MINUTES
EXECUTIVE MANAGEMENT
TEAM
June 11th,2026- 10:00 A.M.

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I. OPENING BUSINESS

A. **CALL PUBLIC SESSION TO ORDER**
The meeting was called to order at 10:05 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, Victor Martinez, and Roberto Gutierrez

Administration:
Brett Caeton, Jeff Pierce, Alan Caeton, Larry Chow, Nick Kovacevich, and Lisa Perez

Members Absent: Jeffie Hickman

Others in attendance: Ryan Kilby, Desmond E Agbontaen, and Dan Saldate

C. Discussion and Approval of Agenda. The board moved to approve the agenda. On a motion made by Amer Iqbal, and Victor Martinez and carried, the board approved the agenda with the proposed change moving Item III.E (CRMA Cyber Liability Requirements) to Item IV.D. Requirements
Motion: Amer Iqbal **Seconded**: Victor Martinez
Vote: (Ayes 10, Noes 0, Absent 1, Abstain 0)

D. Discussion and Approval of Minutes of May 21st,2026 EMT Meeting. The board moved to approve the minutes of the previous meeting.
Motion: Eduardo Martinez **Seconded**: Tera Napier
Vote: (Ayes 10, Noes 0, Absent 1, Abstain 0)

II. COMMUNICATIONS FROM THE PUBLIC:
NONE

III. INFORMATION ONLY ITEMS:

A. 10 Year Claims Review presented by Jeff Pierce JPA Liability Claims have increased.

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

C. Brett Caeton presented to the members the new contract for the auditor for 2026-2027.

D. Brett Caeton discussed the status of the Cyber Liability Requirements.

IV. DISCUSSION AND ACTION ITEMS:

A. **Discussion and Approval of the Reconciled Financial Report as of April 30th, 2026.**
The board moved to approve the reconciled financial report as presented.
Motion: Charlotte Wilson **Seconded**: Kevin Hatch
Vote: (Ayes 10, Noes 0, Absent 1, Abstain 0))

B. **Discussion and Approval of 2026-2027 Property & Liability Budget & Contributions.** The board moved to approve the2026-2027 Property & Liability Budget & Contributions as presented.
Motion: Eduardo Martinez **Seconded**: Victor Martinez
Vote: (Ayes 10, Noes 0, Absent 1, Abstain 0)

C. **Discussion and Approval of 2026-2027 Workers Compensation Budget & Contributions.** The board moved to approve the 2026-2027 Workers Compensation Budget & Contributions as presented.
Motion: Charlotte Wilson **Seconded**: Victor Martinez
Vote: (Ayes 10, Noes 0, Absent 1, Abstain 0)

D. **Discussion and Approval of CRMA Cyber Liability Requirements.**
The board moved to approve the Cyber Liability Requirements as presented.
Motion: Tera Napier **Seconded**: Amer Iqbal
Vote: (Ayes 10, Noes 0, Absent 1, Abstain 0)

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

A. **ACTION ITEM:**

VI. CLOSED SESSION
A. GHC0096530

VII. RECONVENE IN OPEN SESSION

A. DISCUSSION Adjourn Closed Session and Reconvene Open Session - The Meeting was reconvened at 11:01 A.M.

B. Report on Action Taken in Closed Session

GHC0096530-The board moved to approve the settlement authority as presented.
Motion: Charlotte Wilson **Seconded**: Victor Martinez
Vote: (Ayes 10, Noes 0, Absent 1, Abstain 0)

VIII. ADVANCED PLANNING

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

Fort Washington C.C.	**October 29th ,2026 at 11:00 a.m.**
Location	**Date & Time**

IX. ADJOURNMENT- The meeting was adjourned at 11:05 a.m.
Motion: Charlotte Wilson **Seconded**: Amer Iqbal
Vote: (Ayes 7, Noes 0, Absent 4, Abstain 0)