



MINUTES
EXECUTIVE MANAGEMENT TEAM
October 24th, 2024- 11:00 A.M.

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I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 11:02 a.m. by Janelle Bryson, President.

B. ROLL CALL:

Executive Management Team: Janelle Bryson, Justin Miller, Tera Napier, Kevin Hatch, Joseph Aiello, Eduardo Martinez, Amer Iqbal, Charlotte Wilson, and Roberto Gutierrez

Administration:

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

Members Absent: Jeffie Hickman, and Felipe Piedra

Others in attendance: Nick Von Flue, Linda Mayfield, Michelle Townsend, and Ryan Kilby

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

Motion: Tera Napier **Seconded:** Amer Iqbal

Vote: (Ayes 9, Noes 0, Absent 2, Abstain 0)

- D. Discussion and Approval of Minutes of the June 6th, 2024 EMT Meeting. The board moved to approve the minutes of the previous meeting.

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

Vote: (Ayes 9, Noes 0, Absent 2, 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. The Administrator Alan Caeton Discussed Bench Marking for Rates & Pricing as information only.
- D. Discussion of BECS Pacific LTD for members Opacity Testing tabled for the next EMT Meeting.

IV. DISCUSSION AND ACTION ITEMS:

- A. **Discussion and Approval of the Financial Report as of September 30th, 2024.**
The board moved to approve the financial report as presented.
Motion: Charlotte Wilson **Seconded:** Amer Iqbal
Vote: (Ayes 9, Noes 0, Absent 2, Abstain 0)
- B. **Discussion of Increasing CRMA's deductibles for all members. The board moved to table for the next EMT meeting with data of auto claims.**
- C. **Discussion and Approval of Property & Liability Actuarial Report ending June 30th, 2024. The board moved to approve the Property & Liability Actuarial Report as presented.**
Motion: Charlotte Wilson **Seconded:** Roberto Gutierrez
Vote: (Ayes 9, Noes 0, Absent 2, Abstain 0)
- D. **Discussion and Approval of Workers Compensation Actuarial Report ending June 30th, 2024. The board moved to approve the Workers Compensation Actuarial Report as presented.**
Motion: Charlotte Wilson **Seconded:** Tera Napier
Vote: (Ayes 9, Noes 0, Absent 2, 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 12:05 p.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

January 23rd.2025 at 11:00 a.m.

Date & Time

- B.

IX. ADJOURNMENT- The meeting was adjourned at 12:07 p.m.

Motion: Amer Iqbal

Seconded: Kevin Hatch

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