



MINUTES
EXECUTIVE MANAGEMENT
TEAM
June 6th,2024- 10:05 A.M.

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I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 10:07 a.m. by Janelle Bryson, President.

B. ROLL CALL:

Executive Management Team: Janelle Bryson, Kevin Hatch, Joseph Aiello, Eduardo Martinez, Amer Iqbal, and Charlotte Wilson by telephone.

Administration:

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

Members Absent: Justin Miller, Lori Villanueva, Randall Seals, Anthony Hernandez, and Roberto Gutierrez

Others in attendance: Jeffie Hickman, and Nick Von Flue

- C. Discussion and Approval of Agenda. The board moved to approve the agenda as presented.

Motion: Charlotte Wilson **Seconded:** Amer Iqbal

Vote: (Ayes 6, Noes 0, Absent 5, Abstain 0)

- D. Discussion and Approval of Minutes of the April 4th,2024 EMT Meeting. The board moved to approve the minutes of the previous meeting.

Motion: Kevin Hatch **Seconded:** Charlotte Wilson

Vote: (Ayes 6, Noes 0, Absent 5, Abstain 0)

II. COMMUNICATIONS FROM THE PUBLIC:

NONE

III. INFORMATION ONLY ITEMS:

- A. 10 Year Claims Review presented by Jeff Pierce JPA claims frequency is up.

- B. Nick Kovacevich presented Claims Review/WC totals for the JPA.

- C. Discussion of Alcohol regarding On-Campus Fundraisers. The Administration discussed the On-Campus Fundraisers with Alcohol.

IV. DISCUSSION AND ACTION ITEMS:

- A. **Discussion and Approval of the Financial Report as of May 31st,2024.**
The board moved to approve the financial report as presented.
Motion: Amer Iqbal **Seconded:** Eduardo Martinez
Vote: (Ayes 6, Noes 0, Absent 5, Abstain 0)
- B. **Discussion and Approval of the Property & Liability Proposed Renewal & Contributions.** The board moved to approve the Proposed Property and Renewal Contributions as presented.
Motion: Amer Iqbal **Seconded:** Eduardo Martinez
Vote: (Ayes 6, Noes 0, Absent 5, Abstain 0)
- C. **Discussion and Approval of the Independent Auditor's Report ending June 30th,2023.** The board moved to approve the Independent Auditor's Report as presented.
Motion: Amer Iqbal **Seconded:** Kevin Hatch
Vote: (Ayes 6, Noes 0, Absent 5, Abstain 0)
- D. **Discussion of Proposed Endorsement to the MOC for Gun Related Activities/Firearms.** The board moved to approve the exclusion for the MOC endorsement for all Gun Related Activities/Firearms effective July 1st,2024 as presented.
Motion: Joe Aiello **Seconded:** Eduardo Martinez
Vote: (Ayes 6, Noes 0, Absent 5, Abstain 0)
- E. **Discussion and Approval to donate \$5,000 to the California Coalition for Workers Compensation.** The board moved to approve the \$5,000 donation as presented.
Motion: Amer Iqbal **Seconded:** Eduardo Martinez
Vote: (Ayes 6, Noes 0, Absent 5, Abstain 0)

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

- A. **ACTION ITEM:**
None

VI. CLOSED SESSION

- A. **Open P & L claims activity report, presented by Jeff Pierce**

VII. RECONVENE IN OPEN SESSION

- A. **DISCUSSION** Adjourn Closed Session and Reconvene Open Session - The Meeting was reconvened at 11:22 a.m.
- B. **Report Action Taken in Closed Session-NONE**

VIII. ADVANCED PLANNING

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

Fort Washington C.C

Location

October 24th,2024 at 10:00 a.m.

Date & Time

B.

IX. ADJOURNMENT- The meeting was adjourned at 11:30 a.m.

Motion: Amer Iqbal

Seconded: Kevin Hatch

Vote: (Ayes 6, Noes 0, Absent 5, Abstain 0)