



Robert Swan, Board President

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

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

**Special District Risk Management Authority
Special Board Meeting**

**Thursday, April 2, 2026
10:00 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, 1150 S Beverly Dr, Los Angeles, CA 90035 (Gov. Code, § 54953(b).)
Secretary Wright, 1564 Buckingham, Clovis, CA 93611 (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, 14451 Cedarwood Street, Westminster, CA 92683 (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 Reorganization of the Workers' Compensation Team (Chief Executive Officer)
An action item to approve the addition of Medical Only/Claims Assistant to the Workers' Compensation team and changing an existing Senior Claims Examiner position to Senior Claims Examiner/Supervisor.

4.0 OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

5.0 CLOSED SESSION

5.1 Public Employee Performance Review Pursuant to Government Code Section 54957
Title: Chief Executive Officer

6.0 ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

7.0 ADJOURNMENT

The next Board meeting will be held May 6-7, 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 Renewal
- Potential Member Notices of Intent to Withdraw
- Annual Vacancy and Recruitment Report
- Quarterly Reports:
 - Underwriting
 - Strategic Business Plan
 - Claims Status
 - Risk Control Activities
 - Treasurer's Report
 - Financial Reports

Posted on March 25, 2026

A handwritten signature in blue ink that reads "Candice Richardson". The signature is written in a cursive style.

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.*