



JOINT ANNUAL BOARD OF DIRECTORS MEETING MINUTES Wednesday June 22nd, 2021

ITEM # 1 CALL TO ORDER:

The meeting was called to order by Kent Albertson on Tuesday June 22nd,2021 at 10:40 a.m.

ITEM #2 ROLL CALL:

CRMA Board of Directors: Kent Albertson, Deena Hegerle, Maggie Yamasaki, Charlotte Kelsey, Lacy Meneses, Anthony Hernandez, Steve McClain, LeAnn Nowlin-Jones, Linda Mayfield, Tera Napier, Elizabeth Runyon, Eduardo Martinez, and Sheila Perry, Janelle Bryon by telephone.

Administration: Alan Caeton, Brett Caeton, Larry Chow, Nick Kovacevich, Lisa Perez, and Debbie Smith

The Following Members Were Absent: Joannie Lumbra, Elizabeth Burton, Pamela Dihel, Randall Seals, Toby Wait, Jeffie Hickman, Ed Mee, and Michael Cox

Other members in Attendance: Ryan Kilby

ITEM #3 APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS

CRMA: The board moved to approve the agenda amending Item#7D & E to read 2021-2022. It was moved by Charlotte Kelsey, seconded by Lacy Meneses, and unanimously carried to approve the Agenda as presented.

Ayes: 14 Noes: 0 Absents: 8 Abstains: 0

ITEM #4 FINANCIAL REPORT

CRMA: It was moved by Elizabeth Runyon seconded by Teri Napier and carried by a unanimous vote to approve the financial reports as presented.

Ayes: 14 Noes: 0 Absents: 8 Abstains: 0

ITEM #5 APPROVAL OF CRMA BOARD OF DIRECTORS MINUTES

CRMA: It was moved by Steve McClain , seconded by Charlotte Kelsey, and unanimously carried to approve the minutes of the Annual Board meeting of June 10th,2020.

Ayes: 14 Noes: 0 Absents: 8 Abstains: 0

ITEM #6 RATIFICATION OF ACTIONS OF THE EMT

CRMA: It was moved by Lacey Meneses, seconded by Charlotte Kelsey, and unanimously carried to ratify the actions taken by the Executive Management Team during 2019-2020 (09/09/2020 ,11/13/2020 ,12/07/2020 ,01/27/21 ,02/05/2021 ,02/25/2021 ,05/27/2021)

Ayes: 14 Noes: 0 Absents: 8 Abstains: 0

ITEM #7 APPROVAL OF 2021-2022 BUDGET, CONTRIBUTIONS, & RATES

CRMA: It was moved by Charlotte Kelsey, seconded by Lacy Meneses and unanimously carried to approve the 2021-2022 Proposed P&L Budget as presented.

Ayes: 14 Noes: 0 Absents: 8 Abstains: 0

CRMA: It was moved by Charlotte Kelsey, seconded LeAnn Nowlin and unanimously carried to approve W/C Contributions & Rates for 2021-2022 as presented.

Ayes: 14 Noes: 0 Absents: 8 Abstains: 0

CRMA: It was moved by LeAnn Nowlin, seconded by Charlotte Kelsey and unanimously carried to approve the P&L Contributions and Rates for 2021-2022 as presented.

Ayes: 14 Noes: 0 Absents: 8 Abstains: 0

CRMA: It was moved by LeAnn Nowlin, seconded Elizabeth Runyon and unanimously carried to approve W/C Contributions & Rates for 2021-2022 as presented.

ITEM #8 APPROVAL OF AUDIT AND ACTUARIAL REPORTS

CRMA: It was moved by Charlotte Kelsey seconded by LeAnn Nowlin and unanimously carried to approve the Property & Liability Audit and Actuarial reports as of 06/30/20.

Ayes: 14 Noes: 0 Absents: 8 Abstains: 0

CRMA : It was moved by LeAnn Nowlin seconded by Charlotte Kelsey and unanimously carried to ratify the Workers Compensation Audit and Actuarial reports as of 06/30/20.

Ayes: 14 Noes: 0 Absents: 8 Abstains: 0

ITEM #9 PRESENTATION OF CLAIMS REVIEW

CRMA: Alan Caeton gave a presentation of the status of current P&L claims status and the litigated claims that have settled and closed this year.

CRMA : Nick Kovacevich gave a presentation of the status of the current open claims, reserves, and futures.

ITEM #10 DISCUSSION OF PROPERTY CLAIMS HANDLING

Alan Caeton discussed reassign property handling of claims to AIMS

ITEM #11 EXECUTIVE MANAGEMENT TEAM (EMT) FOR 2021-2022

<u>CRMA</u>	<u>School District</u>	<u>Term Expires</u>	<u>Term Length (years)</u>
Roberto Gutierrez	Kings Canyon Unified	2022	2
Joe Aiello	Madera Unified S.D.	2022	2
Kevin Hatch	Golden Valley Unified S.D.	2022	2
Randall Seals	Bass Lake Joint Union ESD	2022	2
Eduardo Martinez	Sanger Unified S.D.	2022	2
Martin Macias	Golden Plains USD	2022	2
Janelle Bryson	Sierra Unified S.D.	2022	1
Charlotte Kelsey	Yosemite Unified	2022	1
Maggie Yamasaki	Chowchilla Union H.S.	2022	1
Steve McClain	Central Unified S.D.	2022	1
LeAnn Nowlin	Coalinga-Huron	2022	1

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

It was moved by Charlotte Kelsey, seconded by Janelle Bryson and unanimously carried to approve the EMT for the 2020-2021 Year.

ITEM #12 ELECTION OF BOARD/EMT OFFICERS FOR 2021-2022 YEAR

CRMA I

President	Janelle Bryson
Vice-President	Eduardo Martinez
Secretary	Charlotte Kelsey
Treasurer	Steve McClain

It was moved by Kent Albertson, and seconded by LeAnn Nowlin ,and unanimously carried to approve the Board Officers as indicated above.

ITEM #13 NEXT SCHEDULED EMT MEETINGS

It was moved by Steve McClain, seconded by Anthony Hernandez, and unanimously carried to approve the following schedule for the **EMT meetings for the 2021-2022 year:**

Wednesday, September 15 th , 2021	CRMA @ 11:00 a.m.
Wednesday, January 26 th ,2022	CRMA @ 11:00 a.m.
Wednesday March 23 rd ,2022	CRMA @11:00 a.m.
Wednesday May 25 th ,2022	CRMA @ 11:00 a.m.

ITEM #14 APPROVAL OF THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING

It was moved by Charlotte Kelsey seconded by Lacy Meneses and unanimously carried to the next scheduled Annual Board of Directors meeting is **scheduled for June 8th, 2022@ 10:30 A.M.**

ITEM #15 ADJOURNMENTS OF MEETINGS

CRMA : Meeting was adjourned at 11:42 a.m.