



MINUTES
EXECUTIVE MANAGEMENT
TEAM
September 9th, 2020- 9:00 A.M.

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I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 9:10 a.m. by Darren Sylvia, President.

B. ROLL CALL:

Executive Management Team: Darren Sylvia, Ron Seals, Luci Rogers, Lacy Meneses, Kent Albertson, Eduardo Martinez, Janelle Bryson, Randall Seals, , Steve McClain, Charlotte Kelsey, and Anthony Hernandez

Administration:

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

Others in Attendance: Maggie Yamasaki

- C.** Discussion and Approval of Agenda. The board moved to approve the agenda as presented.

Motion: Kent Albertson **Seconded:** Janelle Bryson

Vote: (Ayes 11, Noes 0, Absent 0, Abstain 0)

- D.** Discussion and Approval of Minutes of the May 20th,2020 EMT Meeting. The board moved to approve the minutes of previous meeting.

Motion: Lacy Meneses **Seconded:** Kent Albertson

Vote: (Ayes 11, Noes 0, Absent 0, Abstain 0)

II. COMMUNICATIONS FROM THE PUBLIC:

NONE

III. INFORMATION ONLY ITEMS:

- A.** 10 Year Claims Review presented by Alan Caeton. JPA totals very good for year. Claim severity up.
- B.** Larry Chow, presented Claims Review/WC totals for the JPA. Entire group is trending in a good direction.
- C.** The board advise the Administrator to send letter to Western Sierra regarding the Endeavor Charter School Coverage under CRMA.
- D.** The Administrator discussed that the liability consultant was retiring no longer affiliated with prior company. The Administrator will hire as an ACE Employee as a Consultant for CCSA. The administrator will give the EMT a proposed salary at the next EMT meeting.

- E. The Administrator discussed the update on new members Kings canyon Unified & Chowchilla Elementary.
- F. The Administrator discussed the annual workers compensation audit for the additional & return premiums to the members.
- G. Brett Caeton discussed the full Implementation of the Public-School Works Program and solicited the members experience.

IV. DISCUSSION AND ACTION ITEMS:

- A. **Discussion and Approval of the Financial Report as of August 30th,2020.**
The board moved to approve the financial *report* as presented
Motion: Janelle Bryson **Seconded:** Lacy Meneses
Vote: (Ayes 11, Noes 0, Absent 0, Abstain 0)
- B. **Discussion and Approval to Combine Investment Portfolios to one firm.**
The board moved to approve to combine investment portfolios to one firm>
Motion: Ron Seals **Seconded:** Charlotte Kelsey
Vote: (Ayes 11, Noes 0, Absent 0, Abstain 0)

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

- A. **ACTION ITEM:**
None

VI. CLOSED SESSION

- A. **Open P & L Claims activity report**

VII. RECONVENE IN OPEN SESSION

- A. **DISCUSSION Adjourn Closed Session and Reconvene Open Session - The Meeting was reconvened at 10-05 a.m.**
- B. **Report Action Taken in Closed Session**
None

VIII. ADVANCED PLANNING

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

<u>Zoom Meeting -online</u>	<u>January 27th at 9:00 a.m.</u>
Location	Date & Time

IX. ADJOURNMENT - The meeting was adjourned at 10:24 a.m.

Motion Eduardo Martinez Seconded: Kent Albertson
Vote: (Ayes 11, Noes 0, Absent 0, Abstain 0)