

## Special District Risk Management Authority

### Board of Directors

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*David Aranda, SDA*

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### Regular Board Meeting

3:30 P.M. – 5:30 P.M. | Wednesday, January 9, 2019

8:00 A.M. – 10:00 A.M. | Thursday, January 10, 2019

1112 I Street | 3<sup>rd</sup> Floor | Earl Sayre Board Room  
Sacramento, California 95814  
916.231.4141 | 800.537.7790

*Note: Agenda posting and meetings are done in accordance with Ralph M. Brown Act. Govt. Code §54954.2 and §54953 (b) (1) allows local agencies to conduct meetings via teleconferencing. Part (b) (3) of the same section requires that all teleconference locations be identified in the agenda, and that each location be accessible to the public. Section (b) (2) of this Section requires that **all votes taken during a teleconference meeting shall be by roll call**. Any agenda item may be discussed in a different order, if necessary. The Board may take action whether items are listed as action, information or discussion.*

ITEM	TOPIC	EST. TIME	RECOMMENDED ACTION
1.0	<b>CALL MEETING TO ORDER/ROLL CALL</b> <i>Presenter(s): J. Bracy - Board President</i>		Determination of Quorum
2.0	<b>ADMINISTRATIVE ITEMS</b>		
2.01	<u>Recognize and Hear from Visitors</u> <i>Presenter(s): J. Bracy - Board President</i>  <i>At this time, members of the public may speak on any item not on the agenda with comments limited to 5 minutes per person. A maximum time limit of 20 minutes for all public testimony is permitted under this agenda item. The Board reserves the right to waive the foregoing time limits by a majority vote.</i>	0:20	Information/ Discussion
2.02	<u>Acknowledgements and Presentations</u> <i>Presenter(s): J. Bracy - Board President</i> a. Recognize Alana Little for 11 years of service (11/19/07) b. Recognize Alexandra Santos for 2 years of service (12/5/16) c. Recognize Teresa Guillen for 1 year of service (12/4/17)	0:10	Information/ Discussion
2.03	Meeting, Conference and Educational Schedules <i>Presenter(s): L. Gill – CEO</i> a. 2019 Board Meeting Schedule b. Upcoming conferences and educational workshops <ul style="list-style-type: none"> <li>• AGRIP Conference March 3-6, 2019  <a href="https://engagefully.org/Events/Details/12134">https://engagefully.org/Events/Details/12134</a></li> </ul>	0:10	Information/ Discussion
3.0	<b>CONSENT CALENDAR</b>		
3.01	<u>Meeting Minutes</u> <i>Presenter(s): E. Doughty - CMSO; S. Raffelson - Board Secretary</i> Review and consider approving draft minutes from the November 7-8, 2018 Board Meeting	0:05	Motion to Approve
3.02	<u>Communications and Correspondence</u> <i>Presenter(s): L. Gill - CEO</i> a. SDRMA E-Blast – November 16 and December 6, 2018	0:05	Information/ Discussion
3.03	<u>Key Dates Timeline 2019</u> <i>Presenter(s): L. Gill - CEO</i> Review key dates and timeline for 2019	0:05	Information/ Discussion

ITEM	TOPIC	EST. TIME	RECOMMENDED ACTION
<b>4.0</b>	<b>CSDA RELATED ITEMS</b>		
4.01	<u>CSDA Activity Status Update</u> <i>Presenter(s): N. McCormick - CSDA CEO</i> a. CSDA Board Meeting Minutes – <i>September 25, 2018</i> b. CSDA Executive Director’s Report - <i>verbal</i>	0:10	Information/ Discussion
4.02	<u>Alliance Executive Council Activity Status Update</u> <i>Presenter(s): N. McCormick - CSDA CEO; L. Gill – CEO; AEC Members</i> Review and discuss any Alliance business.	0:10	Information/ Discussion
4.03	<u>Special District Leadership Foundation Activity Status Update</u> <i>Presenter(s): N. McCormick - CSDA CEO; L. Gill - CEO; SDLF Board Members</i> Review and discuss any SDLF business.	0:10	Information/ Discussion
<b>5.0</b>	<b>COMMITTEE REPORTS</b>		
5.01	None.		
<b>6.0</b>	<b>MEMBER SERVICES ITEMS</b>		
6.01	None.		
6.02	<u>Marketing Report</u> <i>Presenter(s): E. Doughty - CMSO</i> Review and discuss recent marketing activities.	0:15	Information/ Discussion
<b>7.0</b>	<b>FINANCIAL ITEMS</b>		
7.01	<u>Paid Bills Listing</u> <i>Presenter(s): H. Thomson - CFO</i> Review and consider ratifying the bills paid for October-November 2018.	0:05	Motion to Ratify
7.02	<u>Financial Reports</u> <i>Presenter(s): H. Thomson - CFO</i> Review and consider action to receive and file financial reports for Property/Liability, Workers’ Compensation, Joint/Common Allocated Operations & Health Benefits Programs.	0:15	Motion to Receive and File

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<b>8.0</b>	<b>CLAIMS/LOSS PREVENTION ITEMS</b>		
8.01	None.		
<b>9.0</b>	<b>BOARD ITEMS</b>		
9.01	<u>Repeal of Board Policy 2008-01</u> <i>Presenter(s): D. Timoney - CRO</i> Review and consider action repealing Board Policy 2008-01 (Governing Coverage for Property/Liability Members’ Drivers).	0:10	Motion to Approve
9.02	<u>Revisions to Longevity Distribution Policy</u> <i>Presenter(s): P. Frydendal – COO</i> Review and consider action revising the Longevity Distribution Policy.	0:15	Motion to Approve
9.03	<u>Workers’ Compensation Program Actuarial Report</u> <i>Presenter(s): P. Frydendal – COO, H. Thomson - CFO</i> <b>4:00 p.m. Presentation</b> <b>Mike Harrington</b> <b>President, Actuarial Consulting, Bickmore</b> Review and consider action to receive and file the Workers’ Compensation Program actuarial report.	0:15	Motion to Receive and File
9.04	<u>Property/Liability Program Actuarial Report</u> <i>Presenter(s): P. Frydendal – COO, H. Thomson - CFO</i> <b>4:15 p.m. Presentation</b> <b>Mike Harrington</b> <b>President, Actuarial Consulting, Bickmore</b> Review and consider action to receive and file the Property/Liability Program actuarial report.	0:15	Motion to Receive and File
9.05	<u>Strategic Business Plan Status Update</u> <i>Presenter(s): L. Gill – CEO (to be presented Thursday, January 10)</i> Update on goals and tasks related to the current SDRMA strategic business plan “Protecting Our Future – Vision 2019”.	0:15	Information/ Discussion
9.06	<u>New Strategic Business Plan Preparation</u> <i>Presenter(s): L. Gill – CEO (to be presented Thursday, January 10)</i> Review and provide direction to staff regarding the February 6, 2019 workshop concerning the next three-year strategic business plan.	0:15	Information/ Discussion

ITEM	TOPIC	EST. TIME	RECOMMENDED ACTION
9.07	<u>2019 Board of Director’s Election Schedule</u> <i>Presenter(s): P. Frydendal - COO</i> Review and consider action approving the election process/schedule for 2019.	0:10	Motion to Approve
9.08	<u>2019 Board Officer Elections</u> <i>Presenter(s): P. Frydendal - COO</i> Review and consider action electing 2019 Board Officers.	0:05	Motion to Approve
<b>10.0</b>	<b>REPORTS/COMMENTS/OTHER BUSINESS</b>	0:10	Discussion - No Agenda Support
10.01	Staff		
10.02	Board Members		
<b>11.0</b>	<b>ADJOURNMENT</b>		Adjourn no later than 10:00 A.M.

The next Board Meeting will be February 6-7, 2019 at the SDRMA Administration Building in Sacramento.

Agenda Topics for the upcoming Board Meeting will include:

1. Three-Year Strategic Business Planning Workshop
2. Board Committee Assignments
3. Quarterly Claims Report
4. Property/Liability Program – Rates
5. Workers’ Compensation Program – Rates
6. Credit Incentive Program (CIP) Criteria
7. Longevity Distributions
8. Member Site Visit Selection

*In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact Diane Daniels at (800) 537-7790 or at [ddaniels@sdrma.org](mailto:ddaniels@sdrma.org). Requests must be made as early as possible.*