



Sandy Seifert-Raffelson, Board President

Robert Swan, Vice President
Jesse Claypool, Secretary
Mike Scheafer

Timothy Unruh, CSDM
Thomas Wright
Robert Housley, CSDM

Special District Risk Management Authority
Regular Board Meeting

Tuesday, March 25, 2025
2:00 p.m.

Hilton Sacramento Arden West

Brandywine Meeting Room
2200 Harvard Street, Sacramento, CA 95815

*Note: Agenda posting and meetings are done in accordance with Ralph M. Brown Act. Govt. Code §54954.2 and §54953 (b) (1) allows local agencies to conduct meetings via teleconferencing. Part (b) (3) of the same section requires that all teleconference locations be identified in the agenda, and that each location be accessible to the public. Section (b) (2) of this Section 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.*

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

1.2 Consideration of Off Agenda Items

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Board of Directors (or an unanimous vote if less than two-thirds of the Board of Directors are present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Board of Directors subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

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

- 3.1 Approval of Minutes 27
An action to approve the minutes of the February 5-6, 2025 Board Meeting and March 4, 2025 Special Board Meeting.
- 3.2 Meeting, Conference, and Educational Schedules..... 43
Review the 2025 meeting, conference, and educational schedules.

4.0 GENERAL BUSINESS ITEMS AND PRESENTATIONS

- 4.1 Executive Summary of Training (Board President)..... 48
An informational item to review and discuss training sessions attended since the last Board meeting.

- 4.2 CSDA Business and Activity (CSDA Chief Executive Officer) 49
An informational item to review and discuss CSDA business and activity.
- 4.3 Alliance Executive Council, Special District Leadership Foundation, and CSDA Committee Updates (AEC Members; SDLF Members; CSDA Committee Members) 59
An informational item to review and discuss AEC, SDLF, and CSDA Committee business and activity.
- 4.4 Member Services/Underwriting Update (Member Services Manager; Underwriting/Program Manager)..... 68
An action item to receive and file the reports for Underwriting, Health Benefits, and Member Services.
- 4.5 Potential Member Withdrawals (Underwriting/Program Manager) 80
An informational item regarding an update of potential member withdrawal notices for the 2025-26 program year.
- 4.6 Board Policy Revisions (Chief Financial Officer; Underwriting/Program Manager) 81
An action item to approve the following Board Policy:
- Board Policy No. 2025-01 – Establishing Rates and Charges

5.0 INSURANCE PROGRAMS

Workers’ Compensation Program

- 5.1 Update on the 2025-26 Excess Workers’ Compensation Program Renewal (Chief Executive Officer) 91
An informational item regarding an update on the Workers’ Compensation Program Renewal.

Property/Liability Program

- 5.2 Update on the 2025-26 Property and Excess Liability Program Renewal (Chief Executive Officer) 92
An action item to approve acceptance of the Old Republic and Great American Insurance Company excess liability proposals:
- Old Republic: \$250K-\$2.5M
 - Great American Insurance Company: \$2.5M - \$7.5M (\$5M xs of \$2.5M)

- 5.3 Approval of Prospective Members into SDRMA’s Property/Liability Program (Underwriting/Program Manager)..... 103
An action item to approve admission of the following new member into the Property/Liability Program effective April 1, 2025:
- Marin Wildfire Prevention Authority

6.0 CLAIMS/RISK CONTROL ITEMS

- 6.1 Credit Incentive Program (CIP) Criteria 2025-26 (Chief Risk Officer) 106
An action item to approve the proposed CIP criteria for the Property/Liability and Workers’ Compensation Programs for Program Year 2025-26.

7.0 FINANCIAL ITEMS

- 7.1 Preliminary FY 2025-26 Budget (Chief Financial Officer) 117
An informational item to review the preliminary FY 2025-26 budget.

8.0 REPORTS/COMMENTS/OTHER BUSINESS

- 8.1 Staff Reports
Staff will report on matters of interest to the Board.
- 8.2 Board Director Reports
Comments, Future Agenda Items, Recommendations, and Questions.

9.0 ADJOURNMENT

The next Regular Board meeting will be held June 4-5, 2025, 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:

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| <ul style="list-style-type: none"> • FY 2025-26 Renewal • Potential Member Notices of Intent to Withdraw • FY 2025-26 Final Budget • Legislative Report • Insurance/Reinsurance Coverage Program Structure • OPEB Review • Annual Safety Awards Recipients | <ul style="list-style-type: none"> • Quarterly Reports: <ul style="list-style-type: none"> • Underwriting • Claims Status • Risk Control Activities • Treasurer’s Report • Financial Reports |
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Posted on March 20, 2025

A handwritten signature in blue ink that reads "Candice Richardson".

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. Request must be made as early as possible.*