



AGENDA

**Executive Management Team Meeting
Wednesday, May 30th, 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"/> Mike Berg | 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"/> Lisa Perez | | |

Guests: 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 March 14th, 2018 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. INFORMATION ONLY ITEMS

- A. Claims Review presented by Larry Chow/ Nick Kovacevich/Brett Caeton. (Handout)
- B. Discussion of possible Captive Insurance Solution for Health Benefits.
- C. Discussion of Urgency Med Status.

V. DISCUSSION AND ACTION ITEMS

- A. Discussion and Approval Financial Report. (Attachment B)
- B. Discussion and Approval of 2018-2019 Proposed Budget & Contributions with adding Bass Lake Joint Union Elementary School District. (Handout)
- C. Discussion and Approval of Investment plan for 18-19.
- D. Discussion and Proposal to unite CRMA I & II.

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. **Scheduled dates for the next 2018-2019 EMT Meetings:**

1st Quarter – September 19th,2018

2nd Quarter- January 23rd,2019

3rd Quarter-March 20th ,2019

4th Quarter- May 22nd , 2019

Board of Directors Meeting –June 12th , 2019

B. Reminder that the next **Board of Director's Meeting** is scheduled for:

Fort Washington C.C.

Location

June 13th , 2018 at 10:30 a.m.

Date & Time

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

Fort Washington C.C.

Location

September 19th , 2018 at 10:00 a.m.

Date & Time

X. ADJOURNMENT