



JOINT ANNUAL BOARD OF DIRECTORS MEETING MINUTES Thursday June 6th,2024

ITEM # 1 CALL TO ORDER:

The meeting was called to order by Janelle Bryson on Thursday June 6th,2024 at 11:39 a.m.

ITEM #2 ROLL CALL:

CRMA Board of Directors: Joe Aiello, Maggie Yamasaki, Nick Von Flue, Kevin Hatch, Janelle Bryson, Amer Iqbal, Eduardo Martinez, Tera Napier by telephone Charlotte Wilson, Roberto Gutierrez, Anthony Hernandez, Randal Seals, Linda Mayfield, and Barbra Ramirez

The Following Members Were Absent: Deena Hegerle, Steve Rosa, Andre Pecina, Michael Cox, Brenda Scholl, Lori Villanueva, Sheila Perry, Jimmie Eggers, Jeffie Hickman, Elizabeth Runyon, and Glenn Reid

Administration: Alan Caeton, Jeff Pierce, Larry Chow, Nick Kovacevich, Debbie Smith, and Lisa Perez

ITEM #3 APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS

CRMA: It was moved by Charlotte Wilson, seconded by Amer Iqbal and carried by a unanimous vote to approve the agenda as presented.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #4 FINANCIAL REPORT

CRMA: It was moved by Tera Napier, seconded by Amer Iqbal and carried by a unanimous vote to approve the financial reports as presented.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #5 APPROVAL OF CRMA BOARD OF DIRECTORS MINUTES

CRMA: It was moved by Eduardo Martinez, seconded by Tera Napier, and unanimously carried to approve the minutes of the Annual Board meeting of June 27th,2023.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #6 RATIFICATION OF ACTIONS OF THE EMT

CRMA: It was moved by Amer Iqbal, seconded by Kevin Hatch, and unanimously carried to ratify the actions taken by the Executive Management Team during 2023-2024.

(06/27/2023, 09/07/2023, 10/05/2023, 10/26/2023, 12/05/2023, 01/05/2024,01/25/2024, 03/05/2024,04/04/2024,05/06/24)

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #7 APPROVAL OF 2024 –2025 BUDGET, CONTRIBUTIONS, & RATES

CRMA: It was moved by Charlotte Wilson, seconded by Amer Iqbal, and unanimously carried to approve the 2024-2025 Proposed P&L Budget as presented.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

CRMA: It was moved by Amer Iqbal, seconded Charlotte Wilson and unanimously carried to approve W/C Contributions Budget for 2024-2025 as presented.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

CRMA: It was moved by Amer Iqbal seconded by Charlotte Wilson and unanimously carried to approve the P&L Contributions and Rates for 2024-2025 as presented.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

CRMA: It was moved by Amer Iqbal, seconded Tera Napier and unanimously carried to approve W/C Contributions & Rates for 2024-2025 as presented.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #8 APPROVAL OF AUDIT AND ACTUARIAL REPORTS

CRMA: It was moved by Eduardo Martinez seconded by Kevin Hatch and unanimously carried to approve the Property & Liability Audit and Actuarial reports as of 06/30/23.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

CRMA: It was moved by Charlotte Wilson seconded by Amer Iqbal and unanimously carried to ratify the Workers Compensation Audit and Actuarial reports as of 06/30/23.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #9 PRESENTATION OF CLAIMS REVIEW

CRMA: Jeff Pierce gave a presentation of the status of current P&L claims status and the litigated claims that have settled and closed this year.

CRMA : Nick Kovacevich gave a presentation of the status of the current open claims, reserves, and futures.

ITEM #10 RATIFICATION OF ACTIONS OF MOLC Change "Exclusion of Trap Shooting, Skeet, Clay Shooting"

CRMA: It was moved by Joe Aiello, seconded by Eduardo Martinez, and unanimously carried to ratify the actions taken by the Executive Management Team for the MOLC Exclusion of Trap Shooting, Skeet, Clay Shooting.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #11 EXECUTIVE MANAGEMENT TEAM (EMT) FOR 2024-2025

<u>Representative</u>	<u>School District</u>	<u>Term Expires</u>	<u>Term Length (years)</u>
Roberto Gutierrez	Kings Canyon Unified	2026	2
Joe Aiello	Madera Unified S.D.	2026	2
Kevin Hatch	Golden Valley Unified S.D.	2026	2
Tera Napier	Sherman Thomas Charter Sch	2025	1
Eduardo Martinez	Sanger Unified S.D.	2026	2
Anthony Hernandez	Golden Plains USD	2026	2
Janelle Bryson	Sierra Unified S.D.	2026	2
Charlotte Wilson	Yosemite Unified	2025	1
Justin Miller	Chowchilla Union H.S.	2025	1
Amer Iqbal	Central Unified S.D.	2025	1
Jeffie Hickman	University High School	2025	1

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

It was moved by Eduardo Martinez, seconded by Charlotte Wilson and unanimously carried to approve the EMT for the 2024-2025 Year.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #12 ELECTION OF BOARD/EMT OFFICERS FOR 2024-2025 YEAR

President	Janelle Bryson
Vice-President	Eduardo Martinez
Secretary	Charlotte Kelsey
Treasurer	Joe Aiello

It was moved by Amer Iqbal, seconded by Tera Napier, and unanimously carried to approve the Board Officers as indicated above.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #13 NEXT SCHEDULED EMT MEETINGS

It was moved by Charlotte Wilson, seconded by Kevn Hatch, and unanimously carried to approve the following schedule for the **EMT meetings for the 2024-2025 year:**

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

1st Quarter – October 24th,2024

2nd Quarter- January 22³rd,2025

3rd Quarter- April 10th, 2025

4th Quarter-June 12th,2025

Board of Directors Meeting –June 12th,2025

ITEM #14 APPROVAL OF THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING

It was moved by Charlotte Wilson seconded by Kevin Hatch and unanimously carried to the next scheduled Annual Board of Directors meeting is **scheduled for June 12th, 2025 @ 11:00 A.M.**

ITEM #15 ADJOURNMENTS OF MEETINGS

The Meeting was adjourned at 12:05 p.m.

It was moved by Charlotte Wilson, seconded by Kevin Hatch and unanimously carried to adjourn the meeting.