



Mike Scheafer, Board President

Sandy Seifert-Raffelson, Vice President
Bob Swan, Secretary
David Aranda, CSDM

Jean Bracy, CSDM
Tim Unruh, CSDM
Jesse Claypool

**Special District Risk Management Authority
Regular Board Meeting**

***Due to the COVID-19 Emergency this meeting will be held under
the modified teleconferencing rules authorized by the Governor's
Executive Order N-29-20***

**Wednesday, March 25, 2020
8:00 a.m. – 11:30 a.m.**

**Publicly Available Meeting Location:
SDRMA, 1112 I Street, 3rd Floor, Earl Sayre Board Room, Sacramento, CA 95814**

**This location will be available for the public to observe and make public
comments; To comply with social distancing requirements, there is limited
seating available.**

All Board members will be present from remote locations.

Note: Pursuant to the Brown Act, Section 54953(b)(2). Section (b) (2) 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.

AGENDA

1.0 CALL MEETING TO ORDER

1.1 Approval of Agenda (Board President)

2.0 PUBLIC COMMENT

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.

3.0 BOARD ITEMS

3.1 **Subject: Rate Approval - Workers' Compensation Program for Program Year 2020-21**

Presenter: Laura Gill, Chief Executive Officer
C. Paul Frydendal, Chief Operating Officer

Recommendation: **Approve** keeping rates flat for the Workers' Compensation Program for the 2020-21 Program Year

3.2 **Subject: Rate Approval - Property/ Liability Program for Program Year 2020-21**

Presenter: Laura Gill, Chief Executive Officer
C. Paul Frydendal, Chief Operating Officer

Recommendation: **Approve** a 21% rate increase for all liability rates and a 20% rate increase for all property rates lines of coverage for the 2020-21 Program Year

3.3 **Subject: Policy No. 2020-01 Rates and Charges for Program Year 2020-21**

Presenter: C. Paul Frydendal, Chief Operating Officer

Recommendation: **Approve** Policy No. 2020-01 Establishing Rates and Charges for the 2020-21 Program Year

3.4 **Subject: Credit Incentive Program Criteria for Program Year 2020-21**

Presenter: Dennis Timoney, Chief Risk Officer

Recommendation: **Approve** the Credit Incentive Program criteria for Property/ Liability and Workers' Compensation Programs for Program Year 2020-21

4.0 REPORTS/COMMENTS/OTHER BUSINESS

4.1 Staff Reports and Updates

4.2 Board Director Reports, Comments, Future Agenda Items, Recommendations, and Questions

5.0 ADJOURNMENT

The next Board meeting will be held May 6-7, 2020 at SDRMA 1112 I Street, 3rd Floor, Earl Sayre Board Room Sacramento, CA 95814.

ADA Compliance: *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 Ashley Flores, Clerk of the Board, at (800) 537-7790 or at aflores@sdrma.org. Request must be made as early as possible.*