



AGENDA
Executive Management Team Meeting
Wednesday, September 19th, 2018– 11:00 A.M.
Fort Washington C.C., Fresno, CA

President: Kelly Porterfield
 Vice President: Andrew Alvarado
 Secretary: Kate Knutson
 Treasurer: Janelle Mehling

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

CRMA I

I. OPENING BUSINESS

II.

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 Mehling | SUSD |
| <input type="checkbox"/> Kate Knutson | CUHSD | <input type="checkbox"/> James Bushman | UHS |
| <input type="checkbox"/> Lori Villanueva | CHUSD | <input type="checkbox"/> Kelly Porterfield | CUSD |
| <input type="checkbox"/> Kevin Hatch | GVUSD | <input type="checkbox"/> Charlotte Kelsey | YUSD |
| <input type="checkbox"/> Kent Albertson | MUSD | <input type="checkbox"/> Martin Macias | GPUSD |
| <input type="checkbox"/> Eduardo Martinez | SUSD | | |

Administration: Alan Caeton Larry Chow Nick Kovacevich
 Brett Caeton Debbie Smith Lisa Perez
 Chris Dockendorf

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

D. Discussion and Approval of Minutes of the May 30th, 2018 EMT Meeting. (Attachment A)

III. 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.

IV. INFORMATION ONLY ITEMS

- A. 10 Year Claims Review presented by Alan Caeton/Debbie Smith as of 08-31-18 (Handout)
- B. Checking and Union Bank Investment account status.

V. DISCUSSION AND ACTION ITEMS

- A. Discussion and Approval Financial Report (Alan Caeton). (Attachment B)
- B. Discussion and Approval of Actuarial Draft Report Ending June 30th, 2018. (PDF Attachment)
- C. Discussion and Approval to nominate a new Vice President.

VI. 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.

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

- A. Open P & L claims activity report, presented by Debbie Smith
- B. Liability Claims
 - i. RMA-001628
 - ii. RMA-001578
 - iii. RMA-001634
 - iv. RMA-001597

VIII. RECONVENE IN OPEN SESSION

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

IX. ADVANCED PLANNING

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

Fort Washington C.C.

Location

January 23rd, 2019 at 10:00 a.m.

Date & Time

X. ADJOURNMENT