



AGENDA
Executive Management Team Meeting
Wednesday, January 17th, 2018 - 10:00 a.m.
Fort Washington C.C., Fresno, CA

President: Kelly Porterfield
 Vice President: Andrew Alvarado
 Secretary: Kate Knutson
 Treasurer: Janelle Mehling

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

CRMA II

I. OPENING BUSINESS

II.

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 Mehling | SUSD |
| <input type="checkbox"/> Kate Knutson | CUHSD | <input type="checkbox"/> James Bushman | UHS |
| <input type="checkbox"/> Lori Villanueva | CHUSD | <input type="checkbox"/> Kelly Porterfield | CUSD |
| <input type="checkbox"/> Andrew Alvarado | GVUSD | <input type="checkbox"/> Cecelia Greenberg | YUSD |
| <input type="checkbox"/> Kent Albertson | MUSD | <input type="checkbox"/> Martin Macias | 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"/> Carmen Urena |
| <input type="checkbox"/> Lisa Perez | | |

Inc
 Guests: Maggie Jaltrossian, Agnes Hoberling, Intercare Holdings Insurance Services,
 Rod Webster, Jeff Fluharty, Beau Sweeney, Wells Fargo Trust

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

D. Discussion and Approval of Minutes of the September 19th, 2017 EMT Meeting. (Attachment A)

III. 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

IV. DISCUSSION AND ACTION ITEMS

- A. Discussion and Approval Financial Report. (Attachment B)
- B. Discussion and Approval of 2016-2017 Financial Statements and Independent Auditor's Report. (Handout)
- C. Discussion and Approval of Actuarial Report Ending June 30, 2017. (Handout).
- D. Discussion and Approval Fit for Duty requirements and practices.
- E. Discussion and Approval on Post Offer Cumulative Trauma Testing by Job Descriptions.

V. INFORMATION ONLY ITEMS

- A. Intercare Stewardship Review. (Maggie Jaltorossian, Agnes Hoberling)
- B. Update and Status of Investment Portfolio. (Rod Webster, Jeff Fluharty, Beau Sweeney)
- C. Claims Review presented by Larry Chow/ Nick Kovacevich/Brett Caeton. (Handout)
- D. Notice of Intent filed by University High School.

VI. 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.

VII. CLOSED SESSION (Personnel/Negotiations/Claims/Litigation)

VIII. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session

IX. ADVANCED PLANNING

- A. Next **EMT Meeting** is scheduled for:

Fort Washington C.C.
Location

March 14th, 2018 at 10:00 a.m.
Date & Time

X. ADJOURNMENT