



AGENDA
Executive Management Team Meeting
Thursday February 6th, 2025– 11:00 A.M.
Fort Washington C.C., Fresno, CA

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

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

CRMA

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"/> Jeffie Hickman	UHS
<input type="checkbox"/> Justin Miller	CUHSD	<input type="checkbox"/> Amer Iqbal	CUSD
<input type="checkbox"/> Tera Napier	STCS	<input type="checkbox"/> Charlotte Wilson	YUSD
<input type="checkbox"/> Kevin Hatch	GVUSD	<input type="checkbox"/> Victor Martinez	GPUSD
<input type="checkbox"/> Joseph Aiello	MUSD	<input type="checkbox"/> Roberto Gutierrez	KCUSD
<input type="checkbox"/> Eduardo Martinez	SUSD		

Administration: ☐ Alan Caeton ☐ Brett Caeton ☐ Jeff Pierce ☐ Larry Chow ☐ Nick Kovacevich
☐ Debbie Smith ☐ Lisa Perez

Guests: Patrick Augustin and Jeff Trussler, Intercare Holdings Insurance Services, Inc

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

D. Discussion and Approval of Minutes of October 24th, 2024 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.

CALIFORNIA RISK MANAGEMENT AUTHORITY

III. INFORMATION ONLY ITEMS

- A. Discussion of 2023-2024 Stewardship Review. (Intercare Patrick Agustin & Jeff Trussler)
- B. 10 Year P & L Claims Review presented by Jeff Pierce as of 01-31-2025 (Handout)
- C. 10 Year WC Claims Review presented by Nick Kovacevich as of 01-31-2025 (Handout)
- D. Update on Opacity Testing. (Larry Chow)

IV. DISCUSSION AND ACTION ITEMS

- A. Discussion and Approval of Independent Auditor's Report Ending June 30th,2024.
(PDF Attachment) (Alan Caeton)
- B. Discussion and Approval of CCSA assessment ending June 30th,2024) (Alan Caeton)
- C. Discussion and Approval Financial Report's as of 01-31-2025. (Attachment B) (Alan Caeton)
- D. Discussion and Approval of increasing CRMA's Comprehensive/Collision deductibles for all members.
(Jeff Pierce) (Handout)

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-002335**
- C. **RMA-002303**

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

May 29th,2025 at 11:00 a.m.
Date & Time

IX. ADJOURNMENT