



AGENDA
Executive Management Team Meeting
Thursday, May 27th, 2021– 11:00 A.M.
Fort Washington C.C., Fresno, CA

President: Janelle Bryson
 Vice President: Kent Albertson
 Secretary: Charlotte Kelsey
 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, 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"/> Joannie Lumbra | 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 March 24th, 2021 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 04-30-2021 (Attachment B)
- B. 10 Year WC Claims Review presented by L. Chow/N. Kovacevich/B.Caeton as of 04-30-2021
(Attachment C)

IV. DISCUSSION AND ACTION ITEMS

- A. Discussion and Approval Financial Report's (Alan Caeton). (Attachment D)
- B. Discussion and Approval of P & L 2021-2022 Proposed Renewal and Contributions.
(Handout)
- C. Discussion and Approval of WC 2021-2022 Proposed Renewal and Contributions.
(Handout)

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.**

VII. RECONVENE IN OPEN SESSION

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

VIII. ADVANCED PLANNING

A. **Scheduled dates for the next 2021-2022 EMT Meetings:**

1st Quarter – September 15th, 2021

2nd Quarter- January 26th, 2022

3rd Quarter- March 23rd, 2022

4th Quarter-May 25th, 2022

Board of Directors Meeting –June 8th, 2022

B. Reminder that the next **Board of Director's Meeting** is scheduled for:

Fort Washington C.C.

Location

June 9th, 2021 at 10:30 a.m.

Date & Time

C. The next **EMT Meeting** is scheduled for:

Fort Washington C.C

Location

September 15th,2021 at 10:00 a.m.

Date & Time

IX. ADJOURNMENT