



**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**

**Tuesday, March 17, 2026  
2:00 p.m.**

**Hilton Sacramento Arden West**

Brandywine Meeting Room  
2200 Harvard Street, Sacramento, CA 95815

**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.*

**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:

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

3.1 Approval of Minutes..... 18

*An action to approve the minutes of the February 4-5, 2026, Board Meeting.*

3.2 Meeting, Conference, and Educational Schedules..... 35

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

## 4.0 GENERAL BUSINESS ITEMS AND PRESENTATIONS

4.1 Executive Summary of Training (Board President)..... 41

*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) ..... 42

*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) ..... 60

*An informational item to review and discuss AEC, SDLF, and CSDA Committee business and activity.*

4.4 Marketing and Underwriting Update – Property/Liability and Workers’ Compensation (Chief Underwriting Officer)..... 64

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

4.5	Marketing and Underwriting Update – Health Benefits (Health Benefits Manager) .....	70
	<i>An informational item to provide an update on the Health Benefits Program.</i>	
4.6	Potential Member Withdrawals (Chief Underwriting Officer) .....	79
	<i>An informational item regarding an update of potential member withdrawal notices for the 2026-27 program year.</i>	
4.7	Health Benefits Contributions (Chief Executive Officer) .....	81
	<i>An action item to approve staff’s recommendation to change SDRMA’s health benefits contributions for dependents of staff and retirees.</i>	
4.8	2027 Spring Education Day in Southern California (Chief Executive Officer).....	85
	<i>An action item to approve the Long Beach Marriott as the venue for Spring Education Day in March of 2027.</i>	
4.9	Member Visitation at the SDRMA Office (Chief Executive Officer) .....	87
	<i>An informational item to discuss a member visitation at the SDRMA office.</i>	
<b>5.0</b>	<b>CLAIMS/RISK CONTROL ITEMS</b>	
5.1	Credit Incentive Program (CIP) Criteria 2026-27 (Chief Risk Officer).....	88
	<i>An action item to approve the proposed CIP criteria for the Property/Liability and Workers’ Compensation Programs for Program Year 2026-27.</i>	
<b>6.0</b>	<b>INSURANCE PROGRAMS</b>	
6.1	Update on the 2026-27 Excess Property/Liability and Workers’ Compensation Program Renewals (Chief Underwriting Officer).....	99
	<i>An informational item to provide an update on the Workers’ Compensation and Property/Liability renewal cycle.</i>	
<b>7.0</b>	<b>FINANCIAL ITEMS</b>	
7.1	Preliminary FY 2026-27 Budget (Chief Financial Officer) .....	101
	<i>An informational item to review the preliminary FY 2026-27 budget.</i>	
<b>8.0</b>	<b>REPORTS/COMMENTS/OTHER BUSINESS</b>	
8.1	Staff Reports	
	<i>Staff will report on matters of interest to the Board.</i>	

8.2 Board Director Reports  
*Comments, Future Agenda Items, Recommendations, and Questions.*

**9.0 OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**

**10.0 CLOSED SESSION**

10.1 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

10.2 Public Employee Performance Evaluation Pursuant to Government Code Section 54957

*Title: Chief Executive Officer*

**11.0 ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION**

**12.0 ADJOURNMENT**

The next Regular Board meeting will be held May 6-7, 2026, 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 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 11, 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.*