



**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  
Regular Board Meeting**

**Wednesday, June 24, 2026 ONLY\*  
1:00 p.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**

\*While this regular meeting of the SDRMA Board of Directors was initially anticipated to last two days, and calendared as such at the beginning of the year, the matters for discussion are anticipated to only require one day of meeting, thus, the meeting shall adjourn on Wednesday, June 24, 2026 and not reconvene on Thursday, June 25, 2026.

*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 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 OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

## 4.0 CLOSED SESSION

4.1 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

## 5.0 ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

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

6.1 Approval of Minutes.....15

*An action to approve the minutes of the May 6-7, 2026 Board Meeting, June 3, 2026 Special Board Meeting, and June 11, 2026 Special Board Meeting.*

6.2 Meeting, Conference, and Educational Schedules .....33

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

6.3 Marketing and Underwriting Update – Property/Liability and Workers’ Compensation .....38

*An action item to receive and file the reports for the Property/Liability and Workers’ Compensation Programs.*

## 7.0 GENERAL BUSINESS ITEMS AND PRESENTATIONS

7.1	Executive Summary of Training (Board President).....42 <i>An informational item to review and discuss training sessions attended since the last Board Meeting.</i>	42
7.2	CSDA Business and Activity (CSDA Chief Executive Officer) .....43 <i>An informational item to review and discuss CSDA business and activity.</i>	43
7.3	Declaration of 1112 I Street as Exempt Surplus Property (Chief Executive Officer) .....60 <i>An action item to adopt Resolution 2026-05 declaring, pursuant to Government Code section 54221, that real property owned by SDRMA located at 1112 I Street is exempt surplus land.</i>	60
7.4	Alliance Executive Council, Special District Leadership Foundation, and CSDA Committee Updates (AEC Members; SDLF Members; CSDA Committee Members) .....67 <i>An informational item to review and discuss AEC, SDLF, and CSDA Committee business and activity.</i>	67
7.5	Mid-Year Review of Proposed Legislation (Aaron Avery, CSDA) <b>Time-Sensitive – 2:00 p.m.</b> .....76 <i>An action item to receive and file the Mid-Year Review of Proposed Legislation related to the Workers’ Compensation and Property/Liability Programs.</i>	76
7.6	Health Benefits Program Memorandum of Understanding (MOU) Proposed Revisions (Chief Underwriting Officer) .....115 <i>An action item to approve proposed revisions to the MOU for all participating groups and authorize the Board President to sign the MOU and Resolution on behalf of SDRMA as a participating group of the Health Benefits Program.</i>	115
7.7	Member Withdrawals (Chief Underwriting Officer) .....130 <i>An action item to receive and file the report concerning member withdrawals effective July 1, 2026.</i>	130
7.8	Clovis Veterans Memorial District Recognition (Chief Executive Officer) .....132 <i>An action item to adopt Board Resolution 2026-07 Recognizing Clovis Veterans Memorial District for 80 Years of Service to Veterans and the Community.</i>	132

**8.0 CLAIMS/RISK CONTROL ITEMS**

8.1	Annual Safety Awards (Chief Risk Officer) .....	136
	<i>An action item to ratify staff selected recipients for the Property/Liability and Workers' Compensation Safety Awards.</i>	
<b>9.0</b>	<b>INSURANCE PROGRAMS</b>	
9.1	2026-27 Excess Property/Liability and Workers' Compensation Program Renewals (Chief Underwriting Officer).....	140
	<i>An informational item to review the final 2026-27 Excess Property/Liability and Workers' Compensation Program Renewals.</i>	
9.2	Risk Transfer to SDRG (Chief Financial Officer) .....	265
	<i>An action item to approve the reinsurance agreement transferring risk from SDRMA to SDRG for 2026-27.</i>	
<b>10.0</b>	<b>FINANCIAL ITEMS</b>	
10.1	Quarterly IT Update (Chief Financial Officer).....	269
	<i>An informational item to review SDRMA's IT initiatives.</i>	
10.2	Publicly Available Pay Schedule for Program Year 2026-27 (Chief Financial Officer) .....	274
	<i>An action item to approve the proposed Publicly Available Pay Schedule for the 2026-27 program year.</i>	
10.3	FY 2026-27 Final Budget (Chief Financial Officer) .....	279
	<i>An action item to adopt the Final Program Budgets for Fiscal Year 2026-27.</i>	
<b>11.0</b>	<b>REPORTS/COMMENTS/OTHER BUSINESS</b>	
11.1	Staff Reports	
	<i>Staff will report on matters of interest to the Board.</i>	
11.2	Board Director Reports	
	<i>Comments, Future Agenda Items, Recommendations, and Questions.</i>	
<b>12.0</b>	<b>ADJOURNMENT</b>	

The next Board meeting will be held August 5-6, 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:

- OPEB Review
- Captive Update
- Insurance/Reinsurance Coverage Program Structure

- Quarterly Reports:
  - Underwriting
  - Strategic Business Plan
  - Claims Status
  - Risk Control Activities
  - Treasurer's Report
  - Financial Reports

**Posted on June 17, 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.*