



**Robert Swan, Board President**

**Jesse Claypool, Vice President  
Thomas Wright, Secretary  
Sandy Seifert-Raffelson**

**Mike Scheafer  
Robert Housley, CSDM  
Virginia Chang Kiraly**

**Regular Board Meeting**

**Wednesday, May 6, 2026  
1:00 p.m.**

**Thursday, May 7, 2026  
8:00 a.m.**

**1112 I Street, 3<sup>rd</sup> Floor, Earl Sayre Board Room  
Sacramento, CA 95814  
and**

**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:

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](mailto:crichardson@sdrma.org).

# AGENDA

## 1.0 CALL MEETING TO ORDER

1.1 Roll Call

1.2 Consideration of Off Agenda Items

*Action or discussion on matters not noticed and posted on the agenda shall only be permitted in accordance with Government Code section 54954.2(b).*

## 2.0 PUBLIC COMMENT

*At this time, members of the public may speak on any item not on the agenda. Comments are limited to 5 minutes per person. If circumstances require, the Board may waive or otherwise modify time limits by majority vote.*

## 3.0 PUBLIC HEARING: Employee Vacancies, Recruitment, and Retention Efforts (Gov. Code, § 3502.3/AB 2561) (Chief Executive Officer) **Time-Sensitive – 1:00 p.m.** ..... 16

*An action item to conduct a public hearing, then receive and file the report on SDRMA's existing vacancies as well as recruitment and retention efforts.*

## 4.0 CONSENT CALENDAR – Items expected to be routine and non-controversial

4.1 Approval of Minutes..... 18

*An action to approve the minutes for the March 17, 2026 Board Meeting, March 18, 2026 Annual Membership Meeting, April 2, 2026 Special Board Meeting, April 16, 2026 Special Board Meeting, April 20-21, 2026 Special Board Meeting Member Visits, and April 21, 2026 Special Board Meeting.*

4.2 Meeting, Conference, and Educational Schedules..... 39

*Review the 2026 meeting, conference, and educational schedules.*

4.3 Paid Bills Listing.....44

*An action to ratify payment of bills for the months of January, February, and March 2026.*

4.4 Quarterly Financial Reports.....62

*An action to receive and file the quarterly financial reports presented for the Property/Liability, Workers' Compensation, Health Benefits Programs, and Joint/Common Allocated Operations.*

4.5 Aggregate Stop-Loss Attachment Point & Corridor Quarterly Status Review.....93

*An action item to receive and file the Aggregate Stop-Loss Attachment Point and Corridor Quarterly Status Reports.*

## 5.0 GENERAL BUSINESS ITEMS AND PRESENTATIONS

- 5.1 Staff Milestone Anniversary Recognition (Chief Risk Officer)..... 98  
*An informational item to recognize staff for their milestone anniversary date at SDRMA.*
- 5.2 Executive Summary of Training (Board President)..... 99  
*An informational item to review and discuss training sessions attended since the last Board meeting.*
- 5.3 CSDA Business and Activity Update (CSDA Chief Executive Officer) ..... 100  
*An informational item to review and discuss CSDA business and activity.*
- 5.4 Alliance Executive Council, Special District Leadership Foundation, and CSDA Committee Updates (AEC Members; SDLF Members; CSDA Committee Members) ..... 101  
*An informational item to review and discuss AEC, SDLF, and CSDA Committee business and activity.*
- 5.5 Marketing and Underwriting Update – Property/Liability and Workers’ Compensation (Chief Underwriting Officer)..... 102  
*An action item to receive and file the reports for the Property/Liability and Workers’ Compensation Programs.*
- 5.6 Marketing and Underwriting Update - Health Benefits Program (Health Benefits Manager) .....108  
*An informational item to provide an update on the Health Benefits Program.*
- 5.7 Organizational Addition to the Health Benefits Team (Chief Underwriting Officer) ..... 117  
*An action item to approve staffing the Health Benefits Specialist I position.*
- 5.8 Quarterly Strategic Business Plan Update (Chief Executive Officer) ..... 120  
*An informational item to provide a quarterly update on the three-year strategic business plan.*
- 5.9 Potential Member Withdrawal Notices (Chief Underwriting Officer).....134  
*An informational item regarding an update of potential member withdrawal notices for the 2026-27 program year.*
- 5.10 2026-27 Non-Renewals (Chief Underwriting Officer)..... 136  
*An action item to approve non-renewal of Calaveras Consolidated Fire Protection District from participation in the Property/Liability Program, effective midnight on July 1, 2026.*

5.11	Service Provider Contracts (Chief Executive Officer) .....	148
	<i>An informational item to discuss SDRMA’s service provider contracts.</i>	
5.12	Contract Renewal with Alliant Insurance Services and Apex Insurance Agency (Chief Executive Officer).....	151
	<i>An action item to authorize the Board President to execute the following contracts:</i>	
	<ul style="list-style-type: none"> <li>• Broker Services Agreement with Alliant Insurance Services, Inc.</li> <li>• Excess Insurance Broker Services Agreement with Apex Insurance Agency, LLC.</li> </ul>	
5.13	Board Policy Manual Revisions (Chief Executive Officer) .....	181
	<i>An action item to approve the proposed changes to the SDRMA Board of Directors’ Policy Manual and Policy No. 2026-04 Policy of the Board of Directors Regarding Operations of the SDRMA Board.</i>	
5.14	Renaming SDRMA’s Safety Awards (Chief Executive Officer).....	202
	<i>Staff recommends the following actions:</i>	
	<ul style="list-style-type: none"> <li>• <i>Approve renaming the two annual Safety Awards from Earl F. Sayre Excellence in Safety and McMurchie Excellence in Safety to Property/Liability Safety Award and Workers’ Compensation Safety Award, respectively; and</i></li> <li>• <i>Approve Board Policy 2026-05 Guidelines for Member Recognition Programs.</i></li> </ul>	

**6.0 CLAIMS/RISK CONTROL ITEMS**

6.1	Quarterly Workers’ Compensation Claims Review and Settlement Approval (Workers’ Compensation Claims Manager) .....	206
	<i>Staff recommends the following actions:</i>	
	<ul style="list-style-type: none"> <li>• Receive and file the status report concerning claims activities for the quarter ending March 31, 2026; and</li> <li>• Approve claims settlements as presented in the status report.</li> </ul>	
6.2	Quarterly Property/Liability Claims Review and Settlement Approval (Liability Claims Manager) .....	213
	<i>Staff recommends the following actions:</i>	
	<ul style="list-style-type: none"> <li>• Receive and file the status report concerning claims activities for the quarter ending March 31, 2026; and</li> <li>• Approve claims settlements as presented in the status report.</li> </ul>	
6.3	Quarterly Risk Control Update (Chief Risk Officer) .....	221
	<i>An action item to receive and file the status report regarding safety and risk control efforts by SDRMA for the quarter ending March 31, 2026.</i>	

**7.0 INSURANCE PROGRAMS**

7.1 2026-27 Excess Property/Liability and Workers' Compensation Program Renewals (Chief Underwriting Officer).....226

*An action item to approve the following proposals:*

- Acceptance of the Old Republic, Great American Insurance Company and Upland Specialty excess policy proposals:
  - Old Republic: \$250K-\$2.5M
  - Great American Insurance Company: \$2.5M - \$7.5M (\$5M xs of \$2.5M)
  - Upland Specialty Insurance Company: \$7.5M - \$10M (\$2.5M xs of \$7.5M),
- Midwest workers' compensation proposal when received, as long as the quotation does not exceed a flat renewal,
- AIG Crime policy proposal when received, as long as the quotation does not exceed a 10% increase; and
- APIP package proposal when received, as long as the quotation does not exceed a flat renewal.

## **8.0 FINANCIAL ITEMS**

8.1 Treasurer's Quarterly Investment Report (Chief Financial Officer) .....284  
*An action item to receive and file the Quarterly Investment Report, Certification of Investments, and Cash Flow Sufficiency.*

8.2 Mileage Reimbursement Policy (Chief Financial Officer) ..... 461  
*An informational item to review SDRMA's mileage reimbursement protocol.*

8.3 Declaration of 1112 I Street as Exempt Surplus Property (Chief Executive Officer; Billy Shepherd, Special Counsel)..... 463  
*An action item to adopt Resolution 2026-05 declaring, pursuant to Government Code section 54221, that real property owned by SDRMA located at 1100 and 1112 I Street is exempt surplus land.*

## **9.0 REPORTS/COMMENTS/OTHER BUSINESS**

9.1 Staff Reports  
*Staff will report on matters of interest to the Board.*

9.2 Board Director Reports  
*Comments, Future Agenda Items, Recommendations, and Questions.*

## **10.0 OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**

## **11.0 CLOSED SESSION**

- 11.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8) (SDRMA General Counsel Olivia Clark and Special Counsel Nancy Park and Billy Shepherd) **Time-Sensitive – Thursday, May 7 at 8:00 a.m.**  
Property: 1112 I St., Sacramento, California  
Agency negotiator: Debbie Yokota  
Negotiating parties: CSDA  
Under negotiation: Price and Terms of Payment

## 12.0 ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

## 13.0 ADJOURNMENT

The next Board meeting will be held June 24-25, 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:

- FY 2026-27 Final Budget
- Legislative Report
- Member Withdrawal Report
- Risk Transfer to SDRG
- Annual Safety Awards Recipients

**Posted on April 29, 2026**



**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 Candice Richardson, at (800) 537-7790 or at [crichardson@sdrma.org](mailto:crichardson@sdrma.org). Request must be made as early as possible.*