



AGENDA
Executive Management Team Meeting
Thursday, January 26th, 2023– 10:00 A.M.
Fort Washington C.C., Fresno, CA

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

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"/> Justin Miller | CUHSD | <input type="checkbox"/> Jack Kelejian | 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

Guest: Alta Claims Services

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

D. Discussion and Approval of Minutes of the October 13th,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 Jeff Pierce as of 12-31-2022 (Attachment B)
- B. 10 Year WC Claims Review presented by Nick Kovacevich as of 12-31-2022 (Attachment C)
- C. Update on Insurance Renewal.
- D. Presentation of TPA Claims Audit. (Alta Claims)
- E. Plans for KYND Cyber Service Implementation. (Handout)

IV. DISCUSSION AND ACTION ITEMS

- A. Select a replacement for Treasurer.
- B. Discussion and Approval Financial Report's as of 12-31-2022. (Attachment D) (Alan Caeton)

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 Jeff Pierce.**
- B. **RMA-001988**
- C. **Cyber Liability Claim re: PHISHING & Bookkeepers email**

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 23rd,2023 at 10:00 a.m.
Date & Time

IX. ADJOURNMENT