



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 Closed Session Board Meeting

**Thursday, April 15, 2021
9:00 a.m. - 10:00 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.

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

2.0 OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

3.0 CLOSED SESSION

3.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Gov't Code Sec. 54956.9(d)(1)

Name of case: SDRMA v. Munich Reinsurance America and Genesis Reinsurance Corporation, Case No. 2:20-CV-02404-TLN-CKD

4.0 ADJOURNMENT

The next Board meeting will be held May 5-6, 2021 at the SDRMA Administration Building, 1112 I Street, 3rd Floor, Earl Sayre Board Room Sacramento, CA 95814. Items to be discussed at this meeting include:

- FY 2021-22 Preliminary Budget
- Sedgewick Contract Renewal
- Potential Member Withdrawal Update
- Quarterly Reports
 - Underwriting
 - Claims/Loss Prevention
 - Strategic Plan
 - Treasurer's Report

Posted on April 12, 2021



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.*