



AGENDA
Executive Management Team Meeting
Thursday, October 13th, 2022– 10:00 A.M.
Fort Washington C.C., Fresno, CA

President: Janelle Bryson
 Vice President: Eduardo Martinez
 Secretary: Charlotte Wilson
 Treasurer: Steve McClain

Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting may request assistance by contacting the CRMA Office, 7170 N. Financial Drive, Suite #130, Fresno, CA 93720, Telephone (559) 476-2999.

Any writings or documents that are public records and are provided to a majority of the Executive Management Team regarding an open session item on this agenda will be made available for public inspection at the time they are distributed to a majority of the governing board at the following location: CRMA Office, , 7170 N. Financial Drive, Suite #130, Fresno, CA 93720 and the documents will be posted on the CRMA website at www.crma-jpa.org



I. OPENING BUSINESS

A. Call to order at _____ a.m. /p.m.

B. Roll Call: Executive Management Team

- | | | | |
|---|-------|--|--------|
| <input type="checkbox"/> Janelle Bryson | SUSD | <input type="checkbox"/> Randall Seals | BJUESD |
| <input type="checkbox"/> Maggie Yamasaki | CUHSD | <input type="checkbox"/> Steve McClain | CUSD |
| <input type="checkbox"/> Lori Villanueva | CHUSD | <input type="checkbox"/> Charlotte Wilson | YUSD |
| <input type="checkbox"/> Kevin Hatch | GVUSD | <input type="checkbox"/> Anthony Hernandez | GPUSD |
| <input type="checkbox"/> Joseph Aiello | MUSD | <input type="checkbox"/> Roberto Gutierrez | KCUSD |
| <input type="checkbox"/> Eduardo Martinez | SUSD | | |

Administration: Alan Caeton Larry Chow Nick Kovacevich Jeff Pierce
 Debbie Smith Lisa Perez

C. Discussion and Approval of Agenda and any additions and/or deletions thereof.

D. Discussion and Approval of Minutes of the June 21st,2022 EMT Meeting. (Attachment A)

II. COMMUNICATIONS FROM THE PUBLIC

A maximum of 30 minutes total is set aside for persons wishing to address the Executive Management Team on any item not on the agenda. If you wish to address the Executive Management Team on an agenda item, please do so when that item is called. A maximum of three (3) minutes may be allowed. Items requiring lengthy discussion may, at the Executive Management Team’s discretion, be scheduled as a specific agenda item at future meetings. Speakers are requested to state their name and to address comments to the Executive Management Team. The Executive Management Team is governed by the Brown Act and legally can only briefly respond to public comments but take no action except on items scheduled on the agenda.

III. INFORMATION ONLY ITEMS

- A. 10 Year P & L Claims Review presented by Alan Caeton as of 09-30-2022 (Handout)
- B. 10 Year WC Claims Review presented by Larry Chow as of 09-30-2022 (Handout)
- C. KYND-CYBER Alert Service. (Alan Caeton)
- D. Discussion of Property Excess Coverage and Alternative w/SPA.
- E. Discussion of CRMA Website.
- F. Discussion on Insurance Trends-JPA Requirements on Student/Teacher boundaries.
(Jeff Pierce)

IV. DISCUSSION AND ACTION ITEMS

- A. Discussion and Approval Financial Report's as of 09-30-2022. (Attachment B) (Alan Caeton).
- B. Discussion and Approval of Property and Liability Actuarial Draft Report Ending June 30th,2022. (PDF Attachment) (Alan Caeton)
- C. Discussion and Approval of Workers Compensation Actuarial Draft Report Ending June 30th,2022. (PDF Attachment) (Alan Caeton)
- D. Discussion and Approval of Round Table for Insurance Requirements and Special Event Policy, and Booster Club Coverage.

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Persons wishing to address the Executive Management Team on any closed session item may do so at this time. Speakers are requested to state their name and to address comments to the Executive Management Team. The Executive Management Team is governed by the Brown Act and may briefly respond to public comments but take no action except on items scheduled on the agenda. A maximum of 10 minutes total is set aside for public comment on closed session items.

VI. CLOSED SESSION (Personnel/Negotiations/Claims/Litigation)

- A. **Open P & L claims activity report, presented by Alan Caeton.**
- B. **RMA-001698**

VII. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session

VIII. ADVANCED PLANNING

- A. The next **EMT Meeting** is scheduled for:

Fort Washington C.C
Location

January 26th,2023 at 10:00 a.m.
Date & Time

IX. ADJOURNMENT