Robert Swan, Board President

Special District Risk Management Authority
Special Board Meeting

Tuesday, September 22, 2026
9:00 a.m.

Held Remotely Via Zoom
Phone: (669) 900-9128
Meeting ID: 562 012 1037
Password: 875411

Note: Agenda posting, meeting access, meeting attendance, and meeting procedures are done in compliance with Ralph M. Brown Act, Government Code section 54950 et seq. If circumstances require, the Board may rearrange the discussion order of noticed agenda items and may take any action within the scope of the noticed agenda item.

A copy of this agenda must be posted at each location

Teleconference Participants

The following Director(s) will participate in the Board meeting via teleconference at the locations listed:

President Swan, 12903 Hondo Court, Groveland, CA 95321 (Gov. Code, § 54953(b).)
Vice-President Claypool, 468-005 Hwy 395, Janesville, CA 96114 (Gov. Code, § 54953(b).)
Secretary Wright, 331 Sweetwater, Dayton, NV 89403 (Gov. Code, § 54953(b).)
Director Seifert-Raffelson, 447-855 Plumas Road, Herlong, CA 96113 (Gov. Code, § 54953(b).)
Director Scheafer, 3327 California Street, Costa Mesa, CA 92626 (Gov. Code, § 54953(b).)
Director Housley, 227 Carlow, Irvine, CA 92618 (Gov. Code, § 54953(b).)
Director Chang Kiraly, 2181 Gordon Avenue, Menlo Park, CA 94025 (Gov. Code, § 54953(b).)

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 arrange for such reasonable accommodations: Candice Richardson, (916) 231-4141 or crichardson@sdrma.org.

AGENDA

1.0 CALL MEETING TO ORDER

1.1 Roll Call

2.0 PUBLIC COMMENT

Public comment is allowed on each individual agenda item listed below, and such comment(s) will be considered in advance of each Board action.

3.0 GENERAL BUSINESS ITEMS AND PRESENTATIONS

3.1 Quarterly Strategic Business Plan Update (Chief Executive Officer) 4
An informational item to provide a quarterly update on the three-year strategic business plan.

3.2 Quarterly IT Update (Chief Financial Officer)...15
An informational item to review SDRMA's IT initiatives.

3.3 2027 Board Meeting Schedule (Chief Executive Officer).......................................21
An action item to approve the 2027 board meeting schedule.

3.4 2027 Board of Directors Election Schedule (Management Analyst)....................24
An action item to approve the 2027 election schedule.

3.5 Amendments to SDRMA Bylaws (Chief Executive Officer)....................................36
An action item to approve proposed revisions to SDRMA Bylaws and authorize distribution to Members for required 30-day review period.

4.0 OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

5.0 CLOSED SESSION

5.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)
Property: 1112 I St., Sacramento, California
Agency negotiator: Debbie Yokota
Negotiating parties: CSDA
Under negotiation: Price and Terms of Payment

6.0 ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

7.0 ADJOURNMENT

The next Board meeting will be held November 4-5, 2026, 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:

- Financial Audit Results
- Internal Control Policy Review
- Actuarial Projections
- Legislative Wrap-up
- AEC Collaborative Opportunities and Marketing Plan
- Quarterly Reports:
  - Underwriting
  - Claims Status
  - Risk Control Activities
  - Treasurer’s Report
  - Financial Reports

Posted on September 18, 2026

<u>ADA Compliance:</u> *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 Candice Richardson, at (800) 537-7790 or at crichardson@sdrma.org. Request must be made as early as possible.*