



Annual Board of Directors Meeting Agenda

Fort Washington Country Club
Tuesday June 27th, 2023
11:00 A.M.

CRMA

President:
Vice President:
Secretary:
Treasurer:

Janelle Bryson
Eduardo Martinez
Charlotte Wilson
Joe Aiello

Open Public Session:

1. Call to Order at _____ a.m. /p.m.

2. Roll Call:

CRMA Board of Directors/Alternates

- | | |
|--|--|
| <input type="checkbox"/> Deena Hegerle / <input type="checkbox"/> * | <input type="checkbox"/> Lori Villanueva / <input type="checkbox"/> Johnny Garza |
| <input type="checkbox"/> Joe Aiello / <input type="checkbox"/> Sandon Schwartz | <input type="checkbox"/> Sheila Perry / <input type="checkbox"/> Carmen Tharp |
| <input type="checkbox"/> Justin Miller / <input type="checkbox"/> Maggie Yamasaki | <input type="checkbox"/> Randall Seals / <input type="checkbox"/> Tara Campanella |
| <input type="checkbox"/> Nick Von Flue / <input type="checkbox"/> Yolanda Balladares | <input type="checkbox"/> Linda Mayfield / <input type="checkbox"/> Jeff Aranguena |
| <input type="checkbox"/> Kim Briggs / <input type="checkbox"/> Julie Falk | <input type="checkbox"/> Jimmie Eggers / <input type="checkbox"/> * |
| <input type="checkbox"/> Charlotte Wilson / <input type="checkbox"/> Brian Beck | <input type="checkbox"/> Tera Napier / <input type="checkbox"/> Candy Lorance |
| <input type="checkbox"/> Kevin Hatch / <input type="checkbox"/> Sypher Lee | <input type="checkbox"/> Jeffie Hickman / <input type="checkbox"/> Aaron Morgan |
| <input type="checkbox"/> Janelle Bryson / <input type="checkbox"/> Barbie Cummings | <input type="checkbox"/> Elizabeth Runyon / <input type="checkbox"/> Myra Sanchez |
| <input type="checkbox"/> Charles Price / <input type="checkbox"/> Eduardo Ochoa | <input type="checkbox"/> Eduardo Martinez / <input type="checkbox"/> Ryan Kilby |
| <input type="checkbox"/> Anthony Hernandez / <input type="checkbox"/> Martin Macias | <input type="checkbox"/> Glenn Reid / <input type="checkbox"/> Ed Mee |
| <input type="checkbox"/> Jack Kelejian / <input type="checkbox"/> Ketti Davis | <input type="checkbox"/> Roberto Gutierrez / <input type="checkbox"/> Adele Nikkel |
| <input type="checkbox"/> Michael Cox / <input type="checkbox"/> Mindy Klang | |

*** = New Representative to be placed**

Administrator: Alan Caeton Staff: Larry Chow Nick Kovacevich Jeff Pierce
 Debbie Smith Lisa Perez

Motion Second

3. Discussion and Approval of CRMA Agenda and any additions and/or deletions thereof. _____
Approve items listed or to be added and/or deleted.

4. Financial Report for CRMA
Report by Administrator on the current financial status and approval by EMT. It was moved by _____, seconded by _____, and carried by a majority vote to approve the Financial Statement as of May 31st, 2023. (ATTACHMENT A) _____

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Motion Second

5. Discussion and Approval of the CRMA Board of Director Minutes for June 21st,2022
Approval of Minutes of recent last meeting. (ATTACHMENT B)

6. Ratification of Actions taken by the CRMA Executive Management Team for 2022-2023.
(06/21/2022, 10/30/2022, 01/26/23, 03/23/23, 05/15/2023)

(ATTACHMENT C)

7. Discussion of 2023-2024 P&L Budget for CRMA.
Ratification of 2023-2024 P&L Budget for CRMA.
Discussion of 2023-2024 W/C Budget for CRMA.
Ratification of 2023-2024 W/C Budget for CRMA.

(HANDOUT)

- Discussion of 2023-2024 P&L Contributions and Rates for CRMA
Ratification of 2023-2024 P&L Contributions and Rates.
Discussion of 2023-2024 W/C Contributions and Rates for CRMA.
Ratification of 2023-2024 W/C Contributions and Rates.

(HANDOUT)

8. Discussion of Independent Audit and Actuarial Reports for Property & Liability
Ratification of EMT Action on Independent Audit and Actuarial Reports ending
6/30/22.
Discussion of Independent Audit and Actuarial Reports for Workers Compensation.
Ratification of EMT Action on Independent Audit and Actuarial Reports ending 6/30/22.
Presented by Alan Caeton. (PDF ATTACHMENTS)

9. CRMA P&L Claims Review for the year 2022-2023 (HANDOUT)
Presented by Jeff Pierce.

CRMA W/C Claims Review for the year 2022-2023
Presented by Larry Chow/ Nick Kovacevich. (HANDOUT)

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10. Election of New CRMA Executive Management Team Members. _____
Election of necessary 1-2-year term replacements for vacated EMT positions, the board shall attempt to ensure that the EMT is balanced in terms of geography and plan participation and choose members who will be committed to active participation on the EMT.

Current

<u>Representative</u>	<u>School District</u>	<u>Term Expires</u>	<u>New Term</u>
Roberto Gutierrez	Kings Canyon Unified	2024 _____	2026
Joe Aiello	Madera Unified S. D.	2024 _____	2026
Kevin Hatch	Golden Valley Unified S. D.	2024 _____	2026
Randall Seals	Bass Lake Joint Union ESD	2023 _____	2024
Eduardo Martinez	Sanger Unified S.D.	2024 _____	2026
Anthony Hernandez	Golden Plains Unified S.D.	2024 _____	2026
Janelle Bryson	Sierra Unified S.D.	2024 _____	2024
Charlotte Wilson	Yosemite Unified S.D.	2023 _____	2024
Justin Miller	Chowchilla High School	2023 _____	2024
Jack Kelejian	Central USD	2023 _____	2024
Lori Villanueva	Coalinga Huron USD	2023 _____	2024

Team Size = 11 2-year terms = 6 1-year term=5

11. Election of Board/EMT Officers for the 2023-2024 Year. _____ Motion Second

CRMA

President _____
Vice-President _____
Secretary _____
Treasurer _____

President _____
Vice-President _____
Secretary _____
Treasurer _____

12. Ratify dates for quarterly EMT meetings as follows: _____

A. Scheduled dates for the next 2023-2024 EMT Meetings:

- 1st Quarter – September 7th,2023**
- 2nd Quarter- January 25th2024**
- 3rd Quarter- March 21st, 2024**
- 4th Quarter-June 6th,2024**

Board of Directors Meeting –June 6th,2024

13. Approval of date, time and location of next scheduled **Board of Directors Meeting** _____
June 6th, 2024 @11:00 a.m. _____

14. CRMA Meeting Adjourned _____ a.m./p.m.

Please stay for the luncheon being served following this meeting.