



**Sandy Seifert-Raffelson, Board President**

**Robert Swan, Vice President**  
**Jesse Claypool, Secretary**  
**David Aranda, CSDM**

**Mike Scheafer**  
**Timothy Unruh, CSDM**  
**Thomas Wright**

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

**Friday, April 21, 2023**  
**9:00 a.m.**

**In compliance with AB361 this will be a hybrid virtual/in-person meeting in the SDRMA Board Room/Zoom as the State continues to recommend measures to promote social distancing.**

**Phone: (669) 900-9128**  
**Meeting ID: 562 012 1037**  
**Password: 875411**

Note: Meeting agendas are posted in accordance with the Ralph M. Brown Act. Govt. Code §54954.2 As amended by AB 361, Section 54953 (e)(3) allows local agencies to conduct meetings via teleconferencing during a proclaimed state of emergency or when state or local officials have recommended measures to promote social distancing, without complying with the requirement to identify all teleconference locations on the agenda, and without complying with the requirement that each location be accessible to the public. Section 54953 (b)(2) still 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.

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

## 2.0 PUBLIC COMMENT

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

## 3.0 BOARD ITEMS

3.1 **Subject: Reauthorization of Virtual Meetings**

Presenter: Brian Kelley, Chief Executive Officer

Recommendation: **Adopt** Resolution 2023-06 Making Findings and Determinations under AB 361 for Continued Virtual Meetings

3.2 **Subject: Identifying Authorized Signers on The Investment “Custodial Accounts” Maintained with the Bank of New York Mellon**

Presenter: Brian Kelley, Chief Executive Officer

Recommendation: **Adopt** Resolution 2023-07 Identifying Authorized Signers on The Investment “Custodial Accounts” Maintained with the Bank of New York Mellon

3.3 **Subject: Credit Incentive Program Criteria**

Presenter: Debbie Yokota, Chief Risk Officer

Recommendation: **Approve** the amended Credit Incentive Program (CIP) criteria for the Property/Liability and Workers’ Compensation Programs for Program Year 2023-24

## 4.0 ADJOURNMENT

The next Board meeting will be held May 10-11, 2023 at the SDRMA Administration Building, 1112 I Street, 3<sup>rd</sup> Floor, Earl Sayre Board Room, Sacramento, CA 95814. Items to be discussed at this meeting include:

- FY 2023-24 Rate Estimate Update
- Potential Member Notices of Intent to Withdraw
- Quarterly reports:
  - Underwriting
  - Claims Status
  - Risk Control
  - Treasurer's Report

**Posted on April 20, 2023**

**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 [memberplus@sdrma.org](mailto:memberplus@sdrma.org). Request must be made as early as possible.*