shall review and discuss the updated CAPRI District Visit Report Criteria and Scoring and consider approval of the proposed revisions.
- 9.7 **CAPRI Board Meeting Calendar for 2022**
 - The Board shall review and approve the 2022 CAPRI BOD Meeting Calendar.
- 9.8 **CAPRI Board of Directors Manual Update**
 - The Board shall review and discuss the updated CAPRI Board Manual.
- 9.9 **Annual Executive Director Contract Review**
 - The Board shall review and discuss the Executive Director employment contract and propose revisions as necessary.
- 9.10 **CAPRI Employee Market Range Adjustment**
 - The Board shall review and establish a pay range for the Executive Director position.

- 10. **EXECUTIVE DIRECTOR/STAFF REPORTS**

The Executive Director and Staff will report on the following topics:

 - 10.1 **District Visits Update**
 - 10.2 **CARPD Update**
 - 10.3 **CAJPA Accreditation Update**
 - 10.4 **CalPERS Unfunded Accrued Liability 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.

FUTURE ITEMS

 - WC Trending Report
 - Board of Directors Manual -- Final Review

- 13. **ANNOUNCEMENTS**

The next CAPRI Board of Directors Meeting will be held on March 2, 2022 in Anaheim, CA.

- 14. **ADJOURNMENT**