



**AGENDA**  
**Executive Management Team Meeting**  
**Wednesday, October 9<sup>th</sup>, 2019 - 11:00 a.m.**  
**Fort Washington C.C., Fresno, CA**

President: Kent Albertson  
 Vice President: Charlotte Kelsey  
 Secretary: Janelle Bryson  
 Treasurer: Janelle Bryson

*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 II

### I. OPENING BUSINESS

A. Call to order at \_\_\_\_\_ a.m. /p.m.

B. Roll Call: Executive Management Team:

- |                                           |       |                                            |       |
|-------------------------------------------|-------|--------------------------------------------|-------|
| <input type="checkbox"/> Darren Sylvia    | CUSD  | <input type="checkbox"/> Janelle Bryson    | SUSD  |
| <input type="checkbox"/> Maggie Yamasaki  | CUHSD | <input type="checkbox"/> Linda Mayfield    | MCUSD |
| <input type="checkbox"/> Lori Villanueva  | CHUSD | <input type="checkbox"/> Andy Alvarado     | CUSD  |
| <input type="checkbox"/> Lacy Meneses     | GVUSD | <input type="checkbox"/> Charlotte Kelsey  | YUSD  |
| <input type="checkbox"/> Kent Albertson   | MUSD  | <input type="checkbox"/> Anthony Hernandez | GPUSD |
| <input type="checkbox"/> Eduardo Martinez | SUSD  |                                            |       |

- Administration:
- |                                       |                                       |                                           |
|---------------------------------------|---------------------------------------|-------------------------------------------|
| <input type="checkbox"/> Alan Caeton  | <input type="checkbox"/> Larry Chow   | <input type="checkbox"/> Nick Kovacevich  |
| <input type="checkbox"/> Brett Caeton | <input type="checkbox"/> Debbie Smith | <input type="checkbox"/> Chris Dockendorf |
| <input type="checkbox"/> Lisa Perez   |                                       |                                           |

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

D. Discussion and Approval of Minutes of the May 21<sup>st</sup>, 2019 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 II WORKERS COMPENSATION

III. INFORMATION ONLY ITEMS

- A. 10 Year Claims Review 09-30-19 presented by LChow/ N Kovacevich/BCaeton (Handout)
- B. Discussion of Web Site Management Updates
- C. Discussion and Update on TeleMed Services w InterCare

IV. DISCUSSION AND ACTION ITEMS

- A. Discussion and Approval Financial Report. (Attachment B)
- B. Discussion and Approval to nominate a new President. (Attachment C)
- C. Discussion and Approval of Actuarial Draft Report Ending June 30<sup>th</sup>,2019. (PDF Attachment)
- D. Discussion and Approval to add Pubic School Works Staff Training Modules (Handout)
- E. Discussion and Approval to establish a CRMA Policy/Roundtable for Volunteers.

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)

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.

Location

January 22 ,2020 at 10:00 a.m.

Date & Time

X. ADJOURNMENT