



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, November 4, 2026
1:00 p.m.**

**Thursday, November 5, 2026
8:00 a.m.**

**1112 I Street, 3rd 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.

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

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

3.1 Approval of Minutes.....16

An action to approve the Minutes of the August 5-6 Board Meeting and September 22 Special Board Meeting.

3.2 Meeting, Conference, and Educational Schedules.....32

Review the 2026 meeting, conference, and educational schedules.

3.3 Paid Bills Listing.....37

An action to ratify payment of bills paid for the months of July, August, and September 2026.

3.4 Quarterly Financial Reports.....59

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

3.5 Aggregate Stop-Loss Attachment Point & Corridor Quarterly Status Review.....94

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

3.6 Board Resolution 2026-09 Amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974 99

An action item to adopt Board Resolution 2026-09 Amending the conflict of Interest Code Pursuant to the Political Reform Act of 1974.

- 3.7 CorVel Professional Services Agreement Renewal 118
An action item to authorize a one-year renewal with CorVel Corporation for Professional Services.

4.0 GENERAL BUSINESS ITEMS AND PRESENTATIONS

- 4.1 Staff Milestone Anniversary Recognition (Chief Underwriting Officer)..... 182
An informational item to recognize staff for their milestone anniversary date at SDRMA.
- 4.2 Executive Summary of Training (Board President).....184
An informational item to review and discuss training sessions attended since the last Board meeting.
- 4.3 CSDA Business and Activity Update (Neil McCormick, CSDA).....185
An informational item to review and discuss CSDA business and activity.
- 4.4 Alliance Executive Council, Special District Leadership Foundation, and CSDA Committee Updates (AEC Members; SDLF Members; CSDA Committee Members) 196
An informational item to review and discuss AEC, SDLF, and CSDA Committee business and activity.
- 4.5 2027 Alliance Collaborative Opportunities and Cooperative Marketing Plan (Chief Executive Officer).....208
An action item to approve the 2027 California Special Districts Alliance Collaborative Opportunities and the 2027 Cooperative Marketing Plan.
- 4.6 Review of 2026 Legislative Session (Aaron Avery, CSDA) 217
An action item to receive and file the end-of-session legislative update concerning legislation related to the Workers' Compensation and Property/Liability Programs.
- 4.7 GL Captive (Chief Executive Officer; Brent Andrews, Holland & Hart) **Time-Sensitive – Wednesday, November 4 at 2:00 p.m.** 244
An action item to approve a GL captive cell to the current SDRG Workers' Compensation Captive.
- 4.8 Marketing and Underwriting Update – Property/Liability and Workers' Compensation (Chief Underwriting Officer)..... 246
An action item to receive and file the reports for the Property/Liability and Workers' Compensation Programs.

- 4.9 Approval of Prospective Member into SDRMA's Workers' Compensation Program (Chief Underwriting Officer)..... 253
An action item to approve admission of the following new member into the Workers' Compensation Program effective November 5, 2026:
- Ventura County Air Pollution Control District
- 4.10 Health Benefits Program, Marketing, and Underwriting Update (Health Benefits Manager)..... 256
An informational item to provide an update on the Health Benefits Program.
- 4.11 Board Policy - Collecting Outstanding Receivables (Chief Underwriting Officer) 267
An action item to approve Board Policy No. 2026-08 Collecting Outstanding Receivables.
- 4.12 Amendments to SDRMA Bylaws (Chief Executive Officer) 271
An action item to approve proposed revisions to SDRMA Bylaws to become effective November 5, 2026.
- 4.13 Reorganization of the Workers' Compensation Team (Chief Executive Officer) 291
An action item to approve the addition of a third Senior Claims Examiner to the Workers' Compensation team and changing an existing Supervisor/Senior Claims Examiner position to Supervisor with a caseload of no more than 50 files.

5.0 CLAIMS/RISK CONTROL ITEMS

- 5.1 Quarterly Workers' Compensation Claims Review and Settlement Approval (Workers' Compensation Claims Manager)..... 295
Staff recommends the following actions:
- Receive and file the status report concerning claims activities for the quarter ending September 30, 2026; and
 - Approve claims settlements as presented in the status report
- 5.2 Quarterly Property/Liability Claims Review and Settlement Approval (Liability Claims Manager) 302
Staff recommends the following actions:
- Receive and file the status report concerning claims activities for the quarter ending September 30, 2026; and
 - Approve claims settlements as presented in the status report
- 5.3 Quarterly Risk Control Update (Chief Risk Officer) 310
An action item to receive and file the status report regarding safety and risk control efforts by SDRMA for the quarter ending September 30, 2026.

- 5.4 2026 Workers' Compensation Program Claims Audit (Chief Executive Officer; Angela Livingston, ALC) **Time-Sensitive – Thursday, November 5 at 8:00 a.m.** 320
An action item to receive and file the 2026 Workers' Compensation Program Claims Audit.

6.0 FINANCIAL ITEMS

- 6.1 Workers' Compensation Program Actuarial Report (Chief Financial Officer; Mike Harrington, Bickmore Actuarial; Derek Burkhalter, Bickmore Actuarial) **Time-Sensitive – Thursday, November 5 at 8:30 a.m.** 357
An action item to receive and file the final versions of the Workers' Compensation Program Tail Outstanding Liabilities Actuarial Report and the SDRG Outstanding Liabilities Actuarial Report by Bickmore Actuarial dated August 14, 2026.
- 6.2 Property/Liability Program Actuarial Report (Chief Financial Officer; Mike Harrington, Bickmore Actuarial; Derek Burkhalter, Bickmore Actuarial) 493
An action item to receive and file the final version of the Property/Liability Program Actuarial Report by Bickmore Actuarial dated September 18, 2026.
- 6.3 Annual Independent Financial Audit and Internal Control Final Reports (Chief Financial Officer; Paul Kaymark, Nigro & Nigro) **Time-Sensitive – Thursday, November 5 at 9:00 a.m.** 821
An action item to receive and file the Final Communications of the Annual Independent Financial Audit and Internal Control Report for the year ended June 30, 2026, as presented.
- 6.4 Review of Internal Board Policies and Annual Review of Internal Control Policy with Proposed Revisions (Chief Financial Officer) 891
An action item to approve the following Board Policies:
- Board Policy No. 2026-09 – Governing Investments
 - Board Policy No. 2026-10 – Guidelines for the Risk Management Subsidy Fund
 - Board Policy No. 2026-11 - Defining Financial Internal Controls
- 6.5 Treasurer's Quarterly Investment Report (Chief Financial Officer) 912
An action item to receive and file the Quarterly Investment Report, Certification of Investments, and Cash Flow Sufficiency.
- 6.6 Final Budget to Actual Analysis by Program (Chief Financial Officer) 1087
An informational item to review the Final Fiscal Year 2025-26 Budget to Actual Analysis for Property/Liability, Workers' Compensation, Health Benefits, and Joint/Common Allocated Operations.

7.0 REPORTS/COMMENTS/OTHER BUSINESS

7.1 Staff Reports

Staff will report on matters of interest to the Board.

7.2 Board Director Reports

Comments, future agenda items, recommendations, and questions.

8.0 OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

9.0 CLOSED SESSION - Wednesday, November 4

9.1 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

10.0 ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

11.0 ADJOURNMENT

The next Board meeting will be held January 21-22, 2027 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:

- Board Officer Elections
- Update: FY 2027-28 Rate Review
- Board Committee Assignments
- FY 2027-28 Cost-of-Living Adjustment
- Reinsurer/Excess Renewal Update
- Longevity Distributions
- Quarterly Reports:
 - Underwriting
 - Strategic Business Plan
 - Claims Status
 - Risk Control Activities
 - Treasurer's Report
 - Financial Reports

Posted on October 28, 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. Requests must be made as early as possible.*