



MINUTES
EXECUTIVE MANAGEMENT TEAM
May 27th, 2021- 11:00 A.M.

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I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 11:06 a.m. by Janelle Bryson, President.

B. ROLL CALL:

Executive Management Team: Ron Seals, LeAnn Nowlin-Jones, Kent Albertson, Janelle Bryson, Eduardo Martinez, Steve McClain, and Glenn Billington

Administration:

Alan Caeton, Larry Chow, Nick Kovacevich, Debbie Smith, Brett Caeton, and Lisa Perez

Others in Attendance: Ryan Kilby

Members Absent: Randall Seals, Joannie Lumbrá, Lacy Meneses, and Anthony Hernandez

C. Discussion and Approval of Agenda. The board moved to approve the agenda as presented.

Motion: Ron Seals **Seconded:** Kent Albertson

Vote: (Ayes 7, Noes 0, Absent 4, Abstain 0)

D. Discussion and Approval of Minutes of the March 24th, 2021 EMT Meeting. The board moved to approve the minutes of previous meeting.

Motion: Eduardo Martinez **Seconded:** Kent Albertson

Vote: (Ayes 7, Noes 0, Absent 4, Abstain 0)

II. COMMUNICATIONS FROM THE PUBLIC:

NONE

III. INFORMATION ONLY ITEMS:

A. 10 Year Claims Review presented by Alan Caeton. JPA totals very good for year. Claim severity up.

B. Brett Caeton presented Claims Review/WC totals for the JPA. Entire group is trending in a good direction.

IV. DISCUSSION AND ACTION ITEMS:

A. Discussion and Approval of the Financial Report as of April 30th, 2021.

The board moved to approve the financial report as presented.

Motion: Kent Albertson **Seconded:** Ron Seals

Vote: (Ayes 7, Noes 0, Absent 4, Abstain 0)

B. **Discussion and Approval of P & L Proposed Renewal and Contributions.** The board moved to table at the next Board of Director's Meeting.

Motion: Ron Seals **Seconded:** Charlotte Kelsey

Vote: **Vote: (Ayes 7, Noes 0, Absent 4, Abstain 0)**

C. **Discussion and Approval of WC Proposed Renewal and Contributions.** The board moved to Approve the WC 2021-2022 as presented.

Motion: Kent Albertson **Seconded:** Ron Seals

Vote: **Vote: (Ayes 7, Noes 0, Absent 4, Abstain 0)**

V. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

A. **ACTION ITEM:**
None

VI. **CLOSED SESSION**

A. **Open P & L Claims activity report**

VII. **RECONVENE IN OPEN SESSION**

A. **DISCUSSION** Adjourn Closed Session and Reconvene Open Session - The Meeting was reconvened at 11:59 a.m.

B. **Report Action Taken in Closed Session** -None

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 11:00 a.m.

Date & Time

IX. **ADJOURNMENT**-The meeting was adjourned at 12:02 P.M.

Motion: Kent Albertson **Seconded:** Ron Seals

Vote: **Vote: (Ayes 7, Noes 0, Absent 4, Abstain 0)**