



Annual Joint Board of Directors Meeting Agenda

Fort Washington Country Club
Wednesday June 13th, 2018
10:30 A.M.

CRMA I
President: Kelly Porterfield
Vice President: Andy Alvarado
Secretary: Kate Knutson
Treasurer: Janelle Mehling

CRMA II
Kelly Porterfield
Andy Alvarado
Kate Knutson
Janelle Mehling

Open Public Session:

1. Call to Order at _____ a.m. /p.m.

2. Roll Call:

CRMA I Board of Directors/Alternates

- Michelle Townsend/ Molly Rich
- Kent Albertson/ Sandon Schwartz
- Kate Knutson/ Ron Seals
- Darren Sylvia / Joannie Lumbra
- Christine Skinner / Gail Hart
- Mike Berg / *
- Andy Alvarado/ Maureen Hester
- Janelle Mehling/ Barbie Cummings
- Pamela Dihel / Rich Merlo
- Martin Macias / *
- Kelly Porterfield/ *

- Lori Villanueva/ Luci Rogers
- Loren York/ Carmen Tharp
- Randall Seals/ Tara Campbell
- Charlotte Kelsey / Jeff Aranguena
- Toby Wait/ *
- Roger Leach / Ross Thornton
- James Bushman/ Jeffie Hickman
- Elizabeth Runyon/ Angelica Ayala
- Eduardo Martinez/ Brad Pawlowski
- Ed Mee/ Dale Wohlgeomuth
- Michael Cox/ *

CRMA II Board of Directors/Alternates

- Toby Wait/ *
- Kent Albertson/ Sandon Schwartz
- Christine Skinner / Gail Hart
- Janelle Mehling/ Barbie Cummings
- Ross Thornton/ Roger Leach
- Kate Knutson/ Ron Seals
- Martin Macias / *
- Elizabeth Runyon / Angelica Ayala
- Kelly Porterfield/ *

- Lori Villanueva/ Luci Rogers
- Charlotte Kelsey / Jeff Aranguena
- Michelle Townsend/ Molly Rich
- Andy Alvarado// Maureen Hester
- James Bushman/ Jeffie Hickman
- Darren Sylvia / Joannie Lumbra
- Eduardo Martinez/ Brad Pawlowski
- Mike Berg / *
- Ed Mee/ Dale Wohlgeomuth

* = New Representative to be placed

Administrator: Alan Caeton Risk Managers: Larry Chow Nick Kovacevich Brett Caeton
Claims Manager: Debbie Smith Staff: Lisa Perez Chris Dockendorf

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Motion Second

3. Discussion and Approval of CRMA I Agenda and any additions and/or deletions thereof. _____
Approve items listed or to be added and/or deleted.
Discussion and Approval of CRMA II Agenda and any additions and/or deletions thereof. _____
Approve items listed or to be added and/or deleted.

4. Financial Report for CRMA I
Report by Administrator on the current financial status and approval by EMT. It was moved by _____, seconded by _____, and carried by a majority vote to approve the Financial Statement as of May 31st, 2018. _____
Financial Report for CRMA II
Report by Administrator on the current financial status and approval by EMT. It was moved by _____, seconded by _____, and carried by a majority vote to approve the Financial Statement as of May 31st, 2018. _____
(ATTACHMENT A)

5. Discussion and Approval of Investment Plan 18-19. CRMA I
(HANDOUT)
Discussion and Approval of Investment Plan 18-19. CRMA II
(HANDOUT) _____

6. Discussion and Approval to Unite CRMA I & II - CRMA I
(HANDOUT) _____
Discussion and Approval to Unite CRMA I & II -CRMA II
(HANDOUT) _____

7. Discussion and Approval of the CRMA I Board of Director Minutes for June 13th, 2017.
Approval of Minutes of recent last meeting. _____
Discussion and Approval of the CRMA II Board of Director Minutes for June 13th, 2017.
Approval of Minutes of recent last meeting. _____
(ATTACHMENT B)

8. Ratification of Actions taken by the CRMA I Executive Management Team for 2017/2018. _____
(09/19/17, 12/18/17, 1/17/18, 03/14/18, 05/30/18)
Ratification of Actions taken by the CRMA II Executive Management Team for 2017/2018. _____
(09/19/17, 1/17/18, 03/14/18, 05/30/18)
(ATTACHMENT C)

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9. Discussion of 2018-19 Budget for CRMA I
Ratification of 2018-19 Budget. _____
- Discussion of 2018-19 Budget for CRMA II.
Ratification of 2017-18 Budget. _____

(ATTACHMENT D)

- Discussion of 2018-19 P&L Contributions and Rates for CRMA I
Ratification of 2018-19 P&L Contributions and Rates. _____
- Discussion of 2018-19 W/C Contributions and Rates for CRMA II.
Ratification of 2018-19 Contributions and Rates. _____

(ATTACHMENT E)

10. Discussion of Audit and Actuarial Reports for CRMA I.
Ratification of EMT Action on Audit and Actuarial Reports ending 6/30/17. _____
- Discussion of Audit and Actuarial Reports for CRMA II.
Ratification of EMT Action on Audit and Actuarial Reports ending 6/30/17. _____
- Presented by Alan Caeton.* (PDF ATTACHMENTS)

11. CRMA I P&L Claims Review for the year 2017/18.
Presented by Debbie Smith. (HANDOUT)
- CRMA II W/C Claims Review for the year 2017/18.
Presented by Larry Chow/ Nick Kovacevich/Brett Caeton. (HANDOUT)

12. Election of New CRMA I Executive Management Team Members. _____
Election of necessary 1-3-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 |
|------------------------|-----------------------------|--------------|----------|
| Kelly Porterfield | Central Unified SD | 2018 _____ | 2020 |
| James Bushman | University High School | 2018 _____ | 2019 |
| Andy Alvarado | Golden Valley Unified S. D. | 2019 _____ | 2022 |
| Kate Knutson | Chowchilla Union High S. D. | 2018 _____ | 2020 |
| Janelle Mehling | Sierra Unified S.D. | 2018 _____ | 2019 |
| Lori Villanueva | Coalinga-Huron JUSD | 2018 _____ | 2020 |
| Mike Berg | Yosemite Unified S.D. | 2018 _____ | 2019 |
| Darren Sylvia | Chawanakee Unified S.D. | 2018 _____ | 2021 |
| Kent Albertson | Madera Unified S. D. | 2019 _____ | 2022 |
| Martin Macias | Golden Plains Unified S.D. | 2018 _____ | 2019 |
| Eduardo Martinez | Sanger Unified S.D. | 2018 _____ | 2020 |

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Election of New CRMA II Executive Management Team Members.

Election of necessary 1-3-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 |
|------------------------|----------------------------|--------------|----------|
| Kent Albertson | Madera Unified S.D. | 2019 | 2021 |
| Andy Alvarado | Golden Valley Unified | 2018 | 2021 |
| Mike Berg | Yosemite Unified S.D. | 2018 | 2019 |
| Kate Knutson | Chowchilla Union High S.D. | 2018 | 2020 |
| Lori Villanueva | Coalinga-Huron JUSD | 2018 | 2019 |
| Janelle Mehling | Sierra Unified S.D. | 2019 | 2021 |
| James Bushman | University High School | 2020 | 2023 |
| Darren Sylvia | Chawanakee Unified S.D. | 2020 | 2023 |
| Kelly Porterfield | Central Unified SD | 2018 | 2019 |
| Martin Macias | Golden Plains Unified S.D. | 2018 | 2019 |
| Eduardo Martinez | Sanger Unified SD | 2018 | 2020 |

Team Size = 11 3-year terms = 3 2-year terms = 4 1-year terms = 4

13. Election of Board/EMT Officers for the 2018-2019 Year.

Motion Second

| | CRMA I | CRMA II |
|----------------|---------------|----------------|
| President | _____ | _____ |
| Vice-President | _____ | _____ |
| Secretary | _____ | _____ |
| Treasurer | _____ | _____ |

14. Ratify dates for quarterly EMT meetings as follows:

| | |
|--|--|
| Wednesday, September 19 th , 2018 | CRMA II at 10:00, CRMA I at 11:00 a.m. |
| Wednesday, January 23 rd , 2019 | CRMA II at 10:00, CRMA I at 11:00 a.m. |
| Wednesday March 20 th , 2019 | CRMA II at 10:00, CRMA I at 11:00 a.m. |
| Wednesday May 22 nd , 2019 | CRMA II at 10:00, CRMA I at 11:00 a.m. |

15. Approval of date, time and location of next scheduled **Board of Directors Meeting**
June 12th, 2019 @10:30 a.m.

16. CRMA I Meeting Adjourned _____ a.m./p.m.
 CRMA II Meeting Adjourned _____ a.m./p.m.

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Please stay for the luncheon being served following this meeting.