



VIRTUAL ONLINE-AGENDA
Executive Management Team Meeting
Wednesday, January 27th, 2021– 9:00 A.M.

President:
 Vice President: Kent Albertson
 Secretary: Charlotte Kelsey
 Treasurer: Janelle Bryson

Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting may request assistance by contacting the CRMA Office, 1430 W. Herndon Ave, Fresno, CA 93711, 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, 1430 W. Herndon Ave, Fresno, CA 93711 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"/> Darren Sylvia | CUSD | <input type="checkbox"/> Janelle Bryson | SUSD |
| <input type="checkbox"/> Ron Seals | CUHSD | <input type="checkbox"/> Randall Seals | BJUESD |
| <input type="checkbox"/> Lori Villanueva | CHUSD | <input type="checkbox"/> Steve McClain | CUSD |
| <input type="checkbox"/> Lacy Meneses | GVUSD | <input type="checkbox"/> Charlotte Kelsey | YUSD |
| <input type="checkbox"/> Kent Albertson | MUSD | <input type="checkbox"/> Anthony Hernandez | GPUSD |
| <input type="checkbox"/> Eduardo Martinez | SUSD | | |

Administration: Alan Caeton Larry Chow Nick Kovacevich Brett Caeton 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 September 9th, 2020 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 12 -31-2020 (Handout)
- B. 10 Year WC Claims Review presented by LChow/N Kovacevich/BCaeton as of 12-31-2020 (Handout)
- C. Update on Potential New Members.
- D. Discussion on Worker’s Compensation Audit by Hudson Claims.
- E. Discussion on Coverage and Deductible for Property Renewal w/CCSA

IV. DISCUSSION AND ACTION ITEMS

- A. Discussion and Approval Financial Report’s (Alan Caeton). (Attachment B)
- B. Discussion and Approval of Property and Liability Independent Auditor’s Report Ending June 30th, 2020. (PDF Attachment)
- C. Discussion and Approval of Workers Compensation Independent Auditor’s Report Ending June 30th, 2020. (PDF Attachment)
- D. Discussion and Approval of Property and Liability Actuarial Report Ending June 30th, 2020. (PDF Attachment)
- E. Discussion and Approval of Workers Compensation Actuarial Report Ending June 30th, 2020. (PDF Attachment)
- F. Discussion and Approval of Replacement Cost vs ACV for Buses by Alan Caeton.
- G. Discussion and Approval of Administrators Contract to Caeton Enterprises, Inc.
- H. Discussion and Approval to nominate a New President.
- I. Discussion and Approval of SELF Invoicing by Alan Caeton. (PDF Attachment)
- J. Discussion and Approval of adding Drugtech Toxicology Services, LLC for D.O.T. Testing. (PDF Attachment)

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 Debbie Smith**
- B. **RMA-001824**

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

March 24th, 2021 at 9:00 a.m.

Date & Time

IX. ADJOURNMENT