Annual Board of Directors Meeting Agenda

Fort Washington Country Club
Thursday June 12th, 2025
11:00 A.M.

CRMA

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

Open Public Session:

1. Call to Order at______________a.m. /p.m.

2. Roll Call: **CRMA Board of Directors/Alternates**

☐ Deena Hegerle /☐ *	☐ Johnny Garza /☐ *
☐ Joe Aiello/☐ Sandon Schwartz	☐ Sheila Perry/☐ Carmen Tharp
☐ Justin Miller /☐ Maggie Yamasaki	☐ Michelle Townsend/☐ Tara Campanella
☐ Melissa Kielpinski /☐ Robert French	☐ Linda Mayfield /☐ Jeff Aranguena
☐ Steve Rosa/ ☐ Tara Schram	☐ Jimmie Eggers/☐ *
☐ Charlotte Wilson /☐ Brian Beck	☐ Tera Napier /☐ Candy Lorance
☐ Kevin Hatch/☐ Rick Diaz	☐ Jeffie Hickman//☐ Aaron Morgan
☐ Janelle Bryson/☐*	☐ Elizabeth Runyon /☐ *
☐ Andre Pecina /☐ Danielle Alvarez	☐ Eduardo Martinez/☐ Ryan Kilby
☐ Victor Martinez /☐ Felipe Piedra	☐ Glenn Reid/☐ Ed Mee
☐ Amer Iqbal /*	☐ Roberto Gutierrez/☐*
☐ Michael Cox/☐ Mindy Klang	☐ Barbra Ramirez/☐ Dan Saldate
☐ Brenda Scholl ☐*	

**** = New Representative to be placed***
Executive Director: ☐ Brett Caeton
Staff: ☐ Alan Caeton ☐ Jeff Pierce ☐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. Discussion and Approval of Financial Report's as of 05-31-2025. (Alan Caeton). _______ _____
(Attachment A)

		Motion	Second
5.	Discussion and Approval of the CRMA Board of Directors Minutes for June 6th,2024 (Attachment B)	______	______
6.	Ratification of Actions taken by the CRMA Executive Management Team for 2024-2025. (06/06/2024, 07/11/2024, 08/22/2024, 10/24/2024, 12/05/2024, 02/06/2025, 03/11/2025, 05/29/2025) (Attachment C)	______	______
7.	Discussion of 2025-2026 P&L Budget for CRMA. Ratification of 2025-2026 P&L Budget for CRMA.	______	______
	Discussion of 2025-2026 W/C Budget for CRMA. Ratification of 2025-2026 W/C Budget for CRMA. (HANDOUT)	______	______
	Discussion of 2025-2026 P&L Contributions and Rates for CRMA Ratification of 2025-2026 P&L Contributions and Rates.	______	______
	Discussion of 2025-2026 W/C Contributions and Rates for CRMA. Ratification of 2025-2026 W/C Contributions and Rates. (HANDOUT)	______	______
8.	Discussion of Independent Audit Reports for Property & Liability, & Workers Compensation and Discussion of Property & Liability Actuarial Report. Ratification of EMT Action on Independent Audit Reports and Actuarial Report ending 6/30/24.	______	______
	Discussion of Actuarial Report for Workers Compensation. Ratification of EMT Action on Actuarial Reports ending 6/30/24. (PDF ATTACHMENTS)	______	______

9. 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	2026 _________	2028
Joe Aiello	Madera Unified S. D.	2026 _________	2028
Kevin Hatch	Golden Valley Unified S. D.	2026 _________	2028
Tera Napier	Sherman Thomas Charter Schol	2025 _________	2026
Eduardo Martinez	Sanger Unified S.D.	2026 _________	2028
Victor Martinez	Golden Plains Unified S.D.	2026 _________	2028
Janelle Bryson	Sierra Unified S.D.	2026 _________	2028
Charlotte Wilson	Yosemite Unified S.D.	2025_________	2026
Justin Miller	Chowchilla High School	2025_________	2026
Amer Iqbal	Central USD	2025__________	2026
Jeffie Hickman	University High School	2025__________	2026

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

10. Election of Board/EMT Officers for the 2025-2026 Year. Motion Second

______ ______

CRMA

President ____________________
Vice-President ________________
Secretary_____________________
Treasurer_____________________

President ____________________
Vice-President ________________
Secretary_____________________
Treasurer_____________________

11. **Ratify dates for quarterly EMT meetings as follows:** ______ ______

A. Scheduled dates for the next 2025-2026 EMT Meetings:
1st Quarter – October 23rd,2025
2nd Quarter- January 22nd,2026
3rd Quarter- May 21st , 2026
4th Quarter-June 11th,2026

Board of Directors Meeting –June 11th,2026

12. Approval of date, time, and location of next scheduled **Board of Directors Meeting** ______ ______
    June 11th,2026 @11:00 a.m.

13. CRMA Meeting Adjourned____________a.m./p.m.

Please stay for the luncheon being served following this meeting.