

**AGENDA**

**Executive Management Team Meeting**

**Wednesday, September 15th, 2021– 11:00 A.M.**

**Fort Washington C.C., Fresno, CA**

 Janelle Bryson

 Eduardo Martinez

 Charlotte Kelsey

 Steve McClain

President:

Vice President:

Secretary:

Treasurer:

*Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting may request assistance by contacting the CRMA Office, 1430 W. Herndon Ave, Fresno, CA 93711, 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, 1430 W. Herndon Ave, Fresno, CA 93711 and the documents will be posted on the CRMA website at* [www.crma-jpa.org](http://www.crma-jpa.org)

 **CRMA**

1. OPENING BUSINESS
2. Call to order at \_\_\_\_\_\_\_\_\_\_\_\_\_\_ a.m. /p.m.

1. Roll Call: Executive Management Team

 Janelle Bryson SUSD Randall Seals BJUESD

 Maggie Yamasaki CUHSD Steve McClain CUSD

 LeAnn Nowlin-Jones CHUSD Charlotte Kelsey YUSD

 Kevin Hatch GVUSD Anthony Hernandez GPUSD

 Joseph Aiello MUSD Roberto Gutierrez KCUSD

 Eduardo Martinez SUSD

Administration: Alan Caeton Larry Chow Nick Kovacevich Brett Caeton

 Debbie Smith Lisa Perez

1. Discussion and Approval of Agenda and any additions and/or deletions thereof.
2. Discussion and Approval of Minutes of the May 27th,2021 EMT Meeting. (Attachment A)
3. 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.

1. INFORMATION ONLY ITEMS
	1. 10 Year P & L Claims Review presented by Debbie Smith as of 08-30-2021 (Attachment B)
	2. 10 Year WC Claims Review presented by Larry Chow as of 08-30-2021 (Attachment C)
	3. Discussion of Special Event Policy on CRMA & District’s Website. (Brett Caeton/Lisa Perez)
	4. Discussion of CRMA Future Direction. (Alan Caeton) (Handout)
2. DISCUSSION AND ACTION ITEMS
	1. Discussion and Approval Financial Report’s (Alan Caeton). (Attachment D)
	2. Discussion and Approval of Property and Liability Actuarial Draft Report Ending June 30th, 2021. (PDF Attachment) (Brett Caeton)
	3. Discussion and Approval of Workers Compensation Actuarial Draft Report Ending June 30th, 2021. (PDF Attachment) (Brett Caeton)

1. 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.

1. CLOSED SESSION (Personnel/Negotiations/Claims/Litigation)
	1. **Open P & L claims activity report, presented by Debbie Smith.**
2. RECONVENE IN OPEN SESSION
	1. Adjourn Closed Session and Reconvene Open Session
	2. Report Action Taken in Closed Session

1. ADVANCED PLANNING
2. Reminder that the next **EMT Meeting** is scheduled for**:**

 **Fort Washington C.C. January 26th, 2021, at 11:00 a.m.**

 Location Date & Time

1. ADJOURNMENT