



Annual Board of Directors Meeting Agenda

Fort Washington Country Club
Thursday June 6th, 2024
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"/> Steve Rosa / <input type="checkbox"/> Tara Schram | <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"/> Rick Diaz | <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"/> Dianna Alamary |
| <input type="checkbox"/> Andre Pecina / <input type="checkbox"/> Charles Price | <input type="checkbox"/> Eduardo Martinez / <input type="checkbox"/> Ryan Kilby |
| <input type="checkbox"/> Anthony Hernandez / <input type="checkbox"/> * | <input type="checkbox"/> Glenn Reid / <input type="checkbox"/> Ed Mee |
| <input type="checkbox"/> Amer Iqbal / <input type="checkbox"/> Jack Kelejian | <input type="checkbox"/> Roberto Gutierrez / <input type="checkbox"/> * |
| <input type="checkbox"/> Michael Cox / <input type="checkbox"/> Mindy Klang | <input type="checkbox"/> Barbra Ramirez / <input type="checkbox"/> Dan Saldade |
| <input type="checkbox"/> Brenda Scholl <input type="checkbox"/> * | |

*** = 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, 2024. (Attachment A) _____

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Motion Second

5. Discussion and Approval of the CRMA Board of Directors Minutes for June 27th,2023
(Attachment B) _____
6. Ratification of Actions taken by the CRMA Executive Management Team for 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) _____

(ATTACHMENT C)

7. Discussion of 2024-2025 P&L Budget for CRMA. _____
Ratification of 2024-2025 P&L Budget for CRMA. _____
Discussion of 2024-2025 W/C Budget for CRMA. _____
Ratification of 2024-2025 W/C Budget for CRMA. _____

(HANDOUT)

- Discussion of 2024-2025 P&L Contributions and Rates for CRMA _____
Ratification of 2024-2025 P&L Contributions and Rates. _____
Discussion of 2024-2025 W/C Contributions and Rates for CRMA. _____
Ratification of 2024-2025 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
6/30/23. _____
Discussion of Independent Audit and Actuarial Reports for Workers Compensation.
Ratification of EMT Action on Independent Audit and Actuarial Reports ending 6/30/23. _____
Presented by Alan Caeton. (PDF ATTACHMENTS)

9. CRMA P&L Claims Review for the year 2023-2024 (HANDOUT)
Presented by Jeff Pierce.

CRMA W/C Claims Review for the year 2023-2024
Presented by Larry Chow/ Nick Kovacevich. (HANDOUT)

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10. Discussion and Ratification of MOLC Change “Exclusion of Trap Shooting, Skeet, Clay Shooting”. _____
(Handout)

11. 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 Representative	School District	Term Expires	New Term
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	2024 _____	2025
Eduardo Martinez	Sanger Unified S.D.	2024 _____	2026
Anthony Hernandez	Golden Plains Unified S.D.	2024 _____	2026
Janelle Bryson	Sierra Unified S.D.	2024 _____	2026
Charlotte Wilson	Yosemite Unified S.D.	2024 _____	2025
Justin Miller	Chowchilla High School	2024 _____	2025
Jack Kelejian	Central USD	2024 _____	2025
Lori Villanueva	Coalinga Huron USD	2024 _____	2025

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

12. Election of Board/EMT Officers for the 2024-2025 Year. _____ Motion Second

CRMA

President _____
Vice-President _____
Secretary _____
Treasurer _____

President _____
Vice-President _____
Secretary _____
Treasurer _____

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

- A. Scheduled dates for the next 2024-2025 EMT Meetings:**
 - 1st Quarter – October 24th,2024**
 - 2nd Quarter- January 23rd,2025**
 - 3rd Quarter- April 10th, 2025**
 - 4th Quarter-June 5^h,2025**

14. Approval of date, time and location of next scheduled **Board of Directors Meeting** _____
June 5th,2025 @11:00 a.m._____

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

Please stay for the luncheon being served following this meeting.