



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 Special Board Meeting

**Wednesday, July 15, 2020
9:00 a.m.**

Held Remotely Via Zoom

Phone: (669) 900-9128

Meeting ID: 562 012 1037

Password: 875411

This Virtual Meeting is held pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 that directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. Executive Order N-33-20, prohibits people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

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.

The meeting is being held solely by remote means and will be made accessible to members of the public seeking to attend and address the Board solely through the phone number set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least forty-eight (48) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations: Ashley Flores, Board Clerk, (916) 231-4132 or aflores@sdrma.org

AGENDA

1.0 CALL MEETING TO ORDER

1.1 ROLL CALL

1.2 Approval of Agenda (Board President)

2.0 BOARD ITEMS

2.1 Subject: Captive Discussion

Presenters: C. Paul Frydendal, Chief Operating Officer
Lauren Brant, Managing Director, PFM Asset Management LLC
Allison Kaune, Senior Analyst, PFM Asset Management LLC
Lesley Murphy, Sr. Managing Consultant, PFM Asset Management LLC
Joseph Federico, Senior Analyst, PFM Asset Management LLC
Michael Harrington, President and Principal, Bickmore Actuarial

Recommendation: 1) **Receive and file** a presentation by PFM titled "Investment Benefits and Considerations of a Captive Structure," and; 2) **Authorize** the CEO to approve Phase 2 of the Captive Feasibility Study by Bickmore Actuarial for a cost of \$15,000

2.2 Subject: DAVID Corporation Contract Renewal

Presenters: Debbie Yokota, Claims Manager

Recommendation: **Authorize** the Board President to enter into a five-year contract extension with DAVID Corporation for software platform used for SDRMA's Property/Liability claims

3.0 ADJOURNMENT

The next regularly scheduled Board meeting will be held August 26-27, 2020 at the 1112 I Street, 3rd Floor, Earl Sayre Board Room Sacramento, CA 95814.

Posted on July 9, 2020



Ashley Flores, Clerk of the Board

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.*