AGENDA
Executive Management Team Meeting
Thursday October 24th, 2024– 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

☐ Janelle Bryson	SUSD		☐ Jeffie Hickman	UHS
☐ Justin Miller	CUHSD		☐ Amer Iqbal	CUSD
☐ Tera Napier	STCS		☐ Charlotte Wilson	YUSD
☐ Kevin Hatch	GVUSD		☐ Felipe Piedra	GPUSD
☐ Joseph Aiello	MUSD		☐ Roberto Gutierrez	KCUSD
☐ Eduardo Martinez	SUSD			

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

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

D. Discussion and Approval of Minutes of the June 6th,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. 10 Year P & L Claims Review presented by Jeff Pierce as of 09-30-2024 (Handout)
  B. 10 Year WC Claims Review presented by Larry Chow as of 09-30-2024 (Handout)
  C. Discussion of Bench Marking for Rates & Pricing with 6 other JPA's. (Alan Caeton)
  D. Discussion of BECS Pacific LTD for members Opacity Testing & Pricing. (Alan Caeton)

IV.   DISCUSSION AND ACTION ITEMS
  A. Discussion and Approval Financial Report's as of 09-30-2024. (Attachment B) (Alan Caeton).
  B. Discussion of increasing CRMA's deductibles for all members. (Jeff Pierce)
  C. Discussion and Approval of Property & Liability Draft Actuarial Report Ending June 30th,2024.
       (PDF Attachment)
  D. Discussion and Approval of Workers Compensation Draft Actuarial Report Ending June 30th,2024.
    (PDF Attachment)

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**

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   **January 23rd,2025 at 11:00 a.m.**
     Location   **Date & Time**

IX.   ADJOURNMENT