

California Association for Park and Recreation Indemnity Board of Directors

President, Dean Wetter
Vice President, Michelle Lacy
Secretary, Jill Nunes

Directors

Director Lorena Cervantes
Director Jim Friedl
Director Mathew Fuzie
Director Brandy Hosack

REGULAR MEETING OF THE BOARD OF DIRECTORS

2:00 p.m. – Tuesday, February 24, 2026

El Estero Park Center
777 Pearl Street,
Monterey, CA 93940

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/81749133962?pwd=nMbWSkqxNT3fuxEAnbzWE66fqWksCw.1>

Passcode: 032597

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

10300 San Diego St., Lamont, CA 93241

*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
February 24, 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. **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)**

- Casillas v. Rancho Simi Recreation & Park District
- Jewell v. Livermore Area Recreation & Park District
- Pierce v. Dunsmuir Recreation & Park District
- Podschun v. Rancho Simi Recreation & Park District

- 4.2 **Liability & Property – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)**

- Bobol v. Hayward Area Recreation & Park District
- Bottini v. Almanor Recreation & Park District
- Casalong v. Paradise Recreation & Park District
- Doe v. Rancho Simi Recreation & Park District
- Villalvazo v. Livermore Area Recreation & Park District
- CAPRI \$5K Summary

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**
 - November 7, 2025
- 6.2 **Warrant Listings – October 2025 – December 2025**
- 6.3 **Financial Reports**
 - Statement of Net Position
 - Statement of Revenue, Expenses, and Change in Net Position
 - Statement of Revenue and Expenses Budget to Actual
 - Consolidating Statement of Net Positions
 - Consolidating 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 **General Liability Program Status Report**
 - 8.4 **Property Program Status Report**
 - 8.5 **WC Program Status Report**

9. **DISCUSSION/ACTION ITEMS**
 - 9.1 **Review of CAPRI's Recommended Insurance Requirements**
 - The Board shall review and discuss the current CAPRI recommendations for insurance requirements in contracts and provide feedback to Staff.
 - 9.2 **Board Meeting Calendar 2026**
 - The Board shall review and approve the 2026 CAPRI Meeting Calendar.
 - 9.3 **District Visit Cycle XX Safety Awards**
 - The Board shall review and approve proposed Safety Award winners of the first half of Cycle XX.
 - 9.4 **PARK Award – Excellence in Risk Management**
 - The Board shall review and approve proposed winners of the second annual PARK Award.

10. **EXECUTIVE DIRECTOR/STAFF REPORTS**
 - 10.1 **District Visit Update**
 - 10.2 **CARPD Update**
 - 10.3 **RIO Update**
 - 10.4 **Online Training Utilization Report**
 - 10.5 **CAPRI 40th**

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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.

- Audit Report 2024-2025
- Prospective New Member Applications 2026-2027
- Actuarial Report – Workers’ Compensation
- Actuarial Report – General Liability & Property
- Experience Modification Factor Review
- Safety Discount Calculations 2026-2027
- General Liability & Property Program 2026-2027 Funding Review
- Workers’ Compensation Program 2026-2027 Funding Review
- Budget 2026-2027
- Prepaid Pension Trust (Sec. 115 Trust) Discussion

13. ANNOUNCEMENTS

The next CAPRI Board of Directors Meeting will be held on Friday, April 10, 2026 via Zoom.

14. ADJOURNMENT